

File No. 250649

Committee Item No. 27

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: July 17, 2025

Board of Supervisors Meeting:

Date: _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU - FY2022-2024 - Clean |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU - FY2022-2024 - Redline |
| <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 / DRAFT Mills Act Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Prepared by: Monique Crayton

Date: July 11, 2025

Prepared by: _____

Date: _____

Prepared by: _____

Date: _____

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.

22 ///

23 ///

24 ///

25 ///

1 APPROVED:

2
3 DAVID CHIU
4 City Attorney

5 /s/
6 ELAINE O'NEIL
7 Deputy City Attorney
8 Construction and Public Contracting
9 Team Leader

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION

/s/
DENNIS J. HERRERA
General Manager of the San Francisco
Public Utilities Commission

APPROVED:

/s/
TIFFANY LENNEAR
Director of Commission Affairs
San Francisco Public Utilities Commission

13 n:\constr\li2025\251058\01840251.docx