

Resolution authorizing changes to City of La Crosse insurance program effective January 1, 2014.

RESOLUTION

WHEREAS, the Common Council adopted Resolution 2012-02-028 on February 9, 2012 and Resolution 13-0040 on March 14, 2013, directing the Legal and Finance Departments to enter into a professional services contract with an insurance consultant to review and make recommendations on the City of La Crosse's insurance, including, among other things, whether to remain self-insured and other alternatives; and,

WHEREAS, the insurance consultant, T.E. Brennan Company, was retained to assist the City in its review of its insurance program; and,

WHEREAS, the City issued a Request for Proposals (RFP) through its insurance consultant for future insurance services and products for the City of La Crosse; and,

WHEREAS, the City received and evaluated various responses to the RFP, and certain responsive proposals are summarized on the attached documents; and,

WHEREAS, it is recommended that the City of La Crosse utilize Wisconsin Municipal Mutual Insurance Company (WMMIC) commencing January 1, 2014.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it designates WMMIC as its insurance carrier effective January 1, 2014.

BE IT FURTHER RESOLVED that City staff is authorized to take any and all action to conclude its insurance program with Cities Villages Mutual Insurance Company (CVMIC) and transition to an insurance program with WMMIC effective January 1, 2014.

BE IT FURTHER RESOLVED that the Finance, Human Resources and Legal Departments are authorized to work with WMMIC to review, streamline, update and establish procedures for the handling, oversight and management of claims.

BE IT FURTHER RESOLVED that the Legal Department is authorized to settle any and all claims against the City up to amounts not to exceed twenty-five thousand dollars.

BE IT FURTHER RESOVLED that the Finance Department is authorized to update and establish any necessary accounts to facilitate the processing and payment of claims.

BE IT FURTHER RESOLVED that an amount not to exceed twenty-five thousand dollars is appropriated and released from the Liability Claims Fund for insurance consultant services, including, but not limited to, assistance related to the RFP process, facilitating the transition of insurers, recommendations concerning the City's insurance program, training, and resolving insurance-related inquiries and issues.

BE IT FURTHER RESOLVED that any prior resolutions or authorizations in conflict with this resolution shall be superseded by this resolution.



BE IT FURTHER RESOLVED that the Finance, Human Resources and Legal Departments are authorized to take any steps necessary to effectuate this resolution.