

File No. 150842 Committee Item No. 14
Board Item No. 38

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date September 17, 2015
Board of Supervisors Meeting Date SEPTEMBER 29, 2015
Cmte Board

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|-------------------------------------|-------------------------------------|----------------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <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"/> | Form 126 – Ethics Commission |
| <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)

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Completed by: Erica Major Date September 11, 2015
Completed by: MM Date SEPTEMBER 23, 2015

1 [Settlement of Lawsuit - Mountain Cascade, Inc. - \$3,200,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc.,**
4 **against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on**
5 **June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled**
6 **In re: Mountain Cascade Contract Litigation, related to the Public Utilities**
7 **Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches**
8 **project.**

9
10 Be it ordained by the People of the City and County of San Francisco:

11 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby
12 authorizes the City Attorney to settle the action entitled In re: Mountain Cascade Contract
13 Litigation, San Mateo County Superior Court, Master File No. CIV 519255, by the payment of
14 \$3,200,000, including release to Mountain Cascade, Inc. of \$315,036.00 held in an escrow
15 account.

16 Section 2. The above-named action was filed in San ~~Mateo~~Francisco Superior Court
17 against the City and County of San Francisco on June 11, 2013, and consolidated with other
18 related actions, and the following parties were named in the lawsuit: plaintiff Mountain
19 Cascade, Inc.; defendant City and County of San Francisco, and the parties to the other
20 consolidated actions: Lorne Grimes Inspection Services; Chapman's Welding, Inc.; Jacobs
21 Engineering Group, Inc.; Hanna Engineering, Inc.; Critical Weld Inspections, Inc.; Kleinfelder
22 West, Inc., a subsidiary of The Kleinfelder Group, Inc.; Ferguson Welding Service; Dean's
23 Certified Welding Service, Inc., all related to the construction of the San Francisco Public
24 Utilities Commission Bay Division Pipeline No. 5 — Peninsula Reaches project.

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APPROVED AS TO FORM AND
RECOMMENDED:

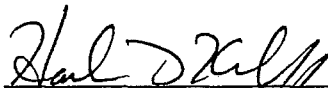
DENNIS J. HERRERA
City Attorney



ELAINE O'NEIL
Deputy City Attorney
Construction and Public Contracting
Team Leader

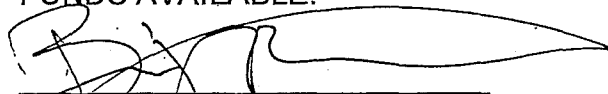
RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION




HARLAN L. KELLY, JR.
General Manager of the San Francisco
Public Utilities Commission

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

APPROVED:



DONNA HOOD
Secretary, Public Utilities Commission

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LEGISLATION RECEIVED CHECKLIST

Date 8/24/15 File Number (if applicable) _____

- Legislation for Introduction (NEW) ▶▶▶ Legislative Clerk
- Legislation Pending in Committee (AMENDED) ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED) ▶▶▶ Deputy Clerk

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable) in **Word** format
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Ordinance

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Grant Resolution

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist.
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable) in **Word** format
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Resolution

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Joy Perez 554-3869 City Attorney
Name and Telephone Number Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: [sfbos.org/about the board/general/legislative process handbook](http://sfbos.org/about-the-board/general/legislative-process-handbook)