

File No. 120993

Committee Item No. 9  
Board Item No. 10

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 11/1/12

Board of Supervisors Meeting

Date November 20, 2012

**Cmte Board**

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" 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 Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <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/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

**OTHER**

(Use back side if additional space is needed)

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

Completed by: Linda Wong

Date 10/29/12

Completed by: L.W.

Date 11/7/12

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement Of Unlitigated Claim - Trico Construction - \$440,000]

2

3 **Resolution approving settlement of the unlitigated claim filed by Galliera Inc., dba Trico**  
4 **Construction (Trico) against San Francisco for \$440,000.**

5

6 ~~WHEREAS~~ WHEREAS, Trico has agreed to settlement of unlitigated Government Code Claim No.  
7 12-02332, regarding Contract No. 7431A ("Project"), by payment of \$440,000; and

8 WHEREAS, The San Francisco Library Commission recommends the settlement; now,  
9 therefore, be it

10 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,  
11 settlement of said claim by payment of \$440,000 is hereby approved. The settlement shall  
12 also contain the following terms: (1) City reserves all rights to pursue claims against Trico for  
13 latent defects; (2) All unexpended warranties remain in full force and effect; (3) City and Trico  
14 each shall bear its own legal costs and fees.

15 APPROVED:

RECOMMENDED:

16 DENNIS J. HERRERA  
17 City Attorney

SAN FRANCISCO LIBRARY COMMISSION

18 See File for Signature  
19 RONALD P. FLYNN  
20 Construction Team Leader

See File for Signature  
LUIS HERRERA  
San Francisco Librarian

21 FUNDS AVAILABLE:

22 See File for Signature  
23 BEN ROSENFELD  
24 Controller

25