

Municipal Services District (MSD): MSD Board of Trustees Agenda Item Request Form

Date Received (office use)	
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Date of Request	3/2/2016
Requesting Staff Member	
Requested Council Date	
Topic/Discussion Title	Purchasing insurance for the Greater Salt Lake Municipal Services District
Description	As an independent entity, the MSD will incur its own liabilities and risks. In order to protect the organization and its leadership, quotes for both general liability and directors and officer insurance policies have been sought. This discussion will review the quotes and seek approval to purchase the policies.
Requested Action¹	Approval to purchase insurance policies
Presenter(s)	Jeff Rowley, Salt Lake County Risk Management
Time Needed²	10 minutes
Time Sensitive³	
Specific Time(s)⁴	
Contact Name & Phone	Jeff Rowley (385) 468-7784
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

MSD General Manager approval: _____

¹ What you will ask the MSD Board of Trustees to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



Public Entity Quote - REVISED

PEP Program

Named Insured: Greater Salt Lake Municipal Services District
 Effective Date: TBD

State: UT

General Liability (Occurrence)

Company: Scottsdale Insurance Company

Policy No. TBD

Non-Admitted Paper

Coverage	Deductible	Limits	Annual Premium
Bodily Injury/Property Damage – Occurrence	\$5,000	\$1,000,000	\$29,082
Personal Injury/Advertising	\$5,000	\$1,000,000	Included
Employee Benefits Injury	\$5,000	\$1,000,000	Included
Damage to Premises Rented to You	\$5,000	\$500,000	Included
General Aggregate	\$5,000	\$2,000,000	Included
Products/Completed Ops Aggregate	\$5,000	\$2,000,000	Included

+TRIA: \$1,454

Excess Liability

Company: Scottsdale Insurance Company

Limits: \$1,000,000/\$1,000,000

Annual Premium: \$2,908 +TRIA: \$145

Underlying Coverages:

General Liability

Policy No. TBD

Non-Admitted Paper

SUBJECT TO THE TERMS, CONDITIONS AND EXCLUSIONS OF THE POLICY FORMS

This quote is based upon the application received by the Company and is valid for 30 days. Please do not assume coverage or limits not included in this quote. This quote may reflect different or reduced coverage and/or limits from your original request or the expiring policy.

YOU MUST PROVIDE WRITTEN CONFIRMATION TO BIND.

Date: 3/1/16/16

P.E.P. PROGRAM EXTENSION ENDORSEMENTS

General Liability

- | | <u>Limit</u> |
|--|---|
| • Damage to Premises Rented to You | \$500,000 |
| • Crisis Management Emergency Response Expenses | \$10,000 per occurrence
\$30,000 aggregate |
| • Identity Theft Expenses | \$10,000 per occurrence
\$30,000 aggregate |
| • Workplace Violence Counseling | \$10,000 per occurrence
\$30,000 aggregate |
| • Bond Coverage | \$2,000 |
| • BI includes Mental Anguish | |
| • Reasonable expenses +\$1,000 loss of earnings for insured to testify | |
| • Good Samaritan coverage | |
| • Modified Notice of Occurrence is included | |
| • Liquor Liability included for short term events | |
| • Professional coverage for EMTs/Paramedics | |
| • Modified Engineers and Architects wording is included | |

- Employee Benefits Liability is included
- Volunteers are included as insured

Bolded Items are set up on the DEC page to show additional limits of liability, if purchased.

THIS IS A GENERAL SUMMARY OF COVERAGE ENHANCEMENTS FOUND IN THE PEP EXTENSION ENDORSEMENTS AND SHOULD NOT BE CONSIDERED AS A COMPLETE DISCLOSURE OF EACH ITEM REPRESENTED.

Quote Conditions

Notice of Terrorism Insurance Coverage must be fully completed, signed by the insured and **returned prior to binding coverage.**

Recent inspections for the 90 bridges.

Information regarding the animal control services and land use development planning and zoning services.

General Liability

Please see the attached forms list

Excess

Please see the attached forms list