

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

September 9, 2021

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 9, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning Approval of Citywide Insurance Renewals on the San José City Council agenda for September 14, 2021:

**D. 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 of October 1, 2021 to October 1, 2022, at a total cost not to exceed \$4,024,339 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 Terrorism Risk Insurance Act 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;
  - 4. National Union Fire Insurance Company of Pittsburgh, PA, for Airport Owners and Operators Liability including War Risks & Extended Perils Coverage (including Excess Automobile);
  - 5. Old Republic Insurance Company, for Police Aircraft Hull & Liability including War Risks & Extended Perils Coverage;
  - 6. Gemini Insurance Company for Auto Liability Insurance for the vehicle fleets at the Airport and Regional Wastewater Facility;
  - 7. Hanover Insurance Company for Auto Physical Damage for the Airport shuttle buses;
  - 8. QBE Specialty Insurance Company for Secondary Employment Law Enforcement Professional Liability;
  - 9. Hartford Life and Accident Insurance Company for Accidental Death, Accidental Dismemberment, and Paralysis Policy for the Police Air Support Unit; and
  - 10. Berkley Insurance Company for Government Fidelity/Crime Coverage.
- (b) Select and purchase Additional Liability Insurance for the period of October 22, 2021 to October 22, 2022 at cost ranging from \$150,000 to \$650,000, subject to the appropriation of funds.

TO: The Honorable Mayor and City Council  
SJ: TPAC Recommendations  
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**On a motion made by Committee Member Watanabe and a second by Committee Member Montano, TPAC recommended approval of item 5. D.**

**Ayes - 8** (Cohen, Davis, Kwok, Liccardo, Montano, Resnikoff, Watanabe, Wilcox)

**Nays - 0**

**Absent - 1** (Hardy)

Sincerely,

A handwritten signature in blue ink, appearing to read "Sam Liccardo".

Sam Liccardo, Chair  
TREATMENT PLANT ADVISORY COMMITTEE