May to State

MAYOR
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MAYOR PRO ILM
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SANTA ANA, CALIFORNIA 92702

OFFICE OF THE CHIEF OF POLICE

April 8, 2009

REDFLEX TRAFFIC SYSTEMS, INC. 23751 N. 23rd Street, Suite 150 Phoenix, AZ 85085 Attention: Ms. Karen Finley

Fax: 623-207-2050

Dear Ms. Finley:

This letter is sent to exercise the City's right to extend the second of the two consecutive one year periods authorized in the "AGREEMENT BETWEEN THE CITY OF SANTA ANA AND REDFLEX TRAFFIC SYSTEMS, INC. A-2002-231, dated December 2, 2002. Therefore, Section 1, of said Agreement, pertaining to the Term, is hereby amended to extend the term for an additional one-year period, through June 18, 2010. All other terms remain the same.

Sincerely,

PAUL M. WALTERS

Chief of Police

APPROVED AS TO FORM

Laura Stift Sheedy Assistant City Attorney

						2008F024 /1	2002 231	
		ORD, CERTIFIC	ATE OF LIABILI	TY INSU	RANCE	OP ID SA REDFL-1	03/02/09	
PRODUCER CIC/AJG & Co Ins. Bkrs. of CA CA Lic. # 0726293 3697 Mt. Diablo Blvd., #300 Lafayette CA 94549					THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.			
					INSURERS AFFORDING COVERAGE			
					INSURER A National Fire Ins of Hartford INSURER B: Continental Insurance Co.			
n 161 - Mmaffia Creatoma Ind								
Redflex Traffic Systems, Inc. 23751 N. 23rd Avenue Ste 150 Phoenix AZ 85085-1854					The Standar	d Fire Ins. Co.		
PROGRIX AZ 65065 1054					INSURER E: Endurance American Specialty			
COV	ERA	GES ICIES OF INSURANCE LISTED BELOW HAV	E DEEN ISSUED TO THE INSURED NAMED	ABOVE FOR THE PO	I ICY PERIOD INDICATE	ED. NOTWITHSTANDING		
AN MA	Y REC	ICIES OF INSURANCE LISTED BELOW HAV IUIREMENT, TERM OR CONDITION OF ANY ITAIN, THE INSURANCE AFFORDED BY THI 3. AGGREGATE LIMITS SHOWN MAY HAVE	CONTRACT OR OTHER DOCUMENT WITH POLICIES DESCRIBED HEREIN IS SUBJE	TRESPECT TO WHICH	MIS, EXCLUSIONS AND C	AT BE ISSUED OR		
INSR			POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	·-	
		GENERAL LIABILITY		((22/45/20	EACH OCCURRENCE DAMAGE TO RENTED	\$1,000,000 \$1,000,000	
A	X	X COMMERCIAL GENERAL LIABILITY	2088537791	03/15/09	03/15/10	PREMISES (Ea occurence) MED EXP (Any one person)	\$5,000	
		CLAIMS MADE X OCCUR				PERSONAL & ADV INJURY	\$1,000,000	
		X Per location agg				GENERAL AGGREGATE	\$2,000,000	
		GEN'L AGGREGATE LIMIT APPLIES PER:	,			PRODUCTS - COMP/OP AGG		
		POLICY X PRO-				Emp Ben.	1,000,000	
С		AUTOMOBILE LIABILITY X ANY AUTO	2088537757	03/15/09	03/15/10	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000	
İ		ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$	
		HIRED AUTOS NON-OWNED AUTOS	APPROVED AS	TO FORM	4	BODILY INJURY (Per accident)	\$	
			Ashordy 1	15		PROPERTY DAMAGE (Per accident)	\$	
		GARAGE LIABILITY	Laufa Stitt			AUTO ONLY - EA ACCIDENT	\$	
		ANY AUTO	Assistant City	Auorney		OTHER THAN AUTO ONLY: AGG		
_		EXCESS/UMBRELLA LIABILITY				EACH OCCURRENCE	\$19,000,000	
В		X OCCUR CLAIMS MADE	2097617177	03/15/09	03/15/10	AGGREGATE	\$19,000,000	
							\$	
		DEDUCTIBLE					\$	
_		X RETENTION \$10,000				X WC STATU- OTH	-	
D	EMF	LOYERS' LIABILITY	PCUB2692N16309	03/15/09	03/15/10	E.L. EACH ACCIDENT	\$1,000,000	
	OFF	PROPRIETOR/PARTNER/EXECUTIVE ICER/MEMBER EXCLUDED?				E.L. DISEASE - EA EMPLOYE		
	If ye SPE	s, describe under CIAL PROVISIONS below				E.L. DISEASE - POLICY LIMIT	s 1,000,000	
	OTH		PPL10001275600	03/15/09	03/15/10	E&O	2,000,000	
E	1	rors & Omissions	PPL10001275600	03/13/05	03, 13, 13		35,000	
DES	CDIDT	berliability ION OF OPERATIONS / LOCATIONS / VEHIO	CLES / EXCLUSIONS ADDED BY ENDORSE	MENT / SPECIAL PRO	OVISIONS		3	
Pe	r G	-140331-A the City of	f Santa Ana, CA, its	respects t	empioyees a to General I	Liability C	3	
volunteers are named as Additional Insured as respects to General Liability.								
CERTIFICATE HOLDER CANCELLATION							D BELONE THE EVOID (TICK)	
CITSANA SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BECAUGELLED BEFORE THE E							Oi	
					NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL			
City of Santa Ana					IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR			
Paula Coleman 20 Civic Center Plaza				REPRESENTA	REPRESENTATIVES.			
Santa Ana CA 92702					AUTHORIZED REPRESENTATIVE			
					@ ACORE	CORPORATION 1988		
ACORD 25 (2001/08)								

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

OTEPAD:

Except with respect to the Limits of Insurance, and any rights or duties specifically assigned in the General Liability coverage part to the first

Named Insured, the General Liability insurance applies: a. As if each Named Insured were the only Named Insured; and

b. Separately to each insured against whom claim is made or "suit" is

Policy Number 2088537791 Effective 3/15/09 to 3/15/10 Valuable Papers:

Limit: \$250,000 Deductible: \$5,000

Policy Number 2088537791 Effective 3/15/09 to 3/15/10 Installation:

Limit: \$1,000,000 per occurrence

Deductible: \$10,000

Third Party Fidelity: Travelers Insurance: Policy Number 104861759

Effective 03/15/09 to 03/15/10 Limit: \$500,000 per claim

Stop Gap coverage for WA & OH incl on general liability policy 2088537791

* Except 10 Days in the event of cancellation for non-payment of premium.



CNA

IMPORTANT: THIS ENDORSEMENT CONTAINS DUTIES THAT APPLY TO THE ADDITIONAL INSURED IN THE EVENT OF OCCURRENCE, OFFENSE, CLAIM OR SUIT. SEE PARAGRAPH C.1. OF THIS ENDORSEMENT FOR THESE DUTIES.

THIS ENDORSEMENT CHANGES THE POLICY, PLEASE READ IT CAREFULLY.

CONTRACTOR'S SCHEDULED AND BLANKET ADDITIONAL INSURED ENDORSEMENT WITH PRODUCTS-COMPLETED OPERATIONS COVERAGE

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization:

Designated Project: Per contract

Per written contract.

(Coverage under this endorsement is not affected by an entry or lack of entry in the Schedule above.)

- A. WHO IS AN INSURED (Section II) is amended to include as an insured any person or organization, including any person or organization shown in the schedule above, (called additional insured) whom you are required to add as an additional insured on this policy under a written contract or written agreement; but the written contract or written agreement must be:
 - Currently in effect or becoming effective during the term of this policy; and
 - Executed prior to the "bodily injury," "property damage," or "personal and advertising injury";
- B. The insurance provided to the additional insured is limited as follows:
 - That person or organization is an additional insured solely for liability due to your negligence specifically resulting from "your work" for the additional insured which is the subject of the written contract or written agreement. No coverage applies to liability resulting from the sole negligence of the additional insured.
 - The Limits of Insurance applicable to the additional Insured are those specified in the written contract or written agreement or in the Declarations of this policy, whichever is less. These Limits of Insurance are inclusive of, and

- not in addition to, the Limits of insurance shown in the Declarations.
- 3. The coverage provided to the additional insured by this endorsement and paragraph f. of the definition of "insured contract" under DEFINITIONS (Section V) do not apply to "bodily injury" or "property damage" arising out of the "products-completed operations hazard" unless required by the written contract or written agreement.
- 4. The insurance provided to the additional insured does not apply to "bodily injury," "properly damage," or "personal and advertising injury" arising out of an architect's, engineer's, or surveyor's rendering of or failure to render any professional services including:
 - The preparing, approving, or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
 - Supervisory, or inspection activities performed as part of any related architectural or engineering activities.
- C. As respects the coverage provided under this endorsement, SECTION IV - COMMERCIAL GENERAL LIABILITY CONDITIONS are amended as follows:



- The following is added to the Duties in The Event of Occurrence, Offense, Claim or Suit Condition:
 - e. An additional insured under this endorsement will as soon as practicable;
 - Give written notice of an occurrence or an offense to us which may result in a claim or "suit" under this insurance;
 - (2) Tender the defense and indemnity of any claim or "suit" to any other insurer which also has insurance for a loss we cover under this Coverage Part; and
 - (3) Agree to make available any other insurance which the additional insured has for a loss we cover under this Coverage Part.

- f. We have no duty to defend or indemnify an additional insured under this endorsement until we receive written notice of a claim or "suit" from the additional insured.
- Paragraph 4.b. of the Other Insurance Condition is deleted and replaced with the following:

4. Other Insurance

b. Excess Insurance

This insurance is excess over any other insurance naming the additional insured as an insured whether primary, excess, contingent or on any other basis unless a written contract or written agreement specifically requires that this insurance be either primary or primary and noncontributing.