

**RECOMMENDATION for the City Council:**

TAKE the following actions:

1. APPROVE Ace American Insurance Company to provide \$10 million primary coverage, including terrorism, for the city's Commercial General Liability Insurance for Municipal General, Public Officials Errors and Omission and Automobile Liability for FY 2010/11, at an annual premium of \$195,886.25.
2. APPROVE Safety National Casualty Corporation to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2010/11, at an annual premium of \$121,580.00.
3. APPROVE St. Paul Travelers Insurance Company to provide coverage for the city's Property Insurance, including terrorism, for FY 2010/11, at an annual premium of \$75,021.00.

**ACTION:** Item No. 9 was approved on the Council New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

**Ayes:** Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber

**Noes:** None

**Abstain:** None

**Absent:** None

**ITEM NO. (10) CONSIDER RENEWAL OF THIRD PARTY ADMINISTRATOR CONTRACT WITH CARL WARREN AND COMPANY FOR FY 2010/11 (CITY MANAGER)**

**RECOMMENDATION for the City Council:**

TAKE the following actions:

1. APPROVE a contract between the city of Carson and Carl Warren and Company for third-party general liability claims administration services in an amount of \$60,000.00 for FY 2010/2011 and a three-and-four-year extension option, based on performance as determined by the city.
2. AUTHORIZE the Mayor to execute the agreement after approval as to form by the City Attorney.

**ACTION:** Item No. 10 was approved on the Council New Business Consent Calendar on motion of Dear, seconded by Santarina and unanimously carried by the following vote: