

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

September 15, 2017

TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council
City of San José
200 East Santa Clara Street
San Jose, CA 95113

Dear Mayor Liccardo and City Council:

At its meeting of September 14, 2017, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Water Pollution Control Plant on the San José City Council agenda for September 19, 2017:

A. Approval of Citywide Insurance Renewals

Staff Recommendation: Adopt a Resolution authorizing the Director of Finance to:

- (a) Select and purchase City property and liability insurance policies for the period October 1, 2017 to October 1, 2018, at a total cost not to exceed \$1,850,000, including a 12.6% contingency for additional property or assets scheduled, with the following insurance carriers:
- (1) American Home Assurance Company for Property & Casualty Insurance, including Boiler & Machinery.
 - (2) Old Republic Aerospace, Phoenix Aviation Managers, for Airport Owners and Operators Liability including War & Risks & Extended Perils Coverage (Primary and Excess) and Police Aircraft Hull & Liability including War Risks & Extended Perils.
 - (3) The Travelers Indemnity Company of CT for Automobile Liability, or other insurance carriers that the City is in negotiations with, (Airport fleet vehicles including Shuttle Buses, Regional Wastewater Facility fleet vehicles, and Airport Shuttle Bus physical damage).
 - (4) QBE Specialty Insurance Company for Secondary Employment Law Enforcement Professional Liability.
 - (5) National Union Fire Insurance Company of Pittsburg, PA for Life/Accidental Death and Dismemberment Policy for the Police Air Support Unit.
 - (6) Berkely Regional Insurance Company for Government Fidelity/Crime Coverage.
 - (7) Hudson Insurance Company, for Fiduciary Liability Coverage for the VERBA Health Savings Trust.

On a motion by Committee Member Leonardis and a second by Committee Member Dev Davis, TPAC approved to accept the staff recommendation.



TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
September 19, 2017
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Ayes – 9 (Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes, Watanabe)
Nays – 0
Absent – 0

Sincerely,

A handwritten signature in black ink, appearing to read "Sam Liccardo". The signature is fluid and cursive, with a large initial "S" and a distinct "L".

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE