

#### **Item 4 – Personnel/RFP Committee Recommendation – Proof of Professional Liability Insurance**

The Personnel/RFP met September 19, 2019 to review documents relating to proof of professional liability insurance required by the Board for current contract service providers. All current contractors responded to the request. The second objective of the meeting was to discuss and provide a recommendation to the Board concerning which contract services should be required to continually carry professional liability insurance.

Below is the list of current contract services followed by the committee recommendation:

Legal Counsel – Professional liability insurance - **Required**

Engineering/Hydrology – Professional liability insurance - **Required**

Auditor – Professional liability insurance - **Required**

Information/Technology – Professional liability insurance - **Not required**

Legislative Consultant – Professional liability insurance - **Not required**

ArcGIS/Data Hosting – Professional liability insurance - **Not required**

Monique Norman, John Seifert, and Milberger, Nesbitt, and Ask are in compliance with the District requirement to carry professional liability insurance.

**It is the recommendation of the Personnel/RFP committee members and the General Manager to accept the above listed proposal for professional liability insurance coverage.**