File No. <u>150614</u>

_Committee Item No. ____<u>10</u>____ Board Item No. ____<u>5</u>____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date July 9, 2015 Date JULY 21 2015 **Board of Supervisors Meeting Cmte Board** Motion Resolution Ordinance Legislative Digest **Budget and Legislative Analyst Report** Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU **Grant Information Form** Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application **Public Correspondence OTHER** (Use back side if additional space is needed) Erica Major **Date** July 2, 2015 Completed by: Completed by: (WAR Date JUY 15,705

FILE NO. 150614

ORDINANCE NO.

[Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc., dba Trico Construction against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc., dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond.

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 <u>Gallieria</u>, Inc., dba Trico Construction <u>v. City and County of San Francisco</u>, San Francisco Superior Court, Case No. CGC-14-539869, by the payment of \$35,000 and plaintiff to retain refund of premium for payment and performance bond.

Section 2. The above-named action was filed in San Francisco Superior Court on June 13, 2014, and the following parties were named in the lawsuit: <u>Gallieria, Inc., dba Trico</u> <u>Construction</u>, plaintiff; City and County of San Francisco, defendant.

Page 1

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2 3	DENNIS J. HERRERA City Attorney	San Francisco Public Works
4 5	ELAINE O'NEIL Construction and Public Contracting Tean Leader	MOHAMMED NURU n Director, San Francisco Public Works
6 7 8 9	FUNDS AVAILABLE: BEN ROSENFIELD Controller	
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150614

EGISLATION RECEIVED CHECKLIST

File Number (if applicable)

Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED)

Legislation for Board Agenda (AMENDED)

►►► Legislative Clerk ►►► Committee Clerk

Deputy Clerk

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

Date

[] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format

[] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller

- [] Supporting documents: 1 full set, and separate pdf copies of each in email
 - [] Cover letter (original)

[] Grant budget/application

[] Grant information form, including signed disability checklist

[] Letter of Intent or grant award letter from funding agency

[] Contract, Leases/Agreements (if applicable)

[] Ethics Form 126 (if applicable) in Word format

[] Other support documents as identified in the cover letter and legislation

[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Ordinance

Example 2 Content Con

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

Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original)

Settlement Report/Agreement (for settlements)

[] Other support documents as identified in the cover letter and legislation

E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Grant Resolution

[] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format

[] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller

[] Supporting documents: 1 full set, and separate pdf copies of each in email

- [] Cover letter (original)
 - [] Grant budget/application

[] Grant information form, including signed disability checklist

[] Letter of Intent or grant award letter from funding agency

[] Contract, Leases/Agreements (if applicable)

[] Ethics Form 126 (if applicable) in Word format

[] Other support documents as identified in the cover letter and legislation

[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Resolution

[] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format

[] Signature: None (Note: Required for Settlement of Claims - City Attorney,

Department Head, Controller, Commission Secretary)

- [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original)
 - [] Settlement Report/Agreement (for settlements)
 - [] Other support documents as identified in the cover letter and legislation
- [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

4-3/109 Name and Telephone Number

Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook