

**AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Board for excess liability and property insurance programs in the aggregate amount not to exceed \$3,700,000.00 for a 12 month period. These placements will be arranged through Mesirow Insurance Services, Inc. (Mesirow), selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 05-250055). The policies of coverage constitute the contract between the Board and its insurance carriers.

Specification No. 05-250055 Contract Administrator: Demetra Kouzlas (770) 552-9250

INSURANCE BROKER:

Mediow Insurance Services, Inc.

USER:

School Financial Services

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Bureau of Risk Management: \$1,320,000 Fiscal Year: 2009

Budget Classification: 12470-210-54530-0000-231114-000

Excess Liability Insurance

Charge to Bureau of Risk Management: \$0,000,000 Fiscal Year: 2009

GENERAL CONDITIONS:

1. CONTRACTOR shall be responsible for the procurement of all materials and labor. The Contractor shall be responsible for the procurement of all materials and labor. The Contractor shall be responsible for the procurement of all materials and labor.

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