

Legislation Text

File #: 22-1333, Version: 1

Meeting Type: BCC Regular Meeting
Meeting Date: 8/16/2022
Item Status: New
From: Terri Graham, Development and Environmental Director
Submitted by: Allison Owens, Operations Support Manager

ITEM TITLE

Annual Premises Pollution Liability Insurance Premium for Magnolia Landfill

STAFF RECOMMENDATION

Take the following actions:

1) Approve the Annual Premium Payment to John A. Robertson Insurance Agency for the Premises Pollution Liability Insurance for Magnolia Landfill, effective September 15, 2022, through September 15, 2023; and

2) Approve the Premises Pollution Liability Quote and any other related documents; and

3) Authorize the Clerk/Treasurer to make an interim payment to Robertson Insurance Agency Inc. in the amount of \$25,848.10.

BACKGROUND INFORMATION

Background: The pollution liability insurance policy is an environmental protection for the Baldwin County Commission and the Solid Waste Department in the event of an unseen risk or exposure. Environmental laws are always changing, and this will provide additional protection beyond the self-funding we currently have in place.

Previous Commission action/date: <u>September 7, 2021</u> - Approved the Annual Premium Payment to John A Robertson Insurance Agency for the Premises Pollution Liability Insurance for Magnolia Landfill in the amount of \$25,600.06.

FINANCIAL IMPACT

Total cost of recommendation: \$25,848.10

Budget line item(s) to be used: 51054300 52755

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? N/A

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: August 16, 2022

Individual(s) responsible for follow up: Terri Graham, Development and Environmental Director, to ensure coverage is bound.

Cian Harrison/Eva Cutsinger, Clerk Treasurer/Senior Accountant, to prepare interim check to Robertson Insurance Agency

cc: Dana Austin

Action required (list contact persons/addresses if documents are to be mailed or emailed): Mail check and invoice to the following:

Robertson Insurance Agency Inc. Post Office Box 1048 Fairhope, AL 36533

Additional instructions/notes: N/A