



FILE

CITY COUNCIL 345 6th Street, Suite 600, Bremerton, WA 98337 ☐ Phone (360) 473-5280

**JANUARY 6, 2010
CITY COUNCIL MEETING AGENDA**

1. **SWEARING- IN CEREMONY**: 3:30 PM in CHAMBERS LOCATED ON FIRST FLOOR
2. **BRIEFING**: 5:00 – 5:30 P.M. in COUNCIL CONFERENCE ROOM 603
 - A. General Council Business
3. **CALL TO ORDER**: 5:30 P.M. in FIRST FLOOR CHAMBERS
 - A. Pledge of Allegiance
 - B. Invocation
4. **COUNCIL OFFICER ELECTIONS**
5. **MAYOR'S REPORT**
6. **PUBLIC RECOGNITION & ANNOUNCEMENTS**
7. **CONSENT AGENDA**
 - A. Claims & Check Register
 - B. Minutes of Meeting – December 16, 2009
 - C. Appointment of Christopher Warthen to the Parks & Recreation Commission
 - D. Reappointments of Terry Boyle and Richard Nerf to the Parks & Recreation Commission
 - E. Approval of Property Insurance through AFFILIATED FM INSURANCE for 2010
8. **GENERAL BUSINESS** – *There are no General Business items tonight...*
9. **EXECUTIVE SESSION** – 10-Minute Executive Session to discuss a “Real Estate Acquisition” per RCW 42.30.110(1)(b) *Action is anticipated...*
10. **COUNCIL MEMBER REPORTS**
11. **ADJOURNMENT OF CITY COUNCIL BUSINESS MEETING**
12. **STUDY SESSION** – The Council will reconvene in COUNCIL CONFERENCE ROOM 603 for a briefing by the 2010 Council President; and to discuss “*General Council Business*” if necessary



DATE SUBMITTED:

AGENDA BILL
CITY OF BREMERTON
CITY COUNCIL

7B

SUBJECT: City Council Meeting Minutes
for meeting of
December 16, 2009

Committee Meeting Date: N/A
COUNCIL MEETING Date: *January 6, 2010*
Department: City Council
Presenter: Cecil McConnell
Council President
Phone: (360) 473-5280

SUMMARY: Attached is a summary of the City Council Meeting held *December 16, 2009*

ATTACHMENTS: Meeting Minutes for *December 16, 2009*

FISCAL IMPACTS (Include Budgeted Amount): N/A

APPROVALS:

DEPARTMENT DIRECTOR: Council President
CITY ATTORNEY: N/A
FINANCE DIRECTOR: N/A
MAYOR: N/A

*To Be Provided
after 1/4/2010*

COMMITTEE CHAIR N/A
COUNCIL PRESIDENT: *Cecil McConnell*

CONSENT AGENDA	<input checked="" type="checkbox"/>
GENERAL BUSINESS	<input type="checkbox"/>
PUBLIC HEARING	<input type="checkbox"/>

RECOMMENDED MOTION: Move to approve the Consent Agenda as presented.

COUNCIL ACTION: Approve Deny Table Continue No Action

DATE SUBMITTED: December 18, 2009

AGENDA BILL
CITY OF BREMERTON
CITY COUNCIL

7C

SUBJECT: Appointment to the Parks & Recreation Commission

Committee Meeting Date: _____
COUNCIL MEETING Date: January 6, 2010
Department: Executive
Presenter: Mayor Lent
Phone: 473-5266

SUMMARY: There is a vacancy on the Parks and Recreation Commission due to resignation of Wanda Butler. It is recommended the vacancy be filled by Christopher Warthen.

ATTACHMENTS: Application for appointment available in the Mayor's office.

FISCAL IMPACTS (Include Budgeted Amount):

APPROVALS:

DEPARTMENT DIRECTOR: _____

CITY ATTORNEY: _____

FINANCE DIRECTOR: _____

MAYOR: Patty Lent

COMMITTEE CHAIR _____

COUNCIL PRESIDENT: Lucia McConnell

CONSENT AGENDA	<input checked="" type="checkbox"/>
GENERAL BUSINESS	<input type="checkbox"/>
PUBLIC HEARING	<input type="checkbox"/>

RECOMMENDED MOTION: Move to confirm the appointment of Christopher Warthen to the Parks and Recreation Commission.

COUNCIL ACTION: Approve Deny Table Continue No Action

DATE SUBMITTED: December 18, 2009

AGENDA BILL
CITY OF BREMERTON
CITY COUNCIL

70

SUBJECT: Reappointments to the Parks & Recreation Commission

Committee Meeting Date: _____
COUNCIL MEETING Date: January 6, 2010
Department: Executive
Presenter: Mayor Lent
Phone: 473-5266

SUMMARY: The terms of Parks and Recreation Commissioners Terry Boyle and Richard Nerf have expired. It is recommended they be reappointed to another term.

ATTACHMENTS: Applications for reappointment available in the Mayor's office.

FISCAL IMPACTS (Include Budgeted Amount):

APPROVALS:

DEPARTMENT DIRECTOR: _____

CITY ATTORNEY: _____

FINANCE DIRECTOR: _____

MAYOR: Patty Lent

COMMITTEE CHAIR _____

COUNCIL PRESIDENT: Lucille G. Corneil

CONSENT AGENDA	<input checked="" type="checkbox"/>
GENERAL BUSINESS	<input type="checkbox"/>
PUBLIC HEARING	<input type="checkbox"/>

RECOMMENDED MOTION: Move to confirm the reappointments of Terry Boyle and Richard Nerf to the Parks and Recreation Commission.

COUNCIL ACTION: Approve Deny Table Continue No Action

AGENDA BILL
CITY OF BREMERTON
CITY COUNCIL

7E

SUBJECT: 2010 Property Insurance

Committee Meeting Date: Dec. 16, 2009 (Finance Committee)

COUNCIL MEETING Date: January 6, 2010

Department: City Attorney's Office

Presenter: Roger Lubovich and Thelma Swem

Phone: 473-2345

SUMMARY: The Bremerton Municipal Code authorizes the Risk Management Specialist, with the approval of the City Attorney, to bind property insurance coverage on City assets and requires City Council approval for the continuation of the bound coverage. Property insurance coverage for 2010 has been bound with Affiliated FM Insurance. The annual premium for 2010 is \$211,836. Coverage is subject to a \$100,000 deductible for most losses and a \$50,000 deductible for boiler and machinery losses. Earthquake and flood insurance is only provided for the Wastewater Treatment Plant, the Harborside Conference Center, the Harborside Sculptures and Fountains and PSNS Memorial Plaza

ATTACHMENTS: Insurance Binder

FISCAL IMPACTS (Include Budgeted Amount): Sufficient funds have been budgeted in the Risk Management Fund for this expenditure for 2010.

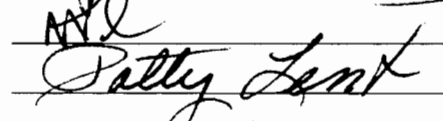
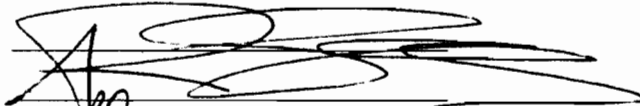
APPROVALS:

DEPARTMENT DIRECTOR:

CITY ATTORNEY:

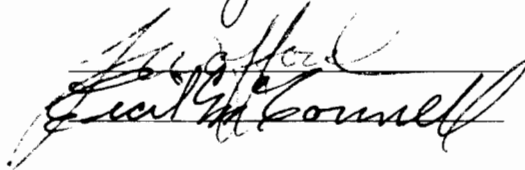
FINANCE DIRECTOR:

MAYOR:



COMMITTEE CHAIR

COUNCIL PRESIDENT:



CONSENT AGENDA	<input checked="" type="checkbox"/>
GENERAL BUSINESS	<input type="checkbox"/>
PUBLIC HEARING	<input type="checkbox"/>

RECOMMENDED MOTION: Move to approve the continuation of the property insurance bound by Affiliated FM Insurance for 2010.

COUNCIL ACTION: Approve Deny Table Continue No Action



INSURANCE BINDER for City of Bremerton**Policy No. TT330**

To: Janet Coombs

At: Willis Insurance Services of Seattle, Inc Fax No.: 206-386-7960

From: Peter J Sundnes

Date: 14 Dec 2009

Pages: 8

A. POLICY TERM:

December 31, 2009 to December 31, 2010

B. NAMED INSURED:

City of Bremerton, and its wholly or majority owned subsidiaries and any interest which may now exist or hereinafter be created or acquired which are owned, controlled or operated by any one or more of those named insureds.

C. POLICY LIMIT:

This company's liability will not exceed the respective Sub-Limits of Liability shown elsewhere for the coverages involved. However, in no event will the company's total Limit of Liability exceed **\$100,000,000** as a result of any one occurrence, regardless of the number of perils, coverages or locations involved.

D. INSURANCE PROVIDED:

All risks of direct physical loss or damage, as defined and limited herein, on Real Property, Personal Property, Business Interruption, including the Extensions of Coverage applying at the following described locations:

As per vehicle and equipment list on file dated 9/14/09 and property schedule on file dated 09/10/2009 **Excluding** the Casad Dam and Watershed Bridges

E. SUB-LIMITS:

Unless otherwise stated below, the following sub-limits of liability will apply on a per occurrence basis for all coverages provided, and are part of, not in addition to, the above limit(s) of liability.

For Annual Aggregate sub-limits the policy year will begin at the inception date of this policy and be concurrent with the anniversary dates of this policy.

1. \$56,000,000 Earth Movement (Annual Aggregate, for all coverages provided)
2. \$56,000,000 Flood (Annual Aggregate, for all coverages provided)
3. \$1,000,000 Extra Expense -- The Company will pay the greater of the sub-limit or 15% of the reported annual Business Interruption values.
4. \$1,000,000 Business Interruption
5. \$1,000,000 Vehicles and Contractors Equipment - as described in Items 4 & 5, Section H, Special Terms and Conditions
6. \$253,857 Docks, Piers, and Wharves
7. \$25,000 1930 White Fire Engine - Model 61 VIN# 171186



F. EXTENSIONS OF COVERAGE (EOC) SUB-LIMITS:

The following sub-limits of liability will apply on a per occurrence basis for all coverages provided, unless otherwise stated below, and are part of, not in addition to the above limit(s) of liability.

For Annual Aggregate sub-limits the policy year will begin at the inception date of this policy and be concurrent with the anniversary dates of this policy.

All Risk - Extensions of Coverage Sub-Limits:

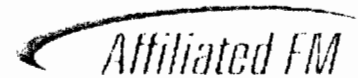
- 1. \$100,000 Fire Fighting Materials and Expenses
- 2. \$100,000 Professional Fees
- 3. \$250,000 Expediting Expenses
- 4. \$100,000 Trees, Shrubs, Plants and Lawns not to exceed a limit of \$1,000 per item
- 5. \$250,000 Pavements and Roadways
- 6. \$50,000 Land and Water Clean Up Expense (Annual Aggregate, for all coverages provided)
- 7. \$250,000 Installation Floater
- 8. \$5,000,000 Newly Acquired Property
- 9. \$1,000,000 Unnamed Locations Coverage
- 10. \$3,200,000 Fine Arts
- 11. \$1,000,000 Accounts Receivable
- 12. \$1,000,000 Valuable Papers and Records
- 13. \$1,000,000 Electronic Data Processing, Data and Media
- 14. Demolition and Increased Cost of Construction
 - Policy Limit Item A: Undamaged Portion
 - \$5,000,000 Item B: Demolition
 - Included in 14b Item C: Compliance with the Law
 - Included in 14b Item D: Business Interruption
- 15. \$1,000,000 Errors and Omissions
- 16. \$500,000 Transit
- 17. Terrorism Coverage and the Supplemental United States Certified Act of Terrorism Endorsement
 - \$100,000 A. United States Certified Act of Terrorism coverage
 - Not Covered B. Terrorism Coverage for Locations Outside of the United States (Annual Aggregate, for all coverages provided)
- 18. \$1,000,000 Fungus, Mold or Mildew
- 19. \$100,000 Deferred Payment
- 20. \$1,000,000 Off-Premises Service Interruption - Property Damage
- 21. \$100,000 Arson or Theft Reward
- 22. \$100,000 Money and Securities
- 23. \$100,000 Locks and Keys
- 24. \$100,000 Tenants Legal Liability and Expense
- 25. \$100,000 Soft Costs

Business Interruption - Extensions of Coverage Sub-Limits:

- A. 365 Days of Ordinary Payroll
- B. 30 Days of Civil Authority
- C. \$1,000,000 Off-Premises Service Interruption
- D. \$250,000 Contingent Business Interruption
- E. \$250,000 Research and Development Expense
- F. \$250,000 Ingress/Egress
- G. \$100,000 Tax Treatment
- H. 30 Days of Extended Period of indemnity

The above Extensions of Coverage sub-limits of liability will be the maximum payable for property damage and business interruption (if applicable) resulting from such property damage, or any combination thereof.

With respect to items A. and H. the number of days is part of and not in excess to any other outstanding sub-limits of liability.



As respects the United States of America, its territories and possessions, the District of Columbia, the Commonwealth of Puerto Rico, the U. S. Virgin Islands; and Canada, Section D. Extensions of Coverage Item 9. Unnamed Locations and Section C. Additional Coverage Item 4. Property Removed from Described Locations are extended to Section D. Extension of Coverage Item 17. Terrorism with a sub-limit of liability of \$100,000 (Annual Aggregate for all coverages provided) for Property Damage and Business Interruption (if provided) combined. Also a \$100,000 Flood sub-limit of liability (if provided) (Annual Aggregate for all coverages provided) for Property Damage and Business Interruption (if provided) combined applies to Section D. Extension of Coverage Item 17. Terrorism.

Both of these sub-limits of liability applying to the Extension of Coverage Item 17. Terrorism do not apply to the Supplemental United States Certified Acts of Terrorism Endorsement.

These limits shall not include the Actual Cash Value portion of fire damage caused by Terrorism.

G. DEDUCTIBLE AMOUNT:

The following deductible amounts shall apply per occurrence for loss or damage under this policy in the respective loss categories indicated:

1. Earth Movement (per occurrence for all coverages provided):

For each occurrence, this company will not be liable for loss or damage to insured property unless the amount of loss or damage exceeds 3% of the combined value of property at the location where loss or damage occurs, in accordance with the valuation section of this policy and annual business interruption value as defined in the Business Interruption Endorsement attached to this policy at the time such loss or damage at the location where loss occurs, subject to a minimum deductible amount of \$100,000 per location. If coverage is provided for more than one location, this deductible percentage or minimum deductible amount will be calculated for and applied separately to each location.

2. \$100,000 Earth Movement Sprinkler Leakage - for loss or damage due to water or other substance discharged from any part of fire protection equipment caused by or resulting from Earth Movement (per occurrence for all coverages provided).

3. \$100,000 Flood (per occurrence for each location for all coverages provided).

4. \$50,000 Boiler and Machinery.

5. Off Premises Service Interruption Qualifying Period:

In the event of loss or damage covered by this policy, no coverage is provided unless the service interruption exceeds 24 hours beginning from the time of loss or damage covered by this policy. If the service interruption exceeds 24 hours, the loss will be calculated from the time of loss or damage covered by this policy, subject to the policy deductible.

6. Electronic Data Processing Equipment, Data and Media Deductible:

In the event of loss or damage to Electronic Data Processing (EDP) Equipment, Data and Media insured by this policy caused by the malicious introduction of a machine code or instruction, no coverage is provided unless the period of interruption exceeds 48 hours beginning from the time of insured loss. The company's liability commences only after, and does not include, the Waiting Period specified.

If the period of interruption exceeds 48 hours, the insured loss will be calculated based upon the amount of insured loss in excess of the Waiting Period and subject to a combined deductible for all coverages of \$100,000 per location.



Any period in which business operations or services would have not been maintained, or any period in which goods would have not been produced will not be included as part of or serve to reduce the effect of any Waiting Period.

- 7. \$100,000 All Other Losses.

H. SPECIAL TERMS AND CONDITIONS:

1. Specific Earth Movement Exclusion

Coverage provided by Section C., Additional Coverage, Item 1. Earth Movement: only applies to any property situated at the following location(s):

Location

Sewage Treatment Plant, 1600 Oyster Bay Avenue, Bremerton, WA, 98337
Harborside Conference Center, 100 Washington Avenue, Bremerton, WA, 98337
Harborside Sculptures/Fountains, 211 1st Street, Bremerton, WA, 98337

PSNS Memorial Plaza - Fountains including Pump Room, Metal Art, Stone Art, Trees/Plants/Irrigation/Specialty Lighting, South Carolina Bow, Rivet heater Statue & Plaques, Furnishings, Pavers & Curved Security Walls, 201 Pacific Avenue, Bremerton, WA, 98337

2. Specific Flood Exclusion

Coverage provided by Section C., Additional Coverage, Item 2. Flood: only applies to any property situated at the following location(s):

Location

Sewage Treatment Plant, 1600 Oyster Bay Avenue, Bremerton, WA, 98337
Harborside Conference Center, 100 Washington Avenue, Bremerton, WA, 98337
Harborside Sculptures/Fountains, 211 1st Street, Bremerton, WA, 98337

PSNS Memorial Plaza - Fountains including Pump Room, Metal Art, Stone Art, Trees/Plants/Irrigation/Specialty Lighting, South Carolina Bow, Rivet heater Statue & Plaques, Furnishings, Pavers & Curved Security Walls, 201 Pacific Avenue, Bremerton, WA, 98337

3. Transmission and Distribution Systems Exclusion

Section E., Property Excluded, is amended to include:

Transmission and distribution systems, including poles, towers and fixtures, overhead conductors and devices, underground or underwater conduit, underground or underwater conductors and devices, line transformers, service meters, street lighting and signal systems.



4. Motor Vehicle Coverage at the Insured's Premises

This policy is extended to cover:

- a. Motor vehicles;
- b. Trucks; and
- c. Trailers;

Licensed for highway use.

This policy does not cover loss or damage resulting from:

- 1) Collision; or
- 2) Overturn;

While such motor vehicles, trucks, and trailers are being operated under their own power; or being towed (whether or not in motion at the time of loss).

Section E., Property Excluded, Item 7., is amended to:

7. Motor vehicles licensed for highway use or owned by officers and employees of the Insured except while at a described location.

5. Actual Cash Value Valuation

The following paragraph shown in the General Conditions section, G. 14. Basis of Valuation,

Adjustment of loss amount(s) under this policy will be determined based on the cost of repairing or replacing (whichever is the lesser), at the time of loss, with materials or equipment of like kind and quality without deduction for depreciation, except as provided in this valuation section.

Is amended to:

Adjustment of loss amount(s) under this policy will be determined based on the actual cash value at the time of loss, except as provided in this valuation section. The words "actual cash value" shown elsewhere in this valuation section is substituted wherever the word(s) "replacement cost" are shown.

This applies only to Item H-4 above, **Motor Vehicle Coverage at the Insured's Premises**.



6. Contractors' Equipment

This policy is extended to cover Contractors' Equipment consisting of the following:

<u>Description</u>	<u>Manufacturer</u>	<u>Serial Number</u>	<u>Limit of liability</u>
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As listed on the City of Bremerton Vehicle Inventory dated 9.14.2009.

Actual Cash Value Valuation

The following paragraph shown in the General Conditions section, G. Basis of Valuation;

Adjustment of loss amount(s) under this policy will be determined based on the cost of repairing or replacing (whichever is the lesser), at the time of loss, with materials or equipment of like kind and quality without deduction for depreciation, except as provided in this valuation section.

is amended to:

Adjustment of loss amount (s) under this policy will be determined based on the actual cash value at the time of loss. The words "actual cash value" are substituted wherever the word(s) "replacement cost" are shown.

Applying to Contractors' Equipment.

7. Docks, Piers, and Wharves Coverage

This policy is extended to cover docks, piers, and wharves.

section E., Property Excluded, Item 3. is deleted.

8. Reservoir Coverage

This policy is extended to cover reservoirs. Coverage provided by this extension does not include the water contained in such reservoirs.

Item 2, Section E, Property Excluded, of Form No **PRO AR 3100**, is amended to read:

- 2. Bridges and tunnels used for vehicular traffic, canals, and dams.

9. Additional Named Insured

The following is (are) named as Additional Named Insured(s) on property described below, as their interest may appear:

<u>Additional Named Insured</u>	<u>Location/Interest</u>
Kitsap Transit 60 Washington Avenue Bremerton, WA 98337	Harborside Conference Center 100 Washington Avenue Bremerton, WA 98337



10. Extended Terrorism Coverage Endorsement

Section F. Perils Excluded, Group I. Item 2. f. is amended to:

- f. Terrorism, including action taken to prevent, defend against, respond to or retaliate against Terrorism or suspected Terrorism, except to the extent provided in Section D, Extensions of Coverage, 17. Terrorism. However, if direct loss or damage by fire results from any of these acts (unless committed by or on behalf of the insured), then this Policy covers only to the extent the Actual Cash Value of the resulting direct loss or damage by fire to property insured. This coverage exception for such resulting fire loss or damage does not apply to any coverage provided in any Business Interruption Endorsement, if any, which may be a part of this Policy, or any extension of such coverage, or to any other coverages provided by this Policy.

Any act which satisfies the definition of Terrorism provided in Section H, Definitions, or in any Terrorism Endorsement to this policy, shall not be considered to be vandalism, malicious mischief, riot, civil commotion, or any other risk of physical loss or damage which may be covered elsewhere in this Policy.

If any act which satisfies the definition of Terrorism provided in Section H, Definitions, or in any Terrorism Endorsement to this policy, also comes within the terms of the hostile or warlike action exclusion of this Policy in Section F, Group I, 2.a., the hostile or warlike action exclusion applies in place of this exclusion.

If any act excluded herein involves nuclear reaction, nuclear radiation or radioactive contamination, this exclusion applies in place of the nuclear hazard exclusion of this Policy, Section F, Group I, 1.

11. Contingent Business Interruption Coverage Territory

Coverage provided in Section 5., Extensions of Coverage, Item D. Contingent Business Interruption Coverage, is limited to property anywhere in the world except in the following countries, provinces or jurisdictions;

Afghanistan, Albania, Algeria, Angola, Armenia, Azerbaijan, Bangladesh, Belize, Benin, Botswana, Burkina Faso, Burundi, Cambodia, Cameroon, Central African Republic, Chad, Cote D'Ivoire, Cuba, Democratic Republic of the Congo (former Zaire), Djibouti, Equatorial Guinea, Eritrea, Ethiopia, Fiji, Gabon, Gambia, Georgia, Ghana, Grenada, Guinea, Guinea-Bissau, Guyana, Haiti, India (State of Jammu and Kashmir), Iran, Iraq, Israel (Gaza Strip, West Bank and territories north of Latitude 32.80 N), Laos, Lebanon, Lesotho, Liberia, Libya, Madagascar, Malawi, Mali, Mauritania, Mauritius, Moldova, Mongolia, Montenegro, Montserrat, Mozambique, Myanmar, Namibia, Nepal, Niger, Nigeria, North Korea, Pakistan, Papua New Guinea, People's Republic of China (Aksai Chin region and Trans-Karakoram Tract), Republic of the Congo, Russian Federation (Chechen Republic), Rwanda, Senegal, Serbia, Seychelles, Sierra Leone, Somalia, Sri Lanka, Sudan, Swaziland, Syria, Tajikistan, Tanzania, Timor-Leste, Togo, Turkey (Provinces of Agri, Bingol, Bitlis, Diyarbakir, Elazig, Hakkari, Mardin, Mus, Siirt, Urfa and Van), Turkmenistan, Uganda, Uzbekistan, Yemen, Zambia and Zimbabwe.

12. United States Certified Act of Terrorism 2008

As respects the United States, its territories and possessions and the Commonwealth of Puerto Rico, the definition of **Terrorism** contained in Section H. DEFINITIONS is declared null and void and it is agreed that an event defined as a Certified Act of Terrorism under the terms of the SUPPLEMENTAL UNITED STATES CERTIFIED ACT OF TERRORISM ENDORSEMENT attached to this policy shall be considered **Terrorism** within the terms of this policy. Notwithstanding anything contained in this policy to the contrary, this policy provides coverage for direct physical loss or damage to insured property and any resulting Business Interruption loss, as provided in the policy, caused by or resulting from a Certified Act of Terrorism only to the extent coverage is provided under the terms and conditions of the SUPPLEMENTAL UNITED STATES CERTIFIED ACT OF TERRORISM ENDORSEMENT attached to this policy. Any difference in limit between loss recoverable under the SUPPLEMENTAL UNITED STATES CERTIFIED ACT OF TERRORISM ENDORSEMENT and this policy is not recoverable under this policy.



13. **Notice of Cancellation**

The time required by the Company for mailing or delivering notice of cancellation of this policy to the First Named Insured as shown in Item 17., Cancellation, shown in Section G., General Conditions, is extended from 60 days to 90, except the notice for non-payment of premium remains at ten (10) days.

I. **INDEX OF FORMS:**

The following forms are made part of this policy:

<u>Title</u>	<u>Form No.</u>	<u>Edition</u>
Declarations	S-1 PRO 3100	(1/08)
All Risk Property Coverage	PRO AR 3100	(1/07)
Business Interruption Endorsement Gross Earnings/Rents/ Extra Expense	PRO GE-EE 3200	(1/06)
Washington Amendatory Endorsement Changes to Form PRO AR 3100	3569 AR 3100	(1/07)
Supplemental United States Certified Acts of Terrorism Endorsement	7312	(1/08)
Application of Policy to Date and Time Recognition	PRO DTR 2400	(11/00)

Total Annual Premium **excluding** the United States Certified Act of Terrorism coverage: **\$205,036** at 0.0% commission
Engineering Fees: **\$6,800** at no commission.

Applicable state taxes, surcharges and fees are not included in this binder. Applicable state taxes, surcharges and fees will be added to the invoice.

Any variations between this binder letter and Affiliated FM forms versus your application are not provided.

This binder expires 1/31/2010.

Thank you for your business, and please call if you have any questions.

Best Regards,

Pete Sundnes, P.E.
Production Underwriter
Affiliated FM Insurance Company
(425) 637-2386
peter.sundnes@affiliatedfm.com

Christine Grenier

From: Christine Grenier on behalf of City Council
Sent: Wednesday, December 16, 2009 1:01 PM
To: City Council
Subject: Property Insurance

FYI
Christine

From: Thelma Swem
Sent: Wednesday, December 16, 2009 11:17 AM
To: City Council
Subject: RE: Questions re: Property Insurance

The condo association provides property insurance for the NDGC. The member that purchases the policy is the Kitsap County Health District. I just received a copy of their recently renewed policy and am reviewing it to make sure that the City of Bremerton is properly covered. I can update Councilman Runyon, or the Council as whole (whichever you prefer) via a memo when my review is complete if you would like. Please let me know if you have any additional questions. Thank you.

Thelma Swem, Paralegal
Bremerton City Attorney's Office
345 6th Street, Suite 600
Bremerton, WA 98337
(360) 473-5302
(360) 473-5161 (fax)
thelma.swem@ci.bremerton.wa.us

ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

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From: Christine Grenier **On Behalf Of** City Council
Sent: Wednesday, December 16, 2009 10:43 AM
To: Thelma Swem
Subject: Questions re: Property Insurance

Hi Thelma,

Would you have the answers to Roy's questions?

Thanks,
Christine

From: Roy Runyon [mailto:d4bremerton@yahoo.com]
Sent: Wednesday, December 16, 2009 4:40 AM

12/16/2009

To: City Council
Subject: Re: Agenda Bill for 2010 Property Insurance

Is our office condo in the NDGC covered under the proposed policy...I see no mention of it.

Does the condo association provide property insurance coverage for the all tenants of the NDGC including the City?

Roy

--- On Tue, 12/15/09, City Council <City.Council@ci.bremerton.wa.us> wrote:

From: City Council <City.Council@ci.bremerton.wa.us>
Subject: Agenda Bill for 2010 Property Insurance
To: "City Council" <City.Council@ci.bremerton.wa.us>
Date: Tuesday, December 15, 2009, 9:39 PM

Attn: Council Members & Council Member Elects:

Attached is an agenda bill for "2010 Property Insurance" that requires a vote of Council at the January 6 Council Meeting.

Because there will not be another Study Session prior to this meeting the item is attached now for your advanced review; and will also be presented at the Finance Committee tomorrow (December 16).

This item is approved by the Council every year for the continuation of property insurance and sufficient funds have been budgeted with Risk Management for this expenditure in 2010 so it is proposed for the *Consent Agenda* on January 6. Thelma will be present at the Pre-Council Session that evening to answer any additional questions you might have, and you are of course free to contact her prior to that time.

Thanks, Lori