

1 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed  
2 \$19,520,840]

3 **Resolution retroactively authorizing the Director of the Risk Management Division of**  
4 **the Office of the City Administrator to execute a brokerage and risk management**  
5 **consulting services agreement with Alliant Insurance Services, Inc., for a not to exceed**  
6 **value of \$19,520,840 with a term of up to two years and one month with an option to**  
7 **extend the term for two additional two year terms, pursuant to San Francisco Charter,**  
8 **Section 9.118 for the period of June 1, 2013, through June 30, 2015.**

9  
10 WHEREAS, It is necessary by function of law for the City and County of San Francisco  
11 ("City") to procure the services of a qualified brokerage firm to place insurance coverages;  
12 and

13 WHEREAS, In May 2011, the City, acting through the Director of Risk Management  
14 ("Risk Manager"), issued a Request for Qualifications for Insurance Broker and Risk  
15 Management Consulting Services and selected Alliant Insurance Services, Inc. ("Alliant") as  
16 one of the qualified firms; and

17 WHEREAS, In June 2011, the Risk Manager established a prequalified consultant list  
18 from which the City is authorized to select contractors for such Insurance Broker and Risk  
19 Management Consulting Services for a two-year period through June 2013 ("Prequalified  
20 Contractor List") and placed Alliant on that list; and

21 WHEREAS, In July 2011, the Risk Manager selected Alliant as the broker of record for  
22 the placement of coverages for the Public Entity Property Insurance Program ("PEPIP") and  
23 the fine arts program for various permanent installations and visiting exhibits in the City, and  
24 negotiated a two-year professional services agreement with Alliant for a not-to-exceed  
25 contract amount of \$9,500,000 ("Agreement 1"); and

1           WHEREAS, In September 2012, by Resolution No. 0324-12, the Board of Supervisors  
2 approved a request by the Risk Manager to increase the value of Agreement 1 to  
3 \$15,100,000; and

4           WHEREAS, The term of Agreement 1 expires in July 2013. Rather than further amend  
5 Agreement 1, the Risk Manager wishes to enter into a second professional services  
6 agreement with Alliant for the placement of City insurance coverages, the term of which will  
7 begin on June 1, 2013 and end on July 30, 2015, with a new not-to-exceed contract sum of  
8 \$22,000,000 ("Agreement 2"); and

9           WHEREAS, The funds for payment of the premiums under Agreement 2 will be paid  
10 via work order from the various benefitting departments and enterprises; now, therefore, be it

11           RESOLVED, That pursuant to San Francisco Charter Section 9.118, the Board of  
12 Supervisors hereby authorizes the Director of the Risk Management Division of the Office of  
13 the City Administrator to negotiate and execute a new contract for insurance brokerage  
14 services with Alliant Insurance Services, Inc., in substantially the form attached hereto, for a  
15 not-to-exceed contract amount of \$19,520,840, with a term of up to two years and one month  
16 with an option to extend the term for two additional two year terms for the period of June  
17 2013, through June 30, 2015.



City and County of San Francisco

Tails  
Resolution

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

File Number: 130704

Date Passed: July 30, 2013

Resolution retroactively authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc., for a not to exceed value of \$19,520,840 with a term of up to two years and one month with an option to extend the term for two additional two year terms, pursuant to San Francisco Charter, Section 9.118 for the period of June 1, 2013, through June 30, 2015.

July 24, 2013 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 24, 2013 Budget and Finance Committee - RECOMMENDED AS AMENDED

July 30, 2013 Board of Supervisors - ADOPTED

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

File No. 130704

I hereby certify that the foregoing Resolution was ADOPTED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

8/7/2013  
\_\_\_\_\_  
Date Approved