



El Dorado County Emergency Services Authority

JPA Board of Directors Special Meeting

Wednesday, February 4, 2015, **1:00 p.m.**

DS/ED Fire Station #49, Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

| Item | Presenter |
|---|-----------|
| 1. Call to Order/Roll Call/Introductions | Roberts |
| 2. Approval of Agenda | Roberts |
| 3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote. | |
| 4. New Business | |
| 4.1 Discuss and authorize purchase of ambulances | Hackett |
| 4.2 Review and act on draft letter from Don Ashton (HHSA Director) regarding disbursement of GEMT funds | Hackett |
| 4.3 Review and act on EPCR program | Roberts |
| 4.4 Review and approve amending a working change in the ALS Ambulance contract, page 15, item 97.C. | Hackett |
| 5. Adjournment | Roberts |

The next regularly scheduled session of the JPA Board of Directors is at 8:00 a.m. on Wednesday –

February 25, 2015 – Diamond Springs station 49 Classroom

***Note meeting location change for ONLY this February 25 session**

All Board Meetings are recorded.

The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619

Note: The Board of Directors may elect to take action on any item included on this agenda.

95. To the fullest extent of the law, Contractor shall defend, indemnify, and hold the JPA harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorneys fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, JPA employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the Contractor's services, operations, or performance hereunder, regardless of the existence or degree of fault or negligence on the part of the JPA, the Contractor, subcontractor(s) and employee(s) of any of these, except for the sole, or active negligence of the JPA, its officers and employees, or as expressly provided by statute. This duty of Contractor to indemnify and save JPA harmless includes the duties to defend set forth in California Civil Code Section 2778.
96. To the fullest extent of the law, JPA shall defend, indemnify, and hold the Contractor harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorneys fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, Contractor employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the JPA's services, operations, or performance hereunder, regardless of the existence or degree of fault or negligence on the part of the JPA, the Contractor, subcontractor(s) and employee(s) of any of these, except for the sole, or active negligence of the Contractor, its officers and employees, or as expressly provided by statute. This duty of JPA to indemnify and save Contractor harmless includes the duties to defend set forth in California Civil Code Section 2778.

INSURANCE

97. The Contractor shall provide to the JPA proof of a policy of insurance and documentation evidencing that the Contractor maintains insurance that meets the following requirements set forth hereinafter.
- A. Full Worker's Compensation and Employers' Liability Insurance covering all JPA funded employees of the Contractor as required by law in the State of California.
 - B. Commercial General Liability Insurance of not less than \$6,000,000 combined single limit per occurrence for bodily injury and property damage.
 - C. Automobile Liability Insurance of not less than \$6,000,000 ~~on the~~ **ambulances**.
 - D. Professional liability for JPA funded employees is required with a limit of liability of not less than \$6,000,000 per occurrence.
 - E. Contractor shall furnish a certificate of insurance satisfactory to the JPA as evidence that the insurance required above is being maintained. The insurance shall be issued by an insurance company acceptable to the JPA.