

[Approval of Amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program]

Resolution authorizing the Director of Public Works to execute amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program from \$9,915,928 to \$15,279,662.

WHEREAS, The Director of Public Works has entered into an agreement dated June 30, 2005 with Willis Insurance Services of California, Inc. for professional services to design, market and administer the Guaranteed Owner-Controlled Program (OCIP) for the Laguna Honda Hospital Replacement Program; and,

WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of ten million dollars or amendments to said agreements in excess of \$500,000 be approved by the Board of Supervisors; and,

WHEREAS, the Director intends to increase the four-year program to a six-year program under said agreement to extend the policies for workers' compensation, general liability, excess liability, pollution liability and builders' risk; and

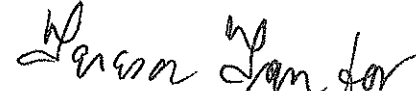
WHEREAS, the Director intends to increase the sum under said agreement to \$15,279,662; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to enter into an amendment to the June 30, 2005 agreement with Willis Insurance Services of California, resulting in a contract amount not to exceed \$15,279,662.

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APPROVED AS TO FORM:

Dennis G. Herrera, City Attorney


George W. Wong, Deputy City Attorney

RECOMMENDED BY:
DEPARTMENT OF PUBLIC WORKS


Edward D. Reiskin, Director



City and County of San Francisco

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

Tails Resolution

File Number: 090856

Date Passed:

Resolution authorizing the Director of Public Works to execute an amendment to the Owner Controlled Insurance Program (OCIP) for the Laguna Honda Hospital Replacement Program from \$9,915,928 to \$15,279,662.

July 28, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090856

I hereby certify that the foregoing Resolution was ADOPTED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

8/6/09

Date Approved

Angela Calvillo

Angela Calvillo
Clerk of the Board

Gavin Newsom
Mayor Gavin Newsom