| 1  | [Settlement of Unlitigated Claim - Core & Main LP - City to Receive \$229,000]                  |  |  |
|----|---|--|--|
| 2  |   |  |  |
| 3  | Resolution approving settlement of the unlitigated claim filed by the City and County of        |  |  |
| 4  | San Francisco against Core & Main LP for \$229,000; the claim involves compensation             |  |  |
| 5  | for defective products delivered by Core & Main LP.   |  |  |
| 6  |   |  |  |
| 7  | WHEREAS, Core & Main LP ("Core & Main") has agreed to the settlement of an                      |  |  |
| 8  | unlitigated claim by the City and County of San Francisco ("City") against Core & Main, calling |  |  |
| 9  | for Core & Main's payment of \$229,000 to the City; and   |  |  |
| 10 | WHEREAS, This unlitigated claim arises from costs the City's Public Utilities                   |  |  |
| 11 | Commission incurred to reprogram defective equipment used in connection with water meters       |  |  |
| 12 | used to calculate water usage ("Correction Costs"); and   |  |  |
| 13 | WHEREAS, Core & Main has agreed to pay the City \$229,000 in exchange for the                   |  |  |
| 14 | City's full and final release of its claim against Core & Main for the Correction Costs; and    |  |  |
| 15 | WHEREAS, Core & Main and the City agree that each should bear its own costs and                 |  |  |
| 16 | fees; and   |  |  |
| 17 | WHEREAS, The San Francisco Public Utilities Commission recommends the                           |  |  |
| 18 | settlement; now, therefore, be it   |  |  |
| 19 | RESOLVED, That pursuant to Section 10.24 of the Administrative Code, the Board                  |  |  |
| 20 | hereby authorizes the City Attorney to settle and compromise the unlitigated claim by Core &    |  |  |
| 21 | Main's payment to the City of \$229,000.  |  |  |
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| 1  | APPROVED:  | RECOMMENDED:                                   |
|----|--|--|
| 2  |  |  |
| 3  | DAVID CHIU<br>City Attorney                        | SAN FRANCISCO PUBLIC UTILITIES COMMISSION      |
| 4  | 1-1  | 1-1  |
| 5  | /s/<br>ELAINE O'NEIL                               | /s/<br>DENNIS J. HERRERA                       |
| 6  | Deputy City Attorney                               | General Manager of the San Francisco           |
| 7  | Construction and Public Contracting<br>Team Leader | Public Utilities Commission                    |
| 8  |  | APPROVED:                                      |
| 9  |  | APPROVED.                                      |
| 10 |  | /s/  |
| 11 |  | TIFFANY LENNEAR Director of Commission Affairs |
| 12 |  | San Francisco Public Utilities Commission      |
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