

SUBJECT

BOARD RESOLUTION NO. 15-1631

Pertaining to payment of a no-fault arbitration award arising from a claim by Progressive Direct Insurance Company against the Board of Water Commissioners.

BACKGROUND INFORMATION

Staff, the Office of Risk Management and the City Attorney are recommending the amount of \$8,883.55 be paid to Progressive Direct Insurance Company as final settlement of a claim for medical bills paid on behalf of the company's insured, Tasha Rose Mirick, which resulted from a April 10, 2012 motor vehicle accident involving a SPRWS pick-up truck.

The proposed settlement amount is the amount awarded to the claimant by a June 15, 2015 no-fault arbitration award from the courts.

See attached Summary and resolution.

RECOMMENDATION

Approval is recommended.