

MOTION:

SECOND:

RE: AUTHORIZATION TO ENROLL PRTC AS A MEMBER OF THE VIRGINIA MUNICIPAL LEAGUE INSURANCE PROGRAMS (VMLIP) AS OF JULY 1, 2018, FOR VARIOUS LIABILITY INSURANCE COVERAGES

ACTION:

WHEREAS, PRTC currently receives brokerage services from Brown's Insurance Agency, Inc. for property and casualty insurance and has workers' compensation coverage for PRTC and VRE employees with the Virginia Municipal League Insurance Programs (VMLIP); and

WHEREAS, PRTC requested a proposal from VMLIP for various liability insurance coverages as of July 1, 2018; and

WHEREAS, the VMLIP offers broader insurance coverage at less cost than what is offered by commercial insurance.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the Executive Director to enroll PRTC as a member of the Virginia Municipal League Insurance Programs (VMLIP) effective July 1, 2018, for various liability insurance coverages, as well as continuing the workers' compensation coverage with VMLIP for PRTC and VRE employees.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:

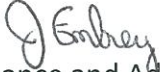



Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

June 7, 2018

TO: Madam Chair Anderson and PRTC Commissioners

FROM: Joyce Embrey 
Director of Finance and Administration

THROUGH: Robert A. Schneider, PhD 
Executive Director

RE: Authorization to Enroll PRTC as a Member of the Virginia Municipal League Insurance Programs (VMLIP) as of July 1, 2018, for Various Liability Insurance Coverages

Recommendation:

Authorize the Executive Director to enroll PRTC as a member of the Virginia Municipal League Insurance Programs (VMLIP) as of July 1, 2018, for various liability insurance coverages.

Background:

On September 3, 2009, the Commission approved Resolution 09-09-06 authorizing the Executive Director to award a one-year contract to Brown's Insurance Agency, Inc. for brokerage services for property and casualty insurance, with ability to exercise nine additional one-year options. As of June 9, 2016, PRTC added cyber liability insurance coverage obtained with the assistance of Brown's Insurance Agency. PRTC has been a member of the VML Insurance Programs (VMLIP) since July 1, 2004, for workers' compensation coverage for PRTC and VRE employees.

In January 2018, PRTC staff began discussions with VMLIP regarding the possibility of enrolling as a member for various liability insurance coverages. The VMLIP provided a proposal to PRTC for coverage effective July 1, 2018, including automobile, general, public officials, cyber, environmental impairment, excess (umbrella), property, boiler and machinery/equipment breakdown, crime/bond, and underground storage tank. The VMLIP offers broader coverage at less cost than what is offered by commercial insurance.

VMLIP is one of the most financially secure self-insurance pools in the Commonwealth of Virginia and provides comprehensive property and casualty coverages, extensive risk management program support, and effective claims services to nearly 500 Virginia local

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Madam Chair Anderson and PRTC Commissioners
June 7, 2018
Page 2

political subdivisions. VMLIP also offers many value added programs and services to prevent losses through customized safety consultations, human resources consulting services, local and regional training, webinars, videos, and online training.

VMLIP members are not required to issue procurements for liability insurance since they are a member of a not-for-profit insurance pool.

After careful consideration, management recommends that PRTC enroll as a member of the Virginia Municipal League Insurance Programs (VMLIP) as of July 1, 2018, for various liability insurance coverages, as well as continuing workers' compensation coverage through the VMLIP for PRTC and VRE employees.

Fiscal Impact:

There is adequate funding in the FY19 budget to cover insurance through the VMLIP, with an estimated cost of \$42,000 for PRTC.