

1 [Agreement - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management
2 Consulting Services - Not to Exceed \$34,500,000]

3 **Resolution authorizing the Director of Risk Management to execute a brokerage and**
4 **risk management consulting services agreement with Alliant Insurance Services, Inc.,**
5 **for Insurance Broker and Risk Management Consulting Services, for a not to exceed**
6 **amount of \$34,500,000 with a term of three years and an option to extend the**
7 **agreement for three additional two year terms, for the period of July 1, 2017, or**
8 **effective date through June 30, 2020.**

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10 WHEREAS, It is necessary by function of law for the City and County of San Francisco
11 ("City") to procure the services of a qualified brokerage firm to place insurance coverages; and

12 WHEREAS, In March 2016, the City, acting through the Director of Risk Management
13 ("Risk Manager"), issued a Request for Qualifications for Insurance Broker and Risk
14 Management Consulting and selected Alliant Insurance Services, Inc. ("Alliant") as one of the
15 qualified firms; and

16 WHEREAS, In July 2016, the Risk Manager established a prequalified consultant list
17 from which the City is authorized to select contractors for such Insurance Broker and Risk
18 Management Consulting Services for a three year period through 2020; and

19 WHEREAS, In February 2017, the Risk Manager selected Alliant as the broker of
20 record for property insurance coverage for the City, and has negotiated tentative terms for a
21 three year professional services agreement with Alliant for a not to exceed contract amount of
22 \$34,500,000; and

23 WHEREAS, The term of the City's current Agreement with Alliant expires in July 2017,
24 rather than further amend this Agreement, the Risk Manager wishes to enter into a new
25 professional services agreement with Alliant for the placement of City property insurance

1 coverages, the term of which will begin July 1, 2017, or on effective date and end June 30,
2 2020; now, therefore, be it

3 RESOLVED, That the Board of Supervisors authorizes the Director of Risk
4 Management to enter into the new contract for insurance brokerage services Alliant Insurance
5 Services, Inc., for a not to exceed amount of \$34,500,000 with a term of three years and an
6 option to extend the agreement for three additional two year terms, for the period of July 1,
7 2017, or effective date through June 30, 2020; and, be it

8 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
9 by all parties, the Director of Risk Management shall provide the final contract to the Clerk of
10 the Board for inclusion into the official file.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 170341

Date Passed: June 06, 2017

Resolution authorizing the Director of Risk Management to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, for a not to exceed amount of \$34,500,000 with a term of three years and an option to extend the agreement for three additional two year terms, for the period of July 1, 2017, or effective date through June 30, 2020.


May 25, 2017 Budget and Finance Sub-Committee - RECOMMENDED

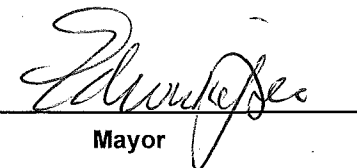
June 06, 2017 Board of Supervisors - ADOPTED

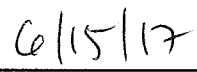
Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170341

I hereby certify that the foregoing Resolution was ADOPTED on 6/6/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved