

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~~ \$15,382,933 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.



City and County of San Francisco
Tails
Resolution

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

File Number: 111033

Date Passed: October 18, 2011

Resolution authorizing the Director of Public Works to execute an amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program from \$15,382,933 to \$17,323,400.

October 12, 2011 Budget and Finance Committee - AMENDED

October 12, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

October 18, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111033

I hereby certify that the foregoing
Resolution was ADOPTED on 10/18/2011 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

Date Approved