File No	141255	Committee Item N	o. <u>8</u>
		Board Item No	<u> </u>
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST			
Committee:	Rules Committee	Date	January 15, 2015
Board of Su	pervisors Meeting	Date	January 27,2015
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	Motion Resolution Ordinance Legislative Digest Budget and Legislative Youth Commission Rep Introduction Form Department/Agency Cov Memorandum of Unders Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Comm Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence	ort ver Letter and/or Re standing (MOU) nission	port
OTHER	(Use back side if addition	onal space is neede	<b>d)</b>
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Date January 9, 2015
Date January 22, 2015

Completed by: Alisa Somera

Completed by: Alisa Somera

[Settlement Of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$759,000]

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$759,000.

WHEREAS, Pacific Gas and Electric Company ("PG&E") has agreed to the settlement of an unlitigated claim by the City and County of San Francisco against PG&E, calling for the payment of \$759,000 from PG&E to San Francisco; and

WHEREAS, The settlement represents reimbursement for extra design and construction costs caused by a PG&E utility conflict at Zoe and Bryant Streets in San Francisco ("Utility Conflict") on San Francisco Public Utilities Commission ("SFPUC") contract numbers WW-500 (SOMA/Mission Districts Sewer Replacement and Pavement Renovation) and WW-600 (Bryant and Zoe Streets Sewer Replacement and Pavement Renovation); and

WHEREAS, In consideration for the settlement payment, the City has agreed to provide PG&E with a full release from all additional claims arising from the Utility Conflict; and

WHEREAS, The SFPUC recommends the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24 of the San Francisco Administrative Code, settlement of said unlitigated claim by PG&E's payment of \$759,000 to San Francisco is hereby approved.

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City Attorney
BOARD OF SUPERVISORS

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APPROVED:

City Attorney

DENNIS J. HERRERA

LOUISE S. SIMPSON

Deputy City/Attorney

Acting Construction Team Leader

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**RECOMMENDED:** 

SAN FRANCISCO PUBLIC UTILITIES

COMMISSION

HARLAN L. KELLY, JR

General Manager of the San Francisco Public

**Utilities Commission** 

FGISLATION RECEIVED CHECKLIST File Number (if applicable) ►►► Legislation Clerk Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) **▶▶▶** Committee Clerk Legislation for Board Agenda (AMENDED) ▶▶▶ Dep Clerk, Legislative Div Supervisor, Mayor, and Departmental Submittals **Grant Ordinance** [ ] 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 1 1 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 City Attorney (For Settlement of Lawsuits - City Attorney, Department [ ] Signature: Head, Controller, Commission Secretary) [ ] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format [ ] Cover letter (original and 1 hard copy) [ ] Settlement Report/Agreement (for settlements) [ ] Other (Explain) [ ] 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 **⅓** 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) ← E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

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