# **PID Policy Comments**

PID			1	i	
#	PID Name/Other	F Name	L Name	Title	Comments
1	Westchester PID	Amber	Anderson	Property Manager	ОК
1	Westchester PID	Robert	De Los Santos	Board Member	ОК
1	Westchester PID	Rodney	Anderson	Board Member	OK
1	Westchester PID	Rodney	Durr	President	ОК
3	Fairway Bend PID	David	Lugenbeel	Board Member	OK
4	Brookfield PID	Ginny	North	Property Manager	ОК
4	Brookfield PID	Stephanie	Benham	Property Manager	OK OK; requested
5	Forum Estates PID	Gary	Josephson	Property Manager	addition of "and/or"
5	Forum Estates PID	Joe	Tarrant	Board Member	OK
5	Forum Estates PID	Shawn	Connor	Vice President	ОК
5	Forum Estates PID	Vic	Travis	Board Member	ОК
7	Lake Parks PID	David	Baker	President	ОК
7	Lake Parks PID	Tommy	Land	Board Member	ОК
7	Lake Parks PID	VanDella	Menifee	Secretary/Treasurer	ОК
8	Peninsula PID	Andrea	Kinloch	Secretary/Treasurer	ОК
8	Peninsula PID	Bill	Crolley	Board Member	ОК
8	Peninsula PID	Joshua	Spare	President	ок
8	Peninsula PID	Shane	Ewert	Vice President	ок
12	Parkview PID	Edward	Cherry	Board Member	ОК
13	Country Club Park PID	Anthony	Blackstone	Board Member	ОК
15	Oak Hollow/Sheffield Village PID	Cory	Walden	Board Member	ОК
16	Lone Star Meadows PID	Carol	Tolley	Board Member	ок

From:

Amber Anderson <amber@vcmtexas.com>

Sent:

Monday, January 08, 2018 11:54 AM

To:

Lee Harriss

Subject:

RE: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

**Categories:** 

**Yellow Category** 

Lee,

I think this looks good.

Thank you!



# **Amber Anderson**

Chief Operating Officer

972-612-2303 x3154 | <u>www.vcmtexas.com</u> 5757 Alpha Road Suite 680 Dallas, TX 75240

From: Lee Harriss [mailto:Lharriss@GPTX.org]
Sent: Monday, January 8, 2018 10:42 AM
To: Lee Harriss <Lharriss@GPTX.org>

Subject: Proposed PID Policy Update-Please Reply

Importance: High

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

From:

Robert De Los Santos < Robert. De Los Santos @dallascounty.org >

Sent:

Monday, January 08, 2018 11:12 AM

To:

Lee Harriss

Subject:

RE: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

# Good Morning Lee,

I make a recommendation to accept the TML insurance coverage this should cover any incident that may occur and be on online with the city insurance coverage. If recommendation is accepted out PID should pay the cost of insurance premiums as long we meet our general condition requirement coverages.

Thanks
Robert De Los Santos
Dallas County Fire Marshal
600 Commerce Street RM-B-15
Dallas, Texas 75202
214-653-7970

From: Lee Harriss [mailto:Lharriss@GPTX.org]
Sent: Monday, January 08, 2018 10:42 AM

To: Lee Harriss

Subject: Proposed PID Policy Update-Please Reply

Importance: High

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

# IV. PID Stakeholder Groups and Responsibilities:

# B. PID Advisory Board Responsibilities:

7. Insurance: The PID advisory boards will acquire general liability, automobile liability, and errors and omissions insurance, such coverage to be paid for from PID assessments. Property insurance for valuable assets is optional and to be paid for from PID assessments. The insurance policies must be occurrence based, not claim based, and the City of Grand Prairie must be named as additional insured on all policies.

From:

Rodney Anderson < rodneya68@sbcglobal.net>

Sent:

Monday, January 08, 2018 3:31 PM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

I am fine with this change/update.

Rodney

From: Lee Harriss <Lharriss@GPTX.org>
To: Lee Harriss <Lharriss@GPTX.org>
Sent: Monday, January 8, 2018 10:42 AM

Subject: Proposed PID Policy Update-Please Reply

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

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#### IV. PID Stakeholder Groups and Responsibilities:

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The PID advisory board should consult its insurance advisor /agent on the appropriate levels of insurance. PIDs may obtain insurance through the Texas Municipal League (TML) at government rates or purchase it from a private carrier. PIDs will pay for insurance purchased from TML, and the cost of the TML liability insurance will be allocated based on PID area maintained or PID budget. PIDs will pay their own deductibles.

#### a. General Liability Coverage

If a PID chooses *not* to exercise the City's TML coverage for General Liability, the PID MUST purchase GL Insurance that provides the following:

GL

	<u>G</u>
Min Per Occ	\$1,000,000
Aggregate	\$2,000,000
Deductible	\$10,000 or less

From:

Rodney Durr <rdurr@att.net>

Sent:

Monday, January 08, 2018 2:39 PM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

Sounds good to me.

On Monday, January 8, 2018 10:41 AM, Lee Harriss <Lharriss@GPTX.org> wrote:

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

# IV. PID Stakeholder Groups and Responsibilities:

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The PID advisory board should consult its insurance advisor /agent on the appropriate levels of insurance. PIDs may obtain insurance through the Texas Municipal League (TML) at government rates or purchase it from a private carrier. PIDs will pay for insurance purchased from TML, and the cost of the TML liability insurance will be allocated based on PID area maintained or PID budget. PIDs will pay their own deductibles.

# a. General Liability Coverage

If a PID chooses *not* to exercise the City's TML coverage for General Liability, the PID MUST purchase GL Insurance that provides the following:

	<u>G1</u>
Min Per Occ	\$1,000,000
Aggregate	\$2,000,000
Deductible	\$10,000 or less
Best Rating	A or better

# PID GL Includes:

Personal and Advertising Injury

From:

Aelaris <david.a.lugenbeel@gmail.com> Tuesday, January 09, 2018 11:42 AM

Sent: To:

Kinloch

Cc:

Josh Spare; Blackstone, Anthony; Lee Harriss; Amber Anderson; Dave Lester; Gary La Gray (lagrayge@gmail.com); pso1188@aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan; Shawn Connor; Vic Travis; Ana Coca; Callie Coleman; David Baker (tigger0630@sbcglobal.net); Jim Wills; Michelle St. Clair; Rich Van; Tommy Land; VanDella Menifee; William Lawrence; Bill Crolley; Bob Menno; Bobby Waddle; Shane

Ewert; Tamara Moore; Vanessa Charles; Branden Mair; Branden Mair (blmair@prodigy.net); Rashad C. Raynor; Stephan Booker; Thomas Armstrong; Kimberly

Owiti; LaRhonda Jones; Michael Cheves; Mary Gray; Nicole Schmiedeskamp; Sylvia Gomez; Dave Mars; Edward Cherry; Ginny North; Monica Moore; Stephanie Benham; Betty Hasty; Karen Blackwell; Lincoln Dean; Richard Caskey; Rick Bartosek; Ben Robinson; Martin Johnson; Nina Cooper; Patricia Whitewren; Tonya Jo Smith; Brian Gardner; Cory Walden; Earl Horton; Joseph Moreno; Lynda Buchanan; Patty Ledbetter; Sonia VanCamp; Gary Josephson; Andy Nelson; Cindy Slater; Jana Munoz; Mike Kraus; Angela Phillips; Betty Bova; Cheryl Blasdel; Michael Beard; Michael Ferris; Toni Cotti; Dennis Hale; Dennis Hale; Elizabeth Duenes; Jose Carreon; Phelix Logan; Cornelia Miller; Dana Dempsey; Debbie Landess; Geni Mangold; Janis Elliott; Janis Elliott; Lori Butler (Lori.Butler@att.net); Steven Bradfield; Carol Tolley; Johnnie Durham; Jose Ayerdis; Nicki Palacios; Pedtra

Flournoy

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

Agreed

On Jan 9, 2018 11:21 AM, "Kinloch" < <u>byrdkinloch321@gmail.com</u>> wrote: Agreed. Options and competition are usually a good thing.

Andrea

Sent from my iPhone

On Jan 9, 2018, at 9:20 AM, Josh Spare <josh.spare@gmail.com> wrote:

I think this is a good idea. It will allow more flexibility for the PIDs.

Joshua Spare <u>www.votespare.com</u> <u>www.facebook.com/joshuaspare</u>

From:

Lee Harriss

Sent:

Monday, January 08, 2018 4:15 PM

To:

'Ginny North'

Subject:

RE: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

The *liability* deductible for TML is \$300,000/occurrence, so this change allows the PIDs to purchase insurance from private insurance companies and waive the requirement for a standard city contract for PID insurance. This will enable PIDs to purchase private liability insurance policies with *lower* deductibles.

The property insurance from TML is still very reasonable, with its \$1,000/occurrence deductible.

Thank you,

Lee Harriss, CPA
Special District Administrator
Finance Department
City of Grand Prairie
972-237-8091
326 W. Main St.
Grand Prairie, TX 75050

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From: Ginny North [mailto:qnorth@principal-mqmt.com]

**Sent:** Monday, January 08, 2018 4:08 PM

To: Lee Harriss

Subject: RE: Proposed PID Policy Update-Please Reply

The insurance coverage they have now is very reasonable. Will this change should they opt to stay as is?

Ginny North, CMCA, AMS, PCAM

**Association Manager** 

It is my goal to provide excellent service. Please take a minute to click on the link below to let me know how I'm doing! Thank you so much!

**Associa®** – Delivering unsurpassed management and lifestyle services to communities worldwide.

Principal Management Group of North Texas

9001 Airport Freeway, Suite 450 North Richland Hills, Texas 76180

Office: 817-451-7300 Direct: 682-325-5342

From:

Lee Harriss

Sent:

Monday, January 08, 2018 2:47 PM

To:

'Stephanie Benham'

Subject:

RE: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

Parkview, Brookfield, and Country Club Park all currently have TML insurance, and it is renewed every year on October 1st.

However, the deductible is \$300,000/occurrence, so this change allows the PIDs to purchase insurance from private insurance companies and waive the requirement for a standard city contract for PID insurance. This will enable PIDs to purchase private liability insurance policies with *lower* deductibles.

Thank you!

Lee Harriss, CPA Special District Administrator Finance Department City of Grand Prairie 972-237-8091 326 W. Main St. Grand Prairie, TX 75050

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**From:** Stephanie Benham [mailto:sbenham@principal-mgmt.com]

Sent: Monday, January 08, 2018 11:26 AM

To: Lee Harriss

Subject: RE: Proposed PID Policy Update-Please Reply

If this passes when would their current policies expire?

# Stephanie Benham, CMCA, AMS, PCAM **Regional Vice President**

Principal Management Group - An Associa® Company 9001 Airport Freeway Suite 450, North Richland Hills, TX 76180

Office: 817-451-7300 Direct Line: 682-325-5352



From:

Gary Josephson <camsadmin@cornerstoneams.com>

Sent:

Wednesday, January 17, 2018 1:56 PM

To:

Lee Harriss

Subject:

RE: Proposed PID Policy Update

Follow Up Flag: Flag Status:

Follow up Flagged

Categories:

Yellow Category

Lee,

So in the case of Forum, we can stay with TML which provides the D&O coverage as part of the G/L insurance but purchase a separate G/L only policy to pick up the deductible for Liability only. That is better than it currently is, you still have exposure on the D&O deductible limit being high but that is a lot less of a risk than "slip an fall" type accidents and a high deductible. Not sure if the other perps understand all this.

Gary

From: Lee Harriss [mailto:Lharriss@GPTX.org] Sent: Wednesday, January 17, 2018 1:51 PM

To: Lee Harriss

Subject: Proposed PID Policy Update

Dear PID Board Members,

Thank you for sending your comments on the proposed changes to the PID policy.

Just to let you know, only one change was requested, and it is highlighted in green below ("PIDs may obtain insurance through the Texas Municipal League (TML) at government rates and/or purchase it from a private carrier").

All of these changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

# IV. PID Stakeholder Groups and Responsibilities:

# B. PID Advisory Board Responsibilities:

From:

Lee Harriss

Sent:

Monday, January 08, 2018 4:28 PM

To:

'Gary Josephson'

Subject:

RE: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

**Categories:** 

Yellow Category

Gary.

This is required for all policies:

# d. General Conditions Required for All PID Insurance

- 1. The City Council waives the contract requirement for PID Insurance.
- 2. However, the City does require the following for any PID Insurance Policy to be paid by the City:
  - a. The City must be an Additional Named Insured on all PID Insurance policies
  - b. The PID must provide the City with a certificate of insurance for all PID Insurance policies
  - c. The PID must provide a copy of the PID Insurance policy to the City, once an underwriter issues a policy.

Thank you,

Lee Harriss, CPA
Special District Administrator
Finance Department
City of Grand Prairie
972-237-8091
326 W. Main St.
Grand Prairie, TX 75050

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From: Gary Josephson [mailto:camsadmin@cornerstoneams.com]

**Sent:** Monday, January 08, 2018 4:05 PM

To: Lee Harriss

Subject: RE: Proposed PID Policy Update-Please Reply

If they can have TML and a separate policy that should take care of the D&O policy limit issue. Is the Additional Insured for the City required of just a Named Insured? In the past all of the commercial policies just named the City as insured.

Gary

From: Lee Harriss [mailto:Lharriss@GPTX.org]
Sent: Monday, January 08, 2018 3:42 PM

To: Gary Josephson

Subject: RE: Proposed PID Policy Update-Please Reply

Importance: High

Gary,

I added "and" as shown below in green. Since TML's deductible for **liability** insurance is \$300,000 per occurrence, I doubt that many PID boards will want it.

7. Insurance: The PID advisory boards will acquire general liability, automobile liability, and errors and omissions insurance, such coverage to be paid for from PID assessments. Property insurance for valuable assets is optional and to be paid for from PID assessments. The insurance policies must be occurrence based, not claim based, and the City of Grand Prairie must be named as additional insured on all policies.

The PID advisory board should consult its insurance advisor /agent on the appropriate levels of insurance. PIDs may obtain insurance through the Texas Municipal League (TML) at government rates and/or purchase it from a private carrier. PIDs will pay for insurance purchased from TML, and the cost of the TML liability insurance will be allocated based on PID area maintained or PID budget. PIDs will pay their own deductibles.

# a. General Liability Coverage

If a PID chooses *not* to exercise the City's TML coverage for General Liability, the PID MUST purchase GL Insurance that provides the following:

<u>GL</u>
Min Per Occ \$1,000,000
Aggregate \$2,000,000
Deductible \$10,000 or less
Best Rating A or better

#### PID GL Includes:

Personal and Advertising Injury

- Products and Completed Operations
- Fire Liability also known as Tenants Liability
- Medical Payments to Others

# All PID Landscapers/other Artisan Contractors must provide the following:

- 1. Contractor should provide PID/City a Certificate of Insurance.
- 2. Contractor's Insurance certificate shows \$1,000,000 each of general automobile, and employer's liability.
- 3. The Contractor's certificate should name the City of Grand Prairie as additional insured on general and automobile liability and include a waiver of subrogation clause naming the City of Grand Prairie on all types of coverage.
- 4. Contractor Exception: If the contractor is a sole proprietor and does not have any employees, then employer's liability insurance is not required. However, the sole proprietor must complete the Employer Notice of No Coverage current form and provide a copy of the confirmation.

# b. Property Coverage

If a PID chooses not to exercise the City's TML coverage for Property, the PID MUST purchase Property Insurance that provides the following:

#### Property

Coverage should be the replacement cost or the reconstruction cost of the PID property value. The City's PID Administrator will provide the dollar value amount of the PID assets to the PID.

Best Rating: A or better

# c. Optional Other Insurance Coverage

Additional recommended coverage for PIDs include the following:

	D&O		Cyber Liab.
Min Per Occ	\$1,000,000	)	\$1,000,000
Aggregate	\$2,000,000	)	\$2,000,000
Deductible	\$10,000 or	less	\$10,000 or less
Best Rating	A or better		A or better

#### d. General Conditions Required for All PID Insurance

- 1. The City Council waives the contract requirement for PID Insurance.
- 2. However, the City does require the following for any PID Insurance Policy to be paid by the City:
  - a. The City must be an Additional Named Insured on all PID Insurance policies
  - b. The PID must provide the City with a certificate of insurance for all PID Insurance policies
  - c. The PID must provide a copy of the PID Insurance policy to the City, once an underwriter issues a policy.

# d. The PID must provide the City with an invoice for the PID Insurance Policy

Thank you!

Lee Harriss, CPA
Special District Administrator
Finance Department
City of Grand Prairie
972-237-8091
326 W. Main St.
Grand Prairie, TX 75050

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From: Gary Josephson [mailto:camsadmin@cornerstoneams.com]

Sent: Monday, January 08, 2018 10:53 AM

To: Lee Harriss

Subject: RE: Proposed PID Policy Update-Please Reply

I guess, but I think the goal was to have additional insurance by having both a TML G/L and a separate Commercial G/L policy in lieu of an umbrella policy. Any reasoning why it has to be either/or? Instead of both?

Gary

From: Lee Harriss [mailto:Lharriss@GPTX.org]
Sent: Monday, January 08, 2018 10:50 AM

To: Gary Josephson

Subject: RE: Proposed PID Policy Update-Please Reply

Gary,

The PIDs can purchase TML property insurance without purchasing TML liability, since they are separate policies. Does this help?

Thank you,

Lee Harriss, CPA
Special District Administrator
Finance Department
City of Grand Prairie
972-237-8091
326 W. Main St.

Grand Prairie, TX 75050

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**From:** Gary Josephson [mailto:camsadmin@cornerstoneams.com]

Sent: Monday, January 08, 2018 10:41 AM

To: Lee Harriss

Subject: RE: Proposed PID Policy Update-Please Reply

Lee

It appears the revised policy text only allows the PID to purchase Commercial Insurance to address the deductible if they DO NOT choose the TML policy. We are looking to supplement the TML policy on the general liability side by covering the large deductible with a separate commercial general liability insurance policy. The verbiage below does not seem to accomplish that. I would have no idea what anyone would not want the TML coverage because its very low cost for property coverage, just the City's deductible is the problem on both the property side and the general liability side.

Please advise.

Gary @ Cornerstone AMS

**From:** Lee Harriss [mailto:Lharriss@GPTX.org] **Sent:** Monday, January 08, 2018 10:19 AM

To: Lee Harriss

Subject: Proposed PID Policy Update-Please Reply

Importance: High

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

# IV. PID Stakeholder Groups and Responsibilities:

#### B. PID Advisory Board Responsibilities:

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#### a. General Liability Coverage

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	<u>[7]</u>
Min Per Occ	\$1,000,000
Aggregate	\$2,000,000
Deductible	\$10,000 or less
Best Rating	A or better

PID GL Includes:

- Personal and Advertising Injury
- Products and Completed Operations
- Fire Liability also known as Tenants Liability
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All PID Landscapers/other Artisan Contractors must provide the following:

- 1. Contractor should provide PID/City a Certificate of Insurance.
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- 3. The Contractor's certificate should name the City of Grand Prairie as additional insured on general and automobile liability and include a waiver of subrogation clause naming the City of Grand Prairie on all types of coverage.
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# **Property**

Coverage should be the replacement cost or the reconstruction cost of the PID property value. The City's PID Administrator will provide the dollar value amount of the PID assets to the PID.

# Best Rating: A or better

# c. Optional Other Insurance Coverage

Additional recommended coverage for PIDs include the following:

<u>D&amp;O</u>	<u>Cyber Liab</u>	
Min Per Occ	\$1,000,000	\$1,000,000
Aggregate	\$2,000,000	\$2,000,000
Deductible	\$10,000 or less	\$10,000 or less
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# d. General Conditions Required for All PID Insurance

- 1. The City Council waives the contract requirement for PID Insurance.
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- b. The PID must provide the City with a certificate of insurance for all PID Insurance policies
- c. The PID must provide a copy of the PID Insurance policy to the City, once an underwriter issues a policy.
- d. The PID must provide the City with an invoice for the PID Insurance Policy

# Thank you!

Lee Harriss, CPA Special District Administrator Finance Department City of Grand Prairie 972-237-8091 326 W. Main St. Grand Prairie, TX 75050

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From:

Joe Tarrant < joe.tarrant@att.net>

Sent:

Wednesday, January 10, 2018 9:58 PM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

I hereby concur with the changes as stated.

Joe H. Tarrant, Jr.

On Jan 8, 2018 10:41 AM, Lee Harriss < Lharriss@GPTX.org> wrote:

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

#### IV. PID Stakeholder Groups and Responsibilities:

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From: Sent: shawn Connor <shawn682@gmail.com> Tuesday, January 09, 2018 1:35 PM

To:

Lee Harriss

Cc:

Amber Anderson; Dave Lester; Gary La Gray (lagrayge@gmail.com); pso1188@aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan; Vic Travis; Ana Coca; Callie Coleman; David Baker (tigger0630@sbcglobal.net); Jim Wills; Michelle St. Clair; Rich Van; Tommy Land; VanDella Menifee; William Lawrence; Andrea Kinloch; Bill Crolley; Bob Menno; Bobby Waddle; Joshua Spare; Shane Ewert; Tamara Moore; Vanessa Charles; Branden Mair; Branden Mair (blmair@prodigy.net); Rashad C. Raynor; Stephan Booker; Thomas Armstrong; Kimberly Owiti; LaRhonda Jones; Michael Cheves; Mary Gray; Nicole Schmiedeskamp; Sylvia Gomez; Dave Mars; Edward Cherry; Ginny North; Monica Moore; Stephanie Benham; Anthony Blackstone; Betty Hasty; Karen Blackwell; Lincoln Dean; Richard Caskey; Rick Bartosek; Ben Robinson; Martin Johnson; Nina Cooper; Patricia Whitewren; Tonya Jo Smith; Brian Gardner; Cory Walden; Earl Horton; Joseph Moreno; Lynda Buchanan; Patty Ledbetter; Sonia VanCamp; Gary Josephson; Andy Nelson; Cindy Slater; Jana Munoz; Mike Kraus; Angela Phillips; Betty Bova; Cheryl Blasdel; David Lugenbeel; Michael Beard; Michael Ferris; Toni Cotti; Dennis Hale; Dennis Hale; Elizabeth Duenes: Jose Carreon; Phelix Logan; Cornelia Miller; Dana Dempsey; Debbie Landess; Geni Mangold; Janis Elliott; Janis Elliott; Lori Butler (Lori.Butler@att.net); Steven Bradfield; Carol Tolley; Johnnie Durham; Jose Ayerdis; Nicki Palacios; Pedtra Flournoy

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag: Flag Status:

Follow up Flagged

Categories:

**Yellow Category** 

In agreement with the foup.

Shawn

On Mon, Jan 8, 2018 at 10:18 AM, Lee Harriss < Lharriss@gptx.org > wrote:

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

From: Sent: Vic Travis <victravis@sbcglobal.net> Monday, January 08, 2018 11:47 AM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

**Yellow Category** 

I agree with the proposed changes to the PID Policy. Vic Travis, Forum Estates PID

On Monday, January 8, 2018 10:42 AM, Lee Harriss < Lharriss@GPTX.org> wrote:

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

#### IV. PID Stakeholder Groups and Responsibilities:

# **B. PID Advisory Board Responsibilities:**

7. **Insurance:** The PID advisory boards will acquire general liability, automobile liability, and errors and omissions insurance, such coverage to be paid for from PID assessments. Property insurance for valuable assets is optional and to be paid for from PID assessments. The insurance policies must be occurrence based, not claim-based, and the City of Grand Prairie must be named as additional insured on all policies.

The PID advisory board should consult its insurance advisor /agent on the appropriate levels of insurance. PIDs may obtain insurance through the Texas Municipal League (TML) at government rates or purchase it from a private carrier. PIDs will pay for insurance purchased from TML, and the cost of the TML liability insurance will be allocated based on PID area maintained or PID budget. PIDs will pay their own deductibles.

# a. General Liability Coverage

If a PID chooses *not* to exercise the City's TML coverage for General Liability, the PID MUST purchase GL Insurance that provides the following:

	<u>GL</u>
Min Per Occ	\$1,000,000
Aggregate	\$2,000,000
Deductible	\$10,000 or less
Best Rating	A or better

# PID GL Includes:

- Personal and Advertising Injury
- Products and Completed Operations

From:

David Baker <tigger0630@sbcglobal.net>

Sent:

Monday, January 08, 2018 11:27 AM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

yes thank you Lee we need to always take advantage of these savings

On Mon, 1/8/18, Lee Harriss < Lharriss@GPTX.org> wrote:

Subject: Proposed PID Policy Update-Please Reply

To: "Lee Harriss" < Lharriss@GPTX.org> Date: Monday, January 8, 2018, 10:41 AM

Dear PID Board Members,

# Attached is the PID policy with

proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

# IV. PID Stakeholder Groups and Responsibilities:

# B. PID Advisory Board Responsibilities:

# 7. 7. Insurance: The

PID advisory boards will acquire general liability, automobile liability, and errors and omissions insurance, such coverage to be paid for from PID assessments. Property insurance for valuable assets is optional and to be paid for from PID assessments. The insurance policies must be occurrence-based, not claim-based, and the City of Grand Prairie must be named as additional insured on all policies.

From:

Land Tommy <Tommy.Land@HCAhealthcare.com>

Sent:

Monday, January 08, 2018 11:45 AM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

**Yellow Category** 

I approve

----- Original Message -----

Subject: {EXTERNAL} Proposed PID Policy Update-Please Reply

From: Lee Harriss < Lharriss @GPTX.org>

Date: Jan 8, 2018, 6:42 AM

To: Lee Harriss < Lharriss @GPTX.org>

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

# IV. PID Stakeholder Groups and Responsibilities:

#### B. PID Advisory Board Responsibilities:

7. **Insurance:** The PID advisory boards will acquire general liability, automobile liability, and errors and omissions insurance, such coverage to be paid for from PID assessments. Property insurance for valuable assets is optional and to be paid for from PID assessments. The insurance policies must be occurrence based, not claim based, and the City of Grand Prairie must be named as additional insured on all policies.

The PID advisory board should consult its insurance advisor /agent on the appropriate levels of insurance. PIDs may obtain insurance through the Texas Municipal League (TML) at government rates or purchase it from a private carrier. PIDs will pay for insurance purchased from TML, and the cost of the TML liability insurance will be allocated based on PID area maintained or PID budget. PIDs will pay their own deductibles.

## a. General Liability Coverage

If a PID chooses *not* to exercise the City's TML coverage for General Liability, the PID MUST purchase GL Insurance that provides the following:

	$\underline{\mathbf{GL}}$
Min Per Occ	\$1,000,000
Aggregate	\$2,000,000
Deductible	\$10,000 or less
Best Rating	A or better

From:

VanDella Menifee <VanDella.Menifee@hotmail.com>

Sent:

Monday, January 15, 2018 9:48 PM

To:

Lee Harriss

Cc:

Amber Anderson; Dave Lester; Gary La Gray (lagrayge@gmail.com); pso1188@aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan; Shawn Connor; Vic Travis; Anna

Coca (ana.coca@sbcglobal.net); Callie Coleman; David Baker (tigger0630

@sbcglobal.net); Jim Wills; Michelle St. Clair; Rich Van; Land Tommy; William Lawrence; Andrea Kinloch; Bill Crolley; Bob Menno; Bobby Waddle; Joshua Spare; Shane Ewert; Tamara Moore; Vanessa Charles; Branden Mair; Branden Mair (blmair@prodigy.net); Rashad C. Raynor; Stephan Booker; Thomas Armstrong; Kimberly Owiti; LaRhonda Jones; Michael Cheves; Mary Gray; Nicole Schmiedeskamp; Sylvia Gomez; Dave Mars; Edward Cherry; Ginny North; Monica Moore; Stephanie Benham; Anthony Blackstone; Betty Hasty; Karen Blackwell; Lincoln Dean; Richard Caskey; Rick Bartosek; Ben Robinson; Martin Johnson; Nina Cooper; Patricia Whitewren; Tonya Jo Smith; Brian Gardner; Cory Walden; Earl Horton; Joseph Moreno; Lynda Buchanan; Patty Ledbetter; Sonia VanCamp; Gary Josephson; Andy Nelson; Cindy Slater; Jana Munoz; Mike Kraus; Angela Phillips; Betty Bova; Cheryl Blasdel; David Lugenbeel; Michael Beard; Michael Ferris; Toni Cotti; Dennis Hale; Dennis Hale; Elizabeth Duenes; Jose Carreon; Phelix Logan; Cornelia Miller; Dana Dempsey; Debbie Landess; Geni Mangold; Janis Elliott; Janis Elliott; Lori Butler (Lori.Butler@att.net); Steven Bradfield; Carol Tolley; Johnnie Durham; Jose Ayerdis; Nicki

Palacios; Pedtra Flournoy

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag: Flag Status:

Follow up Flagged

**Categories:** 

Yellow Category

I have reviewed the proposed PID Policy update and concur with the changes.

VanDella Menifee PID Board Member

Sent from Windows Mail

From: Lee Harriss

Sent: Monday, January 8, 2018 10:19 AM

To: Lee Harriss

Cc: Amber Anderson, Dave Lester, Gary La Gray (lagrayge@gmail.com), pso1188@aol.com, Robert De Los Santos, Rodney Anderson, Rodney Durr, Bobbie Rapp, Chandra Charles, Joe Tarrant, John Sittmann, Mike Kaftan, Mike Kaftan, Shawn Connor, Vic Travis, Anna Coca (ana.coca@sbcglobal.net), Callie Coleman, David Baker (tigger0630@sbcglobal.net), Jim Wills, Michelle St. Clair, Rich Van, Land Tommy, VanDella Menifee, William Lawrence, Housing, Andrea Kinloch, Bill Crolley, Bob Menno, Bobby Waddle, Joshua Spare, Shane Ewert, Tamara Moore, Vanessa Charles, Branden Mair, Branden Mair (blmair@prodigy.net), Rashad C. Raynor, Rashad Raynor, Stephan Booker, Thomas Armstrong, Kimberly Owiti, LaRhonda Jones, Michael Cheves, Mary Gray, Nicole Schmiedeskamp, Sylvia Gomez, Dave Mars, Edward Cherry, Ginny

From:

Kinloch < byrdkinloch321@gmail.com> Tuesday, January 09, 2018 11:22 AM

Sent: To:

Josh Spare

Cc:

Blackstone, Anthony; Lee Harriss; Amber Anderson; Dave Lester; Gary La Gray (lagrayge@gmail.com); pso1188@aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan; Shawn Connor; Vic Travis; Ana Coca; Callie Coleman; David Baker (tigger0630@sbcglobal.net); Jim Wills; Michelle St. Clair; Rich Van; Tommy Land; VanDella Menifee; William Lawrence; Bill Crolley; Bob Menno; Bobby Waddle; Shane

Ewert; Tamara Moore; Vanessa Charles; Branden Mair; Branden Mair

(blmair@prodigy.net); Rashad C. Raynor; Stephan Booker; Thomas Armstrong; Kimberly Owiti; LaRhonda Jones; Michael Cheves; Mary Gray; Nicole Schmiedeskamp; Sylvia Gomez; Dave Mars; Edward Cherry; Ginny North; Monica Moore; Stephanie Benham; Betty Hasty; Karen Blackwell; Lincoln Dean; Richard Caskey; Rick Bartosek; Ben Robinson; Martin Johnson; Nina Cooper; Patricia Whitewren; Tonya Jo Smith; Brian Gardner; Cory Walden; Earl Horton; Joseph Moreno; Lynda Buchanan; Patty Ledbetter; Sonia VanCamp; Gary Josephson; Andy Nelson; Cindy Slater; Jana Munoz; Mike Kraus; Angela Phillips; Betty Bova; Cheryl Blasdel; David Lugenbeel; Michael Beard; Michael Ferris; Toni Cotti; Dennis Hale; Dennis Hale; Elizabeth Duenes; Jose Carreon; Phelix Logan; Cornelia Miller; Dana Dempsey; Debbie Landess; Geni Mangold; Janis Elliott; Janis Elliott; Lori Butler (Lori.Butler@att.net); Steven Bradfield; Carol Tolley; Johnnie Durham; Jose Ayerdis; Nicki

Palacios: Pedtra Flournoy

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Flag Status:

Follow up

Flagged

Categories:

Yellow Category

Agreed. Options and competition are usually a good thing.

Andrea

Sent from my iPhone

On Jan 9, 2018, at 9:20 AM, Josh Spare < <u>josh.spare@gmail.com</u>> wrote:

I think this is a good idea. It will allow more flexibility for the PIDs.

Joshua Spare www.votespare.com www.facebook.com/joshuaspare

On Mon, Jan 8, 2018 at 5:50 PM, Blackstone, Anthony <a href="mailto:ablackstone@duncanvilleisd.org">ablackstone@duncanvilleisd.org</a> wrote:

From:

Bill Crolley

Sent:

Monday, January 08, 2018 11:16 AM

To:

Lee Harriss

Subject:

RE: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

Lee

That looks good to me....thanks for making the change

Bill

From: Lee Harriss

Sent: Monday, January 08, 2018 10:42 AM

To: Lee Harriss

Subject: Proposed PID Policy Update-Please Reply

Importance: High

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

# IV. PID Stakeholder Groups and Responsibilities:

# **B. PID Advisory Board Responsibilities:**

7. **Insurance:** The PID advisory boards will acquire general liability, automobile liability, and errors and omissions insurance, such coverage to be paid for from PID assessments. Property insurance for valuable assets is optional and to be paid for from PID assessments. The insurance policies must be occurrence based, not claim-based, and the City of Grand Prairie must be named as additional insured on all policies.

The PID advisory board should consult its insurance advisor /agent on the appropriate levels of insurance. PIDs may obtain insurance through the Texas Municipal League (TML) at government rates or purchase it from a private carrier. PIDs will pay for insurance purchased from TML, and the cost of the TML liability insurance will be allocated based on PID area maintained or PID budget. PIDs will pay their own deductibles.

#### a. General Liability Coverage

If a PID chooses *not* to exercise the City's TML coverage for General Liability, the PID MUST purchase GL Insurance that provides the following:

	<u>GL</u>
Min Per Occ	\$1,000,000
Aggregate	\$2,000,000
Deductible	\$10,000 or less
Best Rating	A or better

From:

Josh Spare <josh.spare@gmail.com> Tuesday, January 09, 2018 9:20 AM

Sent: To:

Blackstone, Anthony

Cc:

Lee Harriss; Amber Anderson; Dave Lester; Gary La Gray (lagrayge@gmail.com); pso1188

@aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan; Shawn Connor; Vic Travis; Ana Coca; Callie Coleman; David Baker (tigger0630@sbcglobal.net); Jim Wills; Michelle St. Clair; Rich Van; Tommy Land; VanDella Menifee; William Lawrence; Andrea Kinloch; Bill Crolley; Bob Menno; Bobby Waddle; Shane Ewert; Tamara Moore; Vanessa Charles; Branden Mair; Branden Mair (blmair@prodigy.net); Rashad C. Raynor; Stephan Booker; Thomas Armstrong; Kimberly Owiti; LaRhonda Jones; Michael Cheves; Mary Gray; Nicole Schmiedeskamp; Sylvia Gomez; Dave Mars; Edward Cherry; Ginny North; Monica Moore; Stephanie Benham; Betty Hasty; Karen Blackwell; Lincoln Dean; Richard Caskey; Rick Bartosek; Ben Robinson; Martin Johnson; Nina Cooper; Patricia Whitewren; Tonya Jo Smith; Brian Gardner; Cory Walden; Earl Horton; Joseph Moreno; Lynda Buchanan; Patty Ledbetter; Sonia VanCamp; Gary Josephson; Andy Nelson; Cindy Slater; Jana Munoz; Mike Kraus; Angela Phillips; Betty Bova; Cheryl Blasdel; David Lugenbeel; Michael Beard; Michael Ferris; Toni Cotti; Dennis Hale; Dennis Hale; Elizabeth Duenes; Jose Carreon; Phelix Logan; Cornelia Miller; Dana Dempsey; Debbie Landess; Geni Mangold; Janis Elliott; Janis Elliott; Lori Butler (Lori.Butler@att.net); Steven Bradfield;

Carol Tolley; Johnnie Durham; Jose Ayerdis; Nicki Palacios; Pedtra Flournoy

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag: Flag Status:

Follow up Flagged

Categories:

Yellow Category

I think this is a good idea. It will allow more flexibility for the PIDs.

Joshua Spare <a href="https://www.votespare.com">www.votespare.com</a> www.facebook.com/joshuaspare

On Mon, Jan 8, 2018 at 5:50 PM, Blackstone, Anthony <a href="mailto:ablackstone@duncanvilleisd.org">ablackstone@duncanvilleisd.org</a> wrote:

Hello Lee,

After reviewing the attached information and your comments,

it seems the best choice for the PID is choose the best contractor (ie. private)

From: SE <scewert@yahoo.com> Monday, January 08, 2018 3:57 PM Sent: To: Josh Spare; Blackstone, Anthony Cc: Lee Harriss; Amber Anderson; Dave Lester; Gary La Gray (lagrayge@gmail.com); pso1188 @aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan; Shawn Connor; Vic Travis; Ana Coca; Callie Coleman; David Baker (tigger0630@sbcglobal.net); Jim Wills; Michelle St. Clair; Rich Van; Tommy Land; VanDella Menifee; William Lawrence; Andrea Kinloch; Bill Crolley; Bob Menno; Bobby Waddle; Tamara Moore; Vanessa Charles; Branden Mair; Branden Mair (blmair@prodigy.net); Rashad C. Raynor; Stephan Booker; Thomas Armstrong; Kimberly Owiti; LaRhonda Jones; Michael Cheves; Mary Gray; Nicole Schmiedeskamp; Sylvia Gomez; Dave Mars; Edward Cherry; Ginny North; Monica Moore; Stephanie Benham; Betty Hasty; Karen Blackwell; Lincoln Dean; Richard Caskey; Rick Bartosek; Ben Robinson; Martin Johnson; Nina Cooper; Patricia Whitewren; Tonya Jo Smith; Brian Gardner; Cory Walden; Earl Horton; Joseph Moreno; Lynda Buchanan; Patty Ledbetter; Sonia VanCamp; Gary Josephson; Andy Nelson; Cindy Slater; Jana Munoz; Mike Kraus; Angela Phillips; Betty Bova; Cheryl Blasdel; David Lugenbeel; Michael Beard; Michael Ferris; Toni Cotti; Dennis Hale; Dennis Hale; Elizabeth Duenes; Jose Carreon; Phelix Logan; Cornelia Miller; Dana Dempsey; Debbie Landess; Geni Mangold; Janis Elliott; Janis Elliott; Lori Butler (Lori Butler@att.net); Steven Bradfield; Carol Tolley; Johnnie Durham; Jose Ayerdis; Nicki Palacios; Pedtra Flournoy Re: Proposed PID Policy Update-Please Reply Subject: Follow Up Flag: Follow up Flag Status: Flagged Categories: Yellow Category I agree. Sent via Samsung GALAXY S5 ----- Original message -----From: Josh Spare < josh.spare@gmail.com> Date: 1/9/18 09:20 (GMT-06:00) To: "Blackstone, Anthony" <ablackstone@duncanvilleisd.org> Cc: Lee Harriss < Lharriss@gptx.org >, Amber Anderson < amber@ycmtexas.com >, Dave Lester <key6@msn.com>, "Gary La Gray (lagrayge@gmail.com)" <lagrayge@gmail.com>, pso1188@aol.com, Robert De Los Santos < Robert. De Los Santos @dallascounty.org >, Rodney Anderson <rodneya68@sbcglobal.net>, Rodney Durr <rodney.durr@gpfamilychurch.com>, Bobbie Rapp <rbrownsugar02@aol.com>, Chandra Charles <kcbplusone@sbcglobal.net>, Joe Tarrant <joe.tarrant@att.net>, John Sittmann < johnnyrock1226@sbcglobal.net>, Mike Kaftan < castleLPmike@gmail.com>, Mike Kaftan <mike@castlelineproducts.com>, Shawn Connor <shawn682@gmail.com>, Vic Travis

<callie.coleman@fsresidential.com>, "David Baker (tigger0630@sbcglobal.net)" <tigger0630@sbcglobal.net>,

<VicTravis@sbcglobal.net>, Ana Coca <ana.coca@sbcglobal.net>, Callie Coleman

From: Sent:

Ed Cherry <edward.cherry@sbcglobal.net> Wednesday, January 10, 2018 10:21 AM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

I like it. Go for it. Thank you for the getting the best deal.

On Jan 10, 2018, at 10:16 AM, Lee Harriss < Lharriss @GPTX.org > wrote:

Thank you! Happy New Year!

Lee Harriss, CPA Special District Administrator Finance Department City of Grand Prairie 972-237-8091 326 W. Main St. Grand Prairie, TX 75050

Sign up to receive e-mail notifications when the PID meeting schedule has been updated. Click here, enter your e-mail address, and select "Public Improvement Districts." www.gptx.org/pid

From: Ed Cherry [mailto:edward.cherry@sbcglobal.net]

Sent: Wednesday, January 10, 2018 10:11 AM

To: Lee Harriss

**Subject:** Re: Proposed PID Policy Update-Please Reply

Importance: High

Sounds good go for it Thanks for your time in this matter.

On Jan 8, 2018, at 10:41 AM, Lee Harriss < Lharriss@GPTX.org > wrote:

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

From:

Blackstone, Anthony <ablackstone@duncanvilleisd.org>

Sent:

Monday, January 08, 2018 5:51 PM

To:

Lee Harriss

Cc:

Amber Anderson; Dave Lester; Gary La Gray (lagrayge@gmail.com); pso1188@aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan; Shawn Connor; Vic Travis; Ana Coca; Callie Coleman; David Baker (tigger0630@sbcglobal.net); Jim Wills; Michelle St. Clair; Rich Van; Tommy Land; VanDella Menifee; William Lawrence; Andrea Kinloch; Bill Crolley; Bob Menno; Bobby Waddle; Joshua Spare; Shane Ewert; Tamara Moore; Vanessa Charles; Branden Mair; Branden Mair (blmair@prodigy.net); Rashad C. Raynor; Rashad C. Raynor; Stephan Booker; Thomas Armstrong; Kimberly Owiti; LaRhonda Jones; Michael Cheves; Mary Gray; Nicole Schmiedeskamp; Sylvia Gomez; Dave Mars; Edward Cherry; Ginny North; Monica Moore; Stephanie Benham; Betty Hasty; Ginny North; Karen Blackwell; Lincoln Dean; Richard Caskey; Rick Bartosek; Ben Robinson; Martin Johnson; Nina Cooper; Patricia Whitewren; Tonya Jo Smith; Brian Gardner; Cory Walden; Earl Horton; Joseph Moreno; Lynda Buchanan; Patty Ledbetter; Sonia VanCamp; Gary Josephson; Andy Nelson; Cindy Slater; Jana Munoz; Mike Kraus; Angela Phillips; Betty Bova; Cheryl Blasdel; David Lugenbeel; Michael Beard; Michael Ferris; Toni Cotti;

Dennis Hale; Dennis Hale; Elizabeth Duenes; Jose Carreon; Phelix Logan; Cornelia Miller; Dana Dempsey; Debbie Landess; Geni Mangold; Janis Elliott; Janis Elliott; Lori Butler

(Lori,Butler@att.net); Steven Bradfield; Carol Tolley; Johnnie Durham; Jose Ayerdis; Nicki Palacios: Pedtra Flournoy

Subject:

Re: Proposed PID Policy Update-Please Reply

Follow Up Flag:

Follow up

Flag Status:

Flagged

**Categories:** 

Red Category

Hello Lee,

After reviewing the attached information and your comments, it seems the best choice for the PID is choose the best contractor (ie. private) that allows for the lowest deductible. Perhaps I am making it seem too simple, however those are my thoughts with my current understanding.

When is our next general meeting? Anthony Blackstone 8th Grade English Rm #118 Kennemer Middle School (972) 708-3642

"One God, One Aim, One Destiny" - Marcus Mosiah Garvey

From: Lee Harriss < Lharriss@GPTX.org> Sent: Monday, January 8, 2018 10:40 AM

To: Lee Harriss

Cc: Amber Anderson; Dave Lester; Gary La Gray (<a href="lagrayge@gmail.com">lagrayge@gmail.com</a>); pso1188@aol.com; Robert De Los Santos; Rodney Anderson; Rodney Durr; Bobbie Rapp; Chandra Charles; Joe Tarrant; John Sittmann; Mike Kaftan; Mike Kaftan;

From:

Cory Walden <walden.cory@gmail.com>

Sent:

Thursday, January 11, 2018 4:24 PM

To:

Lee Harriss

Subject:

Re: Proposed PID Policy Update & Landscape Plans

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Yellow Category

Lee,

You are thoroughly amazing.

Best of days to you.

Cory

On Jan 11, 2018, at 2:11 PM, Lee Harriss < Lharriss@GPTX.org > wrote:

Cory,

Please see the answers below in blue:

- 1. From the City's perspective, what is the driver(s) behind the proposed policy changes? To obtain liability insurance with a lower deductible. The deductible for TML liability insurance (the City's insurance) is \$300,000/occurrence.
- 2. Under existing policy are all PIDs currently operating under the policy inclusive of the proposed deletions? Yes
- 3. Is the intent behind the proposed change being established to allow the PIDs to find more competitive rate i the private sector if possible or is there another intent? The intent is to obtain liability insurance with a lower deductible.
- 4. Have there been any claims filed by our PID or other PIDs within the last five years? **No liability claims** have been filed.

If yes for us, what was the nature of the claim?

Thanks in advance for your response.

If a phone call might be more time efficient way to respond to the questions, let me know of your availability and I will give you a call today or tomorrow.

I have two other questions not related to the proposed changes.

- 1. Where could I go to get a copy of the bylaws for our PID? Attached
- 2. I've heard mention of a strategic or master plan for our community. Where can I get a copy of that? Attached are the landscape plans and presentation for OHSV PID, which were created in 2010.

# Thank you,

Lee Harriss, CPA
Special District Administrator
Finance Department
City of Grand Prairie
972-237-8091
326 W. Main St.
Grand Prairie, TX 75050

Sign up to receive e-mail notifications when the PID meeting schedule has been updated. <u>Click here</u>, enter your e-mail address, and select "Public Improvement Districts." www.gptx.org/pid

----Original Message----

From: Cory Walden [mailto:walden.cory@gmail.com]

Sent: Thursday, January 11, 2018 1:16 PM

To: Lee Harriss

Subject: Re: Proposed PID Policy Update-Please Reply

Importance: High

Lee,

I did have few questions given my limited history with the PID.

- 1. From the City's perspective, what is the driver(s) behind the proposed policy changes?
- 2. Under existing policy are all PIDs currently operating under the policy inclusive of the proposed deletions?
- 3. Is the intent behind the proposed change being established to allow the PIDs to find more competitive rate i the private sector if possible or is there another intent?
- 4. Have there been any claims filed by our PID or other PIDs within the last five years? If yes for us, what was the nature of the claim?

Thanks in advance for your response.

If a phone call might be more time efficient way to respond to the questions, let me know of your availability and I will give you a call today or tomorrow.

I have two other questions not related to the proposed changes.

- 1. Where could I go to get a copy of the bylaws for our PID?
- 2. I've heard mention of a strategic or master plan for our community. Where can I get a copy of that?

Again, thanks for your assistance and guidance.

Cory Walden 503-887-4889

> On Jan 8, 2018, at 10:41 AM, Lee Harriss < Lharriss@GPTX.org> wrote:

> <PID Policy-Proposed 1-8-18.pdf>

From: Carol Tolley <carol.tolley@gmail.com>
Sent: Monday, January 08, 2018 4:53 PM

To: Lee Harriss; PEDTRA & JEFFERY FLOURNOY; nrdzpalacios@yahoo.com; Jose Ayerdis;

johnniedurham@sbcglobal.net

**Subject:** Re: Proposed PID Policy Update-Please Reply

Follow Up Flag: Follow up Flag Status: Flagged

**Categories:** Red Category

I vote we keep the city insurance and follow their guidelines as we haven't had any issues with them. If someone disagrees, then please take charge, get some quotes and call a board meeting to discuss the options. From what I saw us paying when we had an HOA, the city option is an excellent choice, just my opinion. I will listen to what anyone else has to say:)

Regards, Carol

Sent from my iPhone

On Jan 8, 2018, at 10:41 AM, Lee Harriss < Lharriss@GPTX.org > wrote:

Dear PID Board Members,

Attached is the PID policy with proposed changes highlighted (pages 9-11). These changes (1) allow PIDs to purchase insurance from private insurance companies and (2) waive the requirement for a standard city contract for PID insurance. This will enable PIDs to obtain liability insurance with lower deductibles, as outlined below.

Please review the proposed changes and send me your comments by Monday, January 15, 2018.

# IV. PID Stakeholder Groups and Responsibilities:

# B. PID Advisory Board Responsibilities:

7. **Insurance:** The PID advisory boards will acquire general liability, automobile liability, and errors and omissions insurance, such coverage to be paid for from PID assessments.—Property insurance for valuable assets is optional and to be paid for from PID assessments. The insurance policies must be occurrence based, not claim based, and the City of Grand Prairie must be named as additional insured on all policies.

The PID advisory board should consult its insurance advisor /agent on the appropriate levels of insurance. PIDs may obtain insurance through the Texas Municipal League (TML) at government rates or purchase it from a private carrier. PIDs will pay for insurance purchased from TML, and the cost of the TML liability insurance will be allocated based on PID area maintained or PID budget. PIDs will pay their own deductibles.

# a. General Liability Coverage