

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2012-004**

**RATIFY THE ACTION OF THE GENERAL MANAGER  
TO APPROVE RENEWAL  
OF THE AUTOMOBILE LIABILITY POLICY  
RELATIVE TO THE  
DOYLE DRIVE LANE DIVERSION PROGRAM  
AND ROADWAY PATROL/TOW SERVICES AGREEMENT  
WITH THE CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION**

January 13, 2012

**WHEREAS**, in January 2010, the Doyle Drive Automobile Liability Policy (Policy) was purchased, to coincide with the initiation of the Doyle Drive Lane Diversion Program and Roadway Patrol/Tow Services Agreement (Agreement) with the California State Department of Transportation (Caltrans), and to insure that the District would assume virtually no automobile liability risk while performing services on Doyle Drive during the first phases of the construction of the Presidio Parkway; and,

**WHEREAS**, the Policy is specific for coverage of twenty-eight non-revenue District vehicles, including tow trucks, lane changing vehicles, patrol cars and the District fire engine; and,

**WHEREAS**, the Agreement with Caltrans, expected to expire in November 2011, was extended due to unforeseen delays; and,

**WHEREAS**, in order to maintain automobile liability coverage for the twenty-eight non-revenue vehicles referenced above for the period of time during which services are performed on Doyle Drive during the first phases of the construction of the Presidio Parkway requires a short-term, six-month automobile liability policy with a pro-rata cancellation provision; and,

**WHEREAS**, obtaining a short term policy, as described above, was complex in that a new underwriter had to be found, and that underwriter required more information on the scope of the risk, including the number of vehicles potentially at risk; and,

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**WHEREAS**, negotiating a no penalty provision in the pro-rata cancellation provision was also complex; and,

**WHEREAS**, due to the complexities stated above, the General Manager took action to renew the District's Doyle Drive Automobile Liability Policy, and that action now requires ratification by the Board; and,

**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole of January 12, 2012, has so recommended; now, therefore, be it


**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the action of the General Manager to renew the Automobile Liability Policy relative to the "Doyle Drive Lane Diversion Program and Roadway Patrol/Tow Services Agreement" with the California State Department of Transportation, with a liability limit of \$2 million, underwritten by Argonaut-Midwest and Axis Surplus Insurance Companies, for a premium of \$81,302.00, for a six-month term, effective January 8, 2012, with a pro-rata cancellation provision with no penalty; and, be it further

**RESOLVED** that requisite funds are available in the FY 11/12 District Division Operating Budget.

**ADOPTED** this 13<sup>th</sup> day of January 2012, by the following vote of the Board of Directors:

**AYES (16):** Directors Arnold, Chu, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly  
**NOES (0):** None  
**ABSENT (3):** Director Campos, Elsbernd and Mar

  
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**Janet Reilly**  
President, Board of Directors

**ATTEST:**   
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**Janet S. Tarantino**  
Secretary of the District