

## SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

September 12, 2024

TREATMENT PLANT ADVISORY COMMITTEE

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

Dear Mayor Mahan and City Council:

At its meeting on 12 September 2024, the Treatment Plant Advisory Committee (TPAC) reviewed this item:

### **5. B. 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 or designee to:

(a) Select and purchase City property and liability insurance for the San José – Santa Clara Regional Wastewater Facility (RWF) for the period October 1, 2024, to October 1, 2025, at a total cost not-to-exceed \$418,664 as well as an 18.0 percent contingency for additional property or assets scheduled, subject to the appropriation of funds with the following carriers:

(1) Factory Mutual Insurance Company for Property Insurance, including Boiler & Machinery and Terrorism Risk Insurance Act Coverage; and

(2) Beazley Syndicate 2623/623 at Lloyd's for Terrorism Insurance.

(b) Select and purchase up to \$15 million in Excess Flood insurance on a 50/50 quota share basis for the period October 1, 2024, to October 1, 2025, for a cost not-to-exceed \$47,021, as well as an 18.0 percent contingency for additional property scheduled, subject to the appropriation of funds.

(c) Select and purchase Regional Wastewater Facility Auto Liability insurance for the period October 1, 2024, to October 1, 2025, for a cost not-to-exceed \$191,803, as well as an 18.0 percent contingency for additional assets scheduled, subject to the appropriation of funds.

**Action: On a motion made by Committee Member Montano and a second by Committee Member Turner, TPAC recommended approval of the item:**

**Ayes – 7** (Candelas, Harkness, Hardy, Kwok, Montano, Turner, Watanabe)

**Nays -0**

**Abstain - 0**

**Absent – 2** (Cohen, Davis)

Sincerely,

/s/

Karen Hardy, Chair

TREATMENT PLANT ADVISORY COMMITTEE

700 LOS ESTEROS ROAD SAN JOSE, CA 95134