



# RHODE ISLAND Turnpike and Bridge Authority

## Board Agenda Item Tracking System

<b>AGENDA ITEM</b> <div style="text-align: center; font-size: 2em;">17</div>	<b>DATE PREPARED:</b> August 31, 2016	<b>SUBJECT:</b> AWARD OF CONTRACT 16-13 INSURANCE PROPOSALS
<b>FOR THE MEETING OF:</b> September 7, 2016		<b>PREPARED BY:</b> MAGGIE BAKER

**SUMMARY DESCRIPTION:**

Enterprise Risk Solutions LLC managed the RFP process through RIVIP for proposals on all insurance except for the Bridge Property Insurance. Based on the proposals received we are asking approval of the proposals from our incumbent broker Starkweather and Shepley.

**Financial Effect :** Before the RFP was issued Insurance Expense was \$610,246 it is now \$543,074.  
Reduction in renewal premium of \$67,172

*Instructions:* The individual named at the top of this page as "preparer" indicates in boxes below which individuals and departments are to review and approve this document and its corresponding support (if applicable) prior to distribution to Board members. Then, each individual places his or her initials and date in the appropriate space in evidence of their review.

ROUTING	EXECUTIVE DIRECTOR	INITIALS	DATE	BOARD ACTION:
	EARL J. CROFT III			<p>___ <b>TABLED:</b> UNTIL _____</p> <p><input checked="" type="checkbox"/> <b>DISCUSSED:</b> <i>Action Taken:</i></p> <p>VOTE TAKEN: <input checked="" type="checkbox"/> YES ___ NO</p> <p>APPROVED: <input checked="" type="checkbox"/> YES ___ NO</p> <p>___ <b>RATIFIED</b></p>
√	FINANCE MAGGIE BAKER	MB	9/3/16	
	ENGINEERING ERIC OFFENBERG			
	PLAZA OPERATIONS SAFETY & SECURITY KATHRYN COLEMAN (ACTING)			
	DIRECTOR OF ELECTRONIC TOLLING KATHRYN O'CONNOR			
	MAINTENANCE JAMES ROMANO			
	INFORMATION TECHNOLOGY MICHAEL BONSIGNORE			