| 1  | [Settlement Of Lawsuit]   |  |  |
|----|---|--|--|
| 2  |   |  |  |
| 3  | Ordinance authorizing offer of settlement of the lawsuit filed by Dillingham                  |  |  |
| 4  | Construction N.A., Inc. against the City and County of San Francisco for \$350,000.00;        |  |  |
| 5  | the lawsuit was filed on March 19, 2001 in San Mateo County Superior Court, Case No.          |  |  |
| 6  | 416236; entitled Dillingham Construction N.A., Inc., et al., v. City and County of San        |  |  |
| 7  | Francisco, et al; other material terms of said settlement are that the settlement amoun       |  |  |
| 8  | is to be paid through the release of such monies from the retention account for SFIA          |  |  |
| 9  | Airport Contract No. 5500.J North Connector Package in exchange for dismissal with            |  |  |
| 10 | prejudice of the lawsuit and the waiver of costs and attorneys fees.                          |  |  |
| 11 |   |  |  |
| 12 | Be it ordained by the People of the City and County of San Francisco:                         |  |  |
| 13 | Section 1. The City Attorney is hereby authorized to offer to settle the action entitled      |  |  |
| 14 | "Dillingham Construction N.A., Inc., et al., v. City and County of San Francisco, et al., San |  |  |
| 15 | Mateo County Superior Court, Court No. 416236 by the payment of \$350,000.00 and the          |  |  |
| 16 | settlement amount is to be paid through the release of such monies from the retention         |  |  |
| 17 | account for SFIA Airport Contract No. 5500.J North Connector Package in exchange for          |  |  |
| 18 | dismissal with prejudice of the lawsuit and the waiver of costs and attorneys fees.           |  |  |
| 19 | Section 2. The above-named action was filed in San Mateo County Superior Court on             |  |  |
| 20 | March 19, 2001, and the following parties were named in the lawsuit:                          |  |  |
| 21 | Plaintiff and Cross-defendant, Dillingham Construction N.A., Inc.;                            |  |  |
| 22 | Defendant and Cross-complainant, City and County of San Francisco;                            |  |  |
| 23 | Cross-defendant, Nielsen Dillingham Builders, Inc.;   |  |  |
| 24 | Defendants, San Luis Gonzaga Construction, Inc. & Brisbane Mechanical Inc. (A Joint           |  |  |
| 25 | Venture);   |  |  |
|    |   |  |  |

| 1  | Defendant, Brayer Electric Company; Defendant, Performance Contracting, Inc.; |   |  |
|----|---|---|--|
| 2  | Defendant, WGG Enterprises, Inc. dba Pierce Enterprises, Inc.; and,           |   |  |
| 3  | Defendant, Thyssen Elevator Company dba Thyssen Dover Elevator.               |   |  |
| 4  | APPROVED AS TO FORM AND RECOMMENDED:  | RECOMMENDED:                                |  |
| 5  |   |   |  |
| 6  | DENNIS J. HERRERA   | AIRPORT COMMISSION                          |  |
| 7  | City Attorney   |   |  |
| 8  | JOANNE HOEPER   | JOHN MARTIN                                 |  |
| 9  | Chief Trial Deputy  | Airport Director                            |  |
| 10 | FUNDS AVAILABLE:  | APPROVED:                                   |  |
| 11 |   |   |  |
| 12 |   |   |  |
| 13 |   | JEAN CARAMATTI Airport Commission Secretary |  |
| 14 | EDWARD HARRINGTON   |   |  |
| 15 | Controller  |   |  |
| 16 |   |   |  |
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