

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20061220

1. ACTION REQUESTED/PURPOSE: Approve one year extension of Aircraft Hull & Liability Insurance coverage on the EMS helicopters, with NationAir Insurance Agency Inc. The not-to-exceed one year cost for this insurance is \$300,000 and the coverage would be effective from 10/1/2006 – 9/30/2007. Additionally, authorize payment to be processed upon receipt of invoice to insure timely payment by 10/31/06.

2. WHAT ACTION ACCOMPLISHES: To provide continuous insurance coverage on the EMS helicopters for physical damage and \$20,000,000 each occurrence for aircraft liability insurance, via Aircraft Hull & Liability Insurance.

3. MANAGEMENT RECOMMENDATION: Approve purchase

4. Departmental Category: C1D		5. Meeting Date: SEP 26 2006
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	Statute _____	
	Ordinance _____	
	<input checked="" type="checkbox"/> Admin. Code AC 4-4	
	Other _____	
		8. Request Initiated: Commissioner <i>Dinah Lewis</i> Department Administrative Services Division Risk Management By: Dinah Lewis Administrative Services Director

7. Background: On Sept 10, 2002 the Board approved Blue Sheet No. 20020958, NationAir Insurance Agency, as sole vender providing Aircraft Hull & Liability Insurance for Lee County and authorized staff to renew coverage through this vendor for an initial three year agreement with two additional one-year extensions, upon mutual agreement of both parties.

Although, Lee County has incurred minor physical damage to both helicopters as result of Hurricane Charley, there was no increase in the renewal premium for FY 06-07.

Funds will be available in: GC5190300100.503190

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i>				<i>[Signature]</i>	<i>[Signature]</i> 9/16/06	<i>[Signature]</i> 9/14/06	<i>[Signature]</i> 9/14/06	<i>[Signature]</i> 9/14/06	<i>[Signature]</i> 9/14/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: *[Signature]*
 9-15-06 2:30 PM
 COUNTY ADMIN FORWARDED TO: *[Signature]*
 9-15-06
 8:30 AM

Rec. by CoAtty
 Date: 9/14/06
 Time: 10:40 AM
 Forwarded To: CNM Admin
 9/14/06 1:24 PM

September 14, 2006

Lee County Board of County Commissioners
Attention: Mr. Wayne Fiyalko
2115 Second Street, P.O. Box 398
Fort Myers, FL 33901

Re: Aircraft Hull and Liability Insurance
Effective 10/01/05 – 10/1/06

CURRENT COVERAGES

N5417J, 1989 MBB BO105, 5 seats, Hull value \$1,000,000

N911LZ, 2003 Eurocopter EC 145, 8 seats, Hull value \$5,500,000

LIABILITY COVERAGE: \$20,000,000 Combined Single Limit including Passengers

NON-OWNED LIABILITY: \$20,000,000 Each Occurrence

DEDUCTIBLES:
\$ 5,000 Not in Motion
\$ 50,000 In Motion – N5417J
\$275,000 In Motion – N911LZ

MEDICAL PAYMENTS: \$10,000 Each Person including Crew

SPARES ENDORSEMENT: \$500,000 – Deductible \$1,000

GUEST VOLUNTARY SETTLEMENT INCLUDING CREW:
\$500,000 Seat / \$2,500,000 Each Occurrence with respects to N5417J
\$500,000 Seat / \$4,000,000 Each Occurrence with respects to N911LZ

WAR RISK HULL: \$1,000,000 with respects to N5417J
\$5,500,000 with respects to N911LZ

WAR RISK LIABILITY: \$20,000,000 Each Occurrence

PILOT CLAUSE: Pilots as approved by the Chief Pilot of the Named Insured.

PLEASE NOTE: The pilots must do **annual recurrent training**.