File No	140404	Committee Item No. <u>14</u> Board Item No. /3
· .		RD OF SUPERVISORS ET CONTENTS LIST
Committe	e:Rules	Date May 15, 2014
Board of S	Supervisors Meeting	Date _Uvne 8,2014
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Youth Commission Re Introduction Form	port over Letter and/or Report n nmission
OTHER	(Use back side if additi	onal space is needed)
•	d by: <u>Alisa Miller</u>	Date May 9, 2014 Date May 20, 2014

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mpleted by:	Alisa Miller	Date_	May 20,2014	

FILE NO. 140404

ORDINANCE NO.

[Settlement of Lawsuit - Stantec Consulting Services Inc. - City to Receive \$15,285,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services Inc. and Stantec Architecture Inc. for \$15.285.000: the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al., Alameda County Superior Court, Case No. RG13679711, by the payment of \$14,000,000 to the City by defendants, and release of all claims by defendants against the City for an unpaid contract balance of \$1,285,000. All parties will execute a mutual release of current claims against one another, excluding a release of defendants' liability for latent defects, and defendants' claims against various third parties subject to defendants' obligation to defend, indemnify, and hold the City harmless for future lawsuits arising from such claims.

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City Attorney BOARD OF SUPERVISORS

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Section 2. The above-named action was filed in Alameda County Superior Court on December 12, 2011, and the following parties were named in the lawsuit: Plaintiff City and County of San Francisco, and defendants Stantec Architecture Inc. and Stantec Consulting Services Inc.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

RONALD P. ΥNΝ

Deputy City Attorney

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

MOHAMMED NURU Director, Department of Public Works

120645\00918577

File Number (if applicable)

Legislation for Introduction (NEW)

18/120

Legislation Clerk

Legislation Pending in Committee (AMENDED)

[] Legislation for Board Agenda (AMENDED)

- ►►► Committee Clerk
- ►►► Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

Date

[-]

[] Legislation: Original and 2 hard copies and 1 electronic copy in word format

- [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- [] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format*
 - [] Cover letter (original and 1 hard copy)
 - [] Grant budget/application

[] Grant information form, including disability checklist

- [] Letter of Intent or grant award letter from funding agency
- [] Contract, Leases/Agreements (if applicable)
- [] Ethics Form 126 (if applicable)*Word format
- [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Ordinance

[] Legislation: Original and 2 hard copies and 1 electronic copy in word format

Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)

Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format [4] Cover letter (original and 1 hard copy)

- Settlement Report/Agreement (for settlements)
- [] Other (Explain)
- [J E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Grant Resolution

[] Legislation: Original and 2 hard copies and 1 electronic copy in word format

- [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- [] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format*
 - [] Cover letter (original and 1 hard copy)
 - [] Grant budget/application
 - [] Grant information form, including disability checklist
 - [] Letter of Intent or grant award letter from funding agency
 - [] Contract, Leases/Agreements (if applicable)
 - [] Ethics Form 126 (if applicable)*Word format

[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Resolution

[] Legislation: Original and 2 hard copies and 1 electronic copy in word format

- [] Signature: None (Required for Settlement of Claims City Attorney, Department Head, Controller, Commission Secretary)
- [] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format
 - [] Cover letter (original and 1 hard copy)
 - [] Settlement Report/Agreement (for settlements)
 - [] Other (Explain)

Name and Telephone Number

[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Shona Navarre 554-3889

Department

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook