

File No. 110692

Committee Item No. 12

Board Item No. 16

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 9/15/11

Board of Supervisors Meeting

Date 9/27/11

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 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

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

Date 9/12/11

Completed by: L.W.

Date 9/20/11

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

1 [Settlement of Lawsuit - *West Bay Builders, Inc.* - \$900,000]

2
3 **Ordinance authorizing settlement of the lawsuit entitled *West Bay Builders, Inc. v. City***
4 ***and County of San Francisco*, San Francisco Superior Court Case No. CGC-10-503366,**
5 **arising from a breach of contract dispute regarding Contract No. 6159A for**
6 **construction of a new Recreation and Park Department (RPD) facility known as the**
7 **Minnie and Lovie Ward Recreation Center and Ocean View Park, for which West Bay**
8 **Builders, Inc. (West Bay) served as the prime contractor, calling for the RPD to retain**
9 **\$900,000 from the contract balance and including other material terms of said**
10 **settlement.**

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

12 Section 1. The City Attorney is hereby authorized to settle the action entitled *West Bay*
13 *Builders, Inc. v. City and County of San Francisco*, San Francisco Superior Court Case No.
14 CGC-10-503366, on the following terms:

- 15 • RPD will retain \$900,000 in contract balance and retention funds and release
16 remaining contract sums subject to the satisfactory resolution of pending stop
17 notices;
 - 18 • West Bay will replace all defective heat reflectors and/or ballasts in the
19 Gymnasium lights;
 - 20 • The City reserves all rights to pursue claims against West Bay for, and West Bay
21 shall retain responsibility for, latent defects;
 - 22 • All express and implied warranties under the contract which are not yet
23 expended shall remain in full force and effect;
 - 24 • All parties will execute a mutual release;
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- All parties will execute and file dismissals of all claims with prejudice; and
- All parties will bear their own fees and costs.

APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney

See File for Signature
LOUISE S. SIMPSON
Deputy City Attorney

FUNDS AVAILABLE:

Signature Not Required
BEN ROSENFELD
Controller

RECOMMENDED:

SAN FRANCISCO RECREATION AND
PARK DEPARTMENT

See File for Signature
Philip A. Ginsburg, General Manager
San Francisco Recreation and Park
Department

APPROVED:

See File for Signature
Secretary, Recreation and Park Commission

