

Anderson School District #41
June 29, 2020 Special Board Meeting
9:00 A.M.

A special meeting of the Board of Trustees of School District No. 41 has been scheduled for June 29, 2020 at 9:00 a.m. via google meet:

Meeting ID: meet.google.com/rst-yoms-fvi

Phone Numbers: (US)+1 567-246-3191

PIN: 540 036 124#

- I. Call to Order
- II. Public Participation on Non-Agenda Items
- III. Action
 - Approve Builder's Risk Insurance Policy
 - Interfund Transfer Request
- IV. Adjournment

6/26/2020



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
6/2/2020

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

AGENCY
Butte Office
PayneWest Insurance, Inc.
PO Box 3089
Butte, MT 59702

PHONE (A/C, No, Ext): (406) 494-8000

COMPANY
Cincinnati Insurance Company
PO Box 145496
Cincinnati, OH 45250-5496

FAX (A/C, No): (406) 494-7641 E-MAIL ADDRESS:

CODE: 25015 SUB CODE:

AGENCY CUSTOMER ID #: DICKAND-01

INSURED Dick Anderson Construction, Inc.
3424 Highway 12 East
Helena, MT 59601

LOAN NUMBER

POLICY NUMBER
CAP5247723

EFFECTIVE DATE

10/1/2019

EXPIRATION DATE

10/1/2020

CONTINUED UNTIL TERMINATED IF CHECKED

THIS REPLACES PRIOR EVIDENCE DATED:

PROPERTY INFORMATION

LOCATION/DESCRIPTION

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COVERAGE INFORMATION

PERILS INSURED BASIC BROAD SPECIAL

| COVERAGE / PERILS / FORMS | AMOUNT OF INSURANCE | DEDUCTIBLE |
|---------------------------------------|---------------------|------------|
| Limit at each location/ project Limit | \$30,000,000 | |
| Limit per disaster Limit | \$30,000,000 | |
| Special Perils Limit | \$30,000,000 | 10,000 |
| Limit at temporary location Limit | \$500,000 | |
| Transit limit Limit | \$500,000 | |
| Earthquake Sublimit | \$2,000,000 | 50,000 |
| Flood Sublimit- Zone C | \$5,000,000 | 50,000 |
| Flood sublimit- Zone B | \$1,000,000 | 100,000 |

REMARKS (Including Special Conditions)

Special Conditions:

- Owners and Subcontractors of Every Tier included as named insured.
- Soft Costs Coverage \$500,000 limit on projects under \$5M. 7 Day Deductible. \$1,000,000 limit on Projects over \$5M. 7 Day Deductible
- Flood Fully excluded in Zones A&V
- Equipment Breakdown Included

RE: Anderson School Facility Renovation

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ADDITIONAL INTEREST

| | | | |
|--|---------------------------|-----------------------|------------|
| NAME AND ADDRESS Anderson School District #41 10040 Cottonwood Road Bozeman, MT 59718 | ADDITIONAL INSURED | LENDER'S LOSS PAYABLE | LOSS PAYEE |
| | MORTGAGEE | | |
| | LOAN # | | |
| | AUTHORIZED REPRESENTATIVE | | |
| | <i>Bianca M. Dudley</i> | | |



Tanya Roberts <troberts@andersonmt.org>

FW: Builders Risk Insurance Add

1 message

Karen Hedglin <karenh@mckinstry.com>

Mon, Jun 22, 2020 at 7:57 AM

To: "troberts@andersonmt.org" <troberts@andersonmt.org>, "wbauder@andersonmt.org" <wbauder@andersonmt.org>, Brandon Atkins <batkins@andersonmt.org>, Dayna Moriarty <dmoriarty@andersonmt.org>

Please see below for DAC's price to add builders risk insurance to the construction contract. Please let me know when you have a price from PayneWest.

Karen

From: Kirk Scheel <kscheel@daconstruction.com>
Sent: Saturday, June 20, 2020 4:34 PM
To: Karen Hedglin <karenh@McKinstry.com>
Cc: JR Mooney <john.mooney@daconstruction.com>
Subject: Builders Risk Insurance Add

CAUTION: External Sender.

Karen –

We checked into adding Builders Risk to our Liability Policy for the project as requested. To add Builders Risk it would be an additional \$16,733.00.

Let us know if you would like us to proceed with adding.

Thanks,



KIRK SCHEEL
Project Manager
DICK ANDERSON CONSTRUCTION
DAC - *Always* part of the solution

7796 Anderson Elem.

Operating (Inter Fund) Cash Transfers

Date: 6/29/2020

From:

| | | | | |
|-------------------------------|------|-----|-------------------|-------------|
| General Fund | 7796 | 101 | -000-00-61-00-855 | 3,000.00 |
| Transportation Fund | 7796 | 110 | -000-00-61-00-855 | |
| Bus Depreciation | 7796 | 111 | -000-00-61-00-855 | |
| Food Services Fund | 7796 | 112 | -000-00-61-00-855 | |
| Tuition Fund | 7796 | 113 | -000-00-61-00-855 | |
| Retirement Fund | 7796 | 114 | -000-00-61-00-855 | |
| Misc/Federal Fund | 7796 | 115 | -000-00-61-00-855 | |
| Adult Ed. | 7796 | 117 | -000-00-61-00-855 | |
| Compensated Absence Liab Fund | 7796 | 121 | -000-00-61-00-855 | |
| Technology Fund | 7796 | 128 | -000-00-61-00-855 | |
| Flex Fund | 7796 | 129 | -000-00-61-00-855 | |
| Investment Fund | 7796 | 140 | -000-00-61-00-855 | |
| Debt Service | 7796 | 150 | -000-00-61-00-855 | |
| Building Fund | 7796 | 160 | -000-00-61-00-855 | |
| Building Reserve Fund | 7796 | 161 | -000-00-61-00-855 | |
| Endowment Fund | 7796 | 181 | -000-00-61-00-855 | |
| Student Activity Fund | 7796 | 184 | -000-00-61-00-855 | |
| Transfer Account | 7796 | 187 | -000-00-61-00-855 | |
| | | | Total | \$ 3,000.00 |

To:

| | | | | |
|-------------------------------|------|-----|---------------|-------------|
| General Fund | 7796 | 101 | -000-00-53-00 | |
| Transportation Fund | 7796 | 110 | -000-00-53-00 | |
| Bus Depreciation | 7796 | 111 | -000-00-53-00 | |
| Food Services Fund | 7796 | 112 | -000-00-53-00 | 3,000.00 |
| Tuition Fund | 7796 | 113 | -000-00-53-00 | |
| Retirement Fund | 7796 | 114 | -000-00-53-00 | |
| Misc/Federal Fund | 7796 | 115 | -000-00-53-00 | |
| Adult Ed | 7796 | 117 | -000-00-53-00 | |
| Compensated Absence Liab Fund | 7796 | 121 | -000-00-53-00 | |
| Technology Fund | 7796 | 128 | -000-00-53-00 | |
| Flex Fund | 7796 | 129 | -000-00-53-00 | |
| Investment Fund | 7796 | 140 | -000-00-53-00 | |
| Debt Service | 7796 | 150 | -000-00-53-00 | |
| Building Fund | 7796 | 160 | -000-00-53-00 | |
| Building Reserve Fund | 7796 | 161 | -000-00-53-00 | |
| Endowment Fund | 7796 | 181 | -000-00-53-00 | |
| Student Activity Fund | 7796 | 184 | -000-00-53-00 | |
| Transfer Account | 7796 | 187 | -000-00-53-00 | |
| | | | Total | \$ 3,000.00 |