

OHLONE COMMUNITY COLLEGE DISTRICT
MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

DATE: February 9, 2005

SUBJECT: Approval of Resolution No. 11/04-05, Authorizing Membership in the Statewide Educational Wrap Up Insurance Program (SEWUP), a JPA

Approval of Resolution No. 11/04-05 will authorize the District to join the Statewide Educational Wrap Up Program (SEWUP) JPA. Membership in this JPA allows the District the option to purchase liability, Workers Compensation, Builders' Risk and other types of insurance for and on behalf of the trade contractors, subcontractors and the Construction Manager at Risk who will be working on our bond projects.

Through pooling these costs with other districts in the State, the District can obtain lower rates for these types of insurance than the contractors who will be bidding on our projects. In addition, by including the contractors insurance as an Add-Alternate in the bid proposals, the District can accept the contractors bid for his own insurance, or at the District's option, purchase the insurance on behalf of the contractor through the JPA. This assures that the District will be able to obtain the lowest cost for insurance possible and therefore a lower project cost.

This program will reduce project costs by an estimated one percent of the construction contract amount. In addition, this program provides higher insurance limits than many contractors can cost effectively obtain, and the administrative costs of the District are transferred to the JPA.

A current list of community college district members of the SEWUP JPA is attached for your review.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees approve: 1) Resolution No. 11/04-05 , authorizing membership in the Statewide Educational Wrap Up Program (SEWUP), a JPA and 2) designates the Director of Purchasing, Contract Administration and Auxiliary Services as its representative.

Attachment: Resolution # 11/04-05
SEWUP JPA Membership List

RESOLUTION

RESOLUTION NO. 11/04-05

Authorizing Membership in the Statewide Educational Wrap Up Program (SEWUP), a JPA

WHEREAS, Ohlone Community College District along with other school districts in the State of California have been studying Owner Controlled Insurance Programs (Wrap Up); and

WHEREAS, these districts/JPAs have determined there is a need for Owner Controlled Insurance Programs (Wrap Up) by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for Owner Controlled Insurance Programs (Wrap Up); and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them,

WHEREAS, California law authorizes districts JPAs to establish Owner Controlled Insurance Programs (Wrap Up).

NOW, THEREFORE, BE IT RESOLVED that:

The Board of Trustees of Ohlone Community College District hereby declares its membership in the Statewide Educational Wrap Up Program and instructs its duly authorized agent to execute on behalf of the District the attached Joint Powers Agreement and appoints the District's Director of Purchasing, Contract Administration and Auxiliary Services as its official representative to the SEWUP JPA.

Passed on and adopted by the Board of Trustees of Ohlone Community College District this ninth day of February, 2005, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Date

Authorized Signature



**STATEWIDE EDUCATIONAL WRAP-UP PROGRAM JPA
(SEWUP)**

JPA MEMBERS-COMMUNITY COLLEGE DISTRICT

BAY AREA COMMUNITY COLLEGE DISTRICT

Allan Hancock Joint Community College
Contra Costa Community College
Gavilan Joint Community College
Hartnell Community College
Monterey Peninsula Community College
San Jose/Evergreen Community College
San Luis Obispo County Community College
San Mateo County Community College
West Valley-Mission Community College

NORTHERN CALIFORNIA COMMUNITY COLLEGES SELF-INSURANCE GROUP

Butte-Glenn Community College District
College of Marin
College of the Redwoods
Feather River Community College District
Lassen Community College District
Mendocino-Lake Community College District
Napa Valley College District
Siskiyou Joint Community College District
Solano County Community College District
Yuba Community College District

SELF-INSURANCE RISK MANAGEMENT AUTHORITY

Antelope Valley Community College

STANDALONE DISTRICTS

Cerritos Community College District
Chaffey Community College District
Citrus Community College District
City College Of San Francisco
Coast Community College District
Community Colleges Of Ventura County
Long Beach Community College District
Pasadena Area Community College District
Santa Rosa Junior College
Southwestern Community College District
Ventura County Community College District
Victor Valley Community College District

