OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS

[Settlement of Unlitigated Claims - 300 Spear Realty Venture LLC]

Resolution approving the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC against the City and County of San Francisco; and the unlitigated claim in favor of the City and County of San Francisco against 300 Spear Realty Venture LLC.

WHEREAS, During the construction of the building located at 300 Spear Street, San Francisco, California (commonly known as the Infinity), the developer 300 Spear Realty Venture LLC ("300 Spear Realty Venture") installed certain streetlights that are not of the style and type that can be accepted by the San Francisco Public Utilities Commission ("SFPUC") for maintenance and repair; and

WHEREAS, A dispute has arisen between 300 Spear Realty Venture and the SFPUC in which each party claims that the other party should be responsible for the cost of removing the existing streetlights so that they can be replaced with new streetlights that are acceptable to the SFPUC; and

WHEREAS, In order to resolve their disputes without the cost of litigation, the SFPUC and 300 Spear Realty Venture have agreed to a settlement in which the parties would share the cost of removing and replacing the existing streetlights; and

WHEREAS, Under the terms of the proposed settlement, 300 Spear Realty Venture would pay the City \$133,000, which would cover the \$130,000 cost of purchasing new streetlights and the \$3,000 cost the SFPUC incurred for the electricity that has been used while the streetlights were under the control of 300 Spear Realty Venture; and

WHEREAS, Under the terms of the proposed settlement, the SFPUC would be responsible for the \$72,000 cost of removing and replacing the existing streetlights with the new streetlights; and

WHEREAS, The terms and conditions of the settlement are set forth in the Release and Settlement of Claims Agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. <u>130567</u> and is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That, pursuant to Section 10.22 of the San Francisco Administrative Code, the Board of Supervisors hereby approves the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC and against the City and County of San Francisco; and, be it

FURTHER RESOLVED, That, pursuant to Section 10.24(b) of the San Francisco Administrative Code, the Board of Supervisors hereby approves the settlement of the unlitigated claim in favor of City and County of San Francisco and against 300 Spear Realty Venture LLC; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco Public Utilities Commission General Manager to execute the Release and Settlement of Claims Agreement with 300 Spear Realty Venture LLC.

APPROVED: RECOMMENDED:

DENNIS J. HERRERA
City Attorney

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION

See File for SignatureSee File for SignatureWILLIAM K. SANDERSHARLAN L. KELLY, JR.Deputy City AttorneyGeneral Manager

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS



City and County of San Francisco **Tails**

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

Resolution

File Number:

130567

Date Passed: July 23, 2013

Resolution approving the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC against the City and County of San Francisco; and the unlitigated claim in favor of the City and County of San Francisco against 300 Spear Realty Venture LLC.

July 18, 2013 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 23, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130567

I hereby certify that the foregoing Resolution was ADOPTED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved