

1 [Owner Controlled Insurance Program Amendment - Laguna Honda Hospital Replacement  
2 Program - Not to Exceed \$17,323,400]

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4 **Resolution authorizing the Director of Public Works to execute an amendment to the**  
5 **Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement**  
6 **Program from \$15,279,662 to \$17,323,400.**

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8 WHEREAS, the Director of Public Works has entered into an agreement dated June  
9 30, 2005 with Willis Insurance Services of California, Inc. for professional services to design,  
10 market and administer the Guaranteed Owner-Controlled Program (OCIP) for the Laguna  
11 Honda Hospital Replacement Program; and,

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

15 WHEREAS, the Director intends to increase the “six-year program” to “eight and a half  
16 year program” under said agreement to extend the policies for workers’ compensation,  
17 general liability, excess liability, pollution liability and builders’ risk; and

18 WHEREAS, the Director intends to increase the sum under said agreement to  
19 \$17,323,400; now, therefore, be it

20 RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
21 Director of Public Works to enter into an amendment to the June 30, 2005 agreement with  
22 Willis Insurance Services of California, resulting in a contract amount not to exceed  
23 \$17,323,400.