

**SAN JOSÉ / SANTA CLARA  
WATER POLLUTION CONTROL PLANT**

September 13, 2018

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 13, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Approval of Citywide Insurance Renewals:

**A. Approval of Citywide Insurance Renewals**

**Staff Recommendation:**

Adopt a resolution authorizing the Director of Finance to select and purchase City property and liability insurance policies for the period October 1, 2018 to October 1, 2019, at a total cost not to exceed \$1,850,000, including a 15% contingency for additional property or assets scheduled, with the following insurance carriers:

- (1) Factory Mutual Insurance Company for Property Insurance, including Boiler & Machinery
- (2) Old Republic Aerospace, Phoenix Aviation Managers, for Airport Owners and Operators Liability including War Risks & Extended Perils Coverage (including Excess Automobile and Employers' Liability) and Police Aircraft Hull & Liability including War Risks & Extended Perils Coverage.
- (3) The Travelers Indemnity Company of Connecticut for Automobile Liability (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 Pittsburgh, PA for Accidental Death, Accidental Dismemberment, and Paralysis Policy for the Police Air Support Unit.
- (6) Berkley Regional Insurance Company for Government Fidelity/Crime Coverage.

**On a motion by Committee Member Diep and a second by Committee Member Alternate Watanabe, TPAC approved to accept the staff recommendation.**

**Ayes – 7** (Dev Davis, Diep, Kolstad, Kwok, Ortbal, Phan, Watanabe)

**Nays – 0**

**Absent – 2** (Leonardis, Liccardo)

TO: The Honorable Mayor and City Council  
SJ: TPAC Recommendations  
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Sincerely,

A handwritten signature in dark ink, appearing to read "Pat Kolstad", with a stylized flourish at the end.

Pat Kolstad, Vice Chair  
TREATMENT PLANT ADVISORY COMMITTEE