

*SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT*

TREATMENT PLANT ADVISORY COMMITTEE

September 15, 2020

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 10, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Recommendation to the City Council on Insurance Renewals for San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for September 22, 2020:

C. Recommendation to the City Council on Insurance Renewals for San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Recommend that the City Council authorize the Director of Finance to:

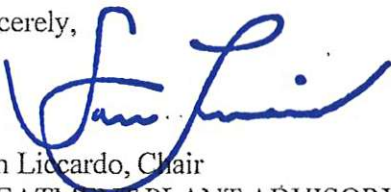
- (a) Select and purchase City property and liability insurance policies for the Regional Wastewater Facility for the period October 1, 2020 to October 1, 2021, at a total cost not to exceed \$273,434, as well as an 18.0% contingency for additional property or assets scheduled, subject to the appropriation of funds with the following insurance carriers:
- (1) Factory Mutual Insurance Company for Property Insurance, including Boiler & Machinery and TRIA Coverage;
 - (2) Beazley Syndicate 2623/623 at Lloyd's for Terrorism Insurance;
 - (3) Axis Surplus Insurance Company and RSUI Indemnity Company for \$15 million in excess flood insurance for locations in high and moderate hazard flood zones on a 50/50 quota share basis; and,
 - (4) Gemini Insurance Company for Auto Liability Insurance for the vehicle fleets at the Regional Wastewater Facility.

On a motion made by Committee Member Debi Davis and a second by Committee Member Montano, TPAC recommended approval of item 5. C.

Ayes - 8 (Debi Davis, Dev Davis, Diep, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

Absent - 1 (Gatto)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE