

File No. 120993

Committee Item No. 9  
Board Item No. \_\_\_\_\_

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 11/1/12

Board of Supervisors Meeting

Date \_\_\_\_\_

**Cmte Board**

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

**OTHER**

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong

Date 10/29/12

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement Of Unlitigated Claim – Trico Construction - \$440,000]

2  
3 **Resolution approving settlement of the unlitigated claim filed by Galliera Inc., dba Trico**  
4 **Construction ("Trico") against San Francisco for \$440,000.**

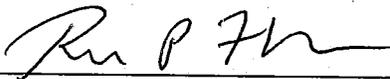
5  
6 WHEREAS, Trico has agreed to settlement of unlitigated Government Code Claim No.  
7 12-02332, regarding Contract No. 7431A ("Project"), by payment of \$440,000; and

8 WHEREAS, The San Francisco Library Commission recommends the settlement; now,  
9 therefore, be it

10 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,  
11 settlement of said claim by payment of \$440,000 is hereby approved. The settlement shall  
12 also contain the following terms: (1) City reserves all rights to pursue claims against Trico for  
13 latent defects; (2) All unexpended warranties remain in full force and effect; (3) City and Trico  
14 each shall bear its own legal costs and fees.

15 APPROVED:

16 DENNIS J. HERRERA  
17 City Attorney

18 

19 RONALD P. FLYNN  
20 Construction Team Leader

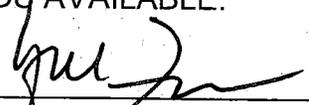
RECOMMENDED:

SAN FRANCISCO LIBRARY COMMISSION

21 

22 LUIS HERRERA  
23 San Francisco Librarian

24 FUNDS AVAILABLE:

25 

BEN ROSENFELD  
Controller

- Index Code: PWA803CLI07A Sub object: 05311
  - Index Code: PWA802SIBCPR Sub object: 05311
  - Index Code: PWA803CLI00C Sub object: 05311
  - Index Code: PWA803CLI00D Sub object: 05311
  - Index Code: PWA803CLI07A Sub object: 05311
- Office of the City Attorney

**BOARD OF SUPERVISORS**