Amendment of the Whole in Committee. 9/5/12

FILE NO. 120863

RESOLUTION NO.

1	[Contract Amendment - Increase Alliant Insurance Services - Not to Exceed \$15,100,000]
2	Resolution authorizing the Director of the Risk Management Division of the Office of
3	the City Administrator to amend its contract for insurance brokerage services with
4	Alliant Insurance Services to increase the contract value by \$5,600,000 for an amount
5	not to exceed \$15,100,000, pursuant to San Francisco Charter Section 9.118.
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7	WHEREAS, The City and County of San Francisco ("City") requires the services of a
8	qualified brokerage firm to place insurance coverages for the City; and
9	WHEREAS, The City Administrator, acting through the Director of the Risk
10	Management ("Risk Manager"), prequalified Alliant Insurance Services, Inc. ("Alliant") to
11	provide such services pursuant to a Request for Qualifications for Insurance Broker and Risk
12	Management Consulting Services issued in May 2011; and
13	WHEREAS, The Risk Manager entered into an Agreement with Alliant dated July 29,
14	2011, for the placement of City coverages for the Public Entity Property Insurance Program
15	("PEPIP") and the fine arts program for various permanent installations and visiting exhibits;
16	and
17 18	WHEREAS, The Agreement had a "not to exceed" value of \$9,500,000 which applies
19	to the cost of premiums for City coverages. Broker services compensation is by commissions
	paid by insurance policy providers. Except for risk management consulting services (if any),
2021	Alliant is not directly compensated by or through the "not to exceed" contract value; and
22	WHEREAS, It is necessary to increase the value of the Agreement to \$15,100,000 to
23	cover the cost of premiums for fiscal year 2012-13; and
23	WHEREAS, The funds for premiums will be paid via work order from the various City
25	departments and enterprises for which the insurance is being procured; now, therefore, be it

1	RESOLVED, That pursuant to San Francisco Charter Section 9.118, the Board of
2	Supervisors hereby authorizes the Director of the Risk Management Division of the Office of
3	the City Administrator to amend its contract for insurance brokerage services with Alliant
4	Insurance Services, Inc. by executing the First Amendment in substantially the form attached
5	hereto, to increase the contract value by \$5,600,000 from a "not to exceed" value of
6	\$9,500,000 to a "not to exceed" value of \$15,100,000.
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