[SETTLEMENT OF LAWSUIT]

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By:

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Chief Trial Deputy

PALACE OF THE LEGION OF HONOR, AS CONSIDERATION FOR SETTLEMENT OF THE ACTION KNOWN AS TRM CORP. V. CITY AND COUNTY OF SAN FRANCISCO. SUPERIOR COURT CASE NO. 978-229.

AUTHORIZING THE CITY TO RELEASE. CONTRACTORS AND ARCHITECTS ON

REMODELING AND SEISMIC SAFETY IMPROVEMENTS PROJECT AT CALIFORNIA

Section 1. The City Attorney is hereby authorized to settle the action entitled TRM Corp. v. City and County of San Francisco, Superior Court Case No. 978-229. As consideration for the settlement, contractor Hensel Phelps Construction Company ("Hensel") will pay the City the Sum of \$25,000. Subcontractor TRM Corporation, d.b.a. Superior Tile Company ("Superior"), will pay the City the sum of 20,000. Architects Edward Larabee Barnes/John M.Y. Lee and Partments ("Partnership") will pay the City the sum of \$50,000. Architects Marck Cavagnero Associates, d.b.a. proprietorship ("Associates") will pay the City the sum of \$35,000. In addition, Hensel and Superior will perform remedial stone work at the California Palace of the Legion of Honor. As further consideration for this settlement, the complaint and all cross-complaints filed in the action will be dismissed with prejudice. Finally, all parties will sign a mutual release and settlement agreement.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

PATRICK J MAHONEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

By:

HARLAN KELLY

Deputy Director of Engineering

BOARD OF SUPERVISORS

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City and County of San Francisco Tails

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

Ordinance

File Number:

990117

Date Passed:

Ordinance authorizing the City to release, contractors and architects on remodeling and seismic safety improvements project at California Palace of the Legion of Honor, as consideration for settlement of the action known as TRM Corporation v. City and County of San Francisco.

February 8, 1999 Board of Supervisors — PASSED, ON FIRST READING

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Absent: 1 - Katz

February 17, 1999 Board of Supervisors — FINALLY PASSED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,

Yaki

Absent: 2 - Katz, Yee

File No. 990117

I hereby certify that the foregoing Ordinance was FINALLY PASSED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gløria L. **X**

Clerk of the Board

FEB 2.6 1999

Date Approved