01-0328-PR24

March 28, 2001

AUTHORIZE THE EXTENSION OF EXISTING INSURANCE POLICIES FOR THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

INSURANCE PROGRAM (OCIP)

extension of the following existing insurance policies: (1) TIG Premier Insurance Company to Authorize the

oard for the extension period. Written provide excess liability insurance, all policies at no additional cost to the B

endorsements evidencing these extensions will be issued by the respecti

Specification No.: 01-250023

INSURANCE CARRIERS:

(1) TIG Premier Insurance Company
Specialty Lines Insurance Group
Harbourside Financial Center
Jersey City NJ 07311
(201) 309-1100
For: Pollution Liability

(2) Illinois National Insurance Co
5205 N. O'Co
(714) 937-2700

(3) American International
70 Pine Street, 3rd Floor
New York NY 10270
(212) 770-7000

(4) Royal Specialty Underwriting (Royal
12700 Oxnard St. #1500
Woodland Hills CA 91267
(818) 369-5000

(5) American National Reins Insurance Comp
P.O. Box 2575
Cincinnati OH 45201-2575
(818) 888-2322
For: Excess Liability Insurance

Vendor No.: 023844
(Aon Risk Services of Illinois)

125 South Clark Street –14th Floor
Georgette Hampton, Director
(773) 553-2818

ORIGINAL AGREEMENT: Authorizations for original OCIP insurance policies were approved as follows: 01-0121-PR24 for General Liability and Workers' Compensation insurance, 99-0324-PR39 for a term commencing April 1, 1999 and ending April 1, 2001 and for Environmental Insurance.

TERM: The term of each policy extension shall commence April 1, 2001 and shall end April 1, 2002

01-0328-PR24

March 28, 2001

POLICY DESCRIPTIONS:

n

general liability and workers' compensation/employers'

General Liability and Workers' Compensatio

Insure all enrolled contractors and subcontractors for both

insurance coverage is as follows:

term and are adjustable at a rate of 1.24% of actual payro Primary

PER LOSS DEDUCTIBLE	COVERAGE	INSURANCE LIMITS
$500,000	WC/Employers' Liability	Statutory/$1,000,000
$500,000	General Liability	
currence	$2,000,000/$1,000,000	General Aggregate/Occ
	$1,000,000	Personal & Advertising
ps	$2,000,000	Products/Completed Op
	$10,000	Medical Expense
	$500,000	Fire Damage Lega

actors Pollution Liability

Abatement Liability & Contra

ental liability and asbestos pollution liability coverage on a occurrence basis. Th

Th

00,000 coverage per occurrence subject to the following deductibles:

policies each provide $10,0

rrence

$100,000 per occur

e with $25,000 per occurrence thereafter

$300,000 aggregate

e

Excess Liability Insurance

0,000,000 of excess insurance in three layers that apply when either a specific loss or

These policies provide $100