



MONTALVO INSURANCE AGENCY

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Date: 12/12/2007

To: Hidalgo County
PO Box 1356
Edinburg, TX 78540

From: Ramon Montalvo, III, CIC

Re: Property & Casualty Insurance 2008 - 2009

Message:

We are working on securing coverage for the insurance lines requested effective 01/01/2008. There are various other lines of business that additional information and/or a signed application is required before coverage can be obtained:

1. The St. Paul Travelers Insurance Company has already secured coverage effective 01/01/08 for general liability, employee benefits, business automobile, law enforcement, employment practices and crime coverage. A signed application, interlocal agreement, rejection of personal injury protection, rejection of uninsured/underinsured motorist coverage, acceptance of terrorism coverage is required, see enclosed.
2. The Ace American Insurance Company will be providing differences and conditions along with kidnap and extortion coverage. A signed application is required for both of these lines of coverage, see enclosed.
3. The Evanston Insurance Company is offering medical malpractice. In order to secure coverage, the portion of the application regarding claims for the detention facility must be completed and signed. Additionally, verification of no loss history is required, see enclosed.
4. The Illinois Union Insurance Company will continue to offer pollution liability coverage. This coverage is already in effective but rather than extending coverage to 01/01/2008 to coincide with the expiration date with the other insurance policies; this policy will be cancelled and rewritten accordingly. To process cancellation, a signed cancellation release form is necessary, and a new application is also required, see enclosed.

As for the property coverage with the Federal Insurance Company, the deductible buyback for windstorm and hail with the Landmark American Insurance Company, the Errors & Omission for the District and County Clerk with the Certain Underwriters at Lloyds have already been secured beginning 01/01/2008.

We are providing the respective invoices along with automobile identification cards. Confirmation of coverage will follow for all policies after receipt of the requested information.



ALL FORMS OF INSURANCE



13. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) for Pipes (Reinforced Concrete, Polyethylene, Heavy Wall Concrete Corrugated PVC, Storm Sewer Pipes, Rubber Gasket Joint Concrete Pipes) and Additional Miscellaneous Items with,**
- a. Varmicon Industries
 - b. National Water Works, Inc.
 - c. Rio Valley Pipe, LTD

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items a thru c.

14. **A. Presentation for discussion, consideration and action to award sole RFP response received through Montalvo Insurance Agency (qualified by Commissioners' Court to proceed to finalize negotiations including best and final offer on 11/20/07) for: Hidalgo County's RFP NO: 2007-222-11-14-VYG-Property and Casualty Insurance Policies Project;**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Requesting approval to purchase the insurance coverages for Hidalgo County's RFP NO: 2007-222-1 1-14-VYG-Property and Casualty Insurance Policies as described in the "Premium Summary" as submitted by and through Montalvo Insurance Agency.

On motion of Commissioner Flores, seconded by Judge Salinas, the Court made a UNANIMOUS vote of approval.

15. **Recommending bid award to bidder meeting all specifications, requirements, term and conditions with approval of contract (subject to legal review) for "Rental of Industrial Uniforms" for Bid No. 2007-130-1 1-07-otm**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval with Ameri-Pride Services.

16. **Requesting authority to exercise the additional sixty (60) day extension as provided in current contract for "Off-Premises, Records Management, Pick Up Retrieval & Delivery Services" so as to permit the completion of the procurement process: Bid No. 2007-179-10-31**

On motion Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

17. **Approval of Request for Application No. 14 (retainage) in the amount of \$103,952.44 from Joe Williamson Construction Co., awarded contractor for the, "New Administration Building," and as certified for payment by project architect, Rike Ogden Figueroa Alex Architects Inc., with authority for payment to be issued and released by County Treasurer after submission of all required documentation with review and processing procedures by the Hidalgo County Auditor's Office.**

NO ACTION taken on this item.