

Committee Item No. 10  
Board Item No. 4

**COMMITTEE/BOARD OF SUPERVISORS**

## AGENDA PACKET CONTENTS LIST

**Committee:** Government Audit and Oversight      **Date** July 9, 2015

## Board of Supervisors Meeting

Date JULY 28, 2015

**Cmte Board**

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input type="checkbox"/>	<input type="checkbox"/>	Resolution
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Ordinance
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	<input type="checkbox"/>	Budget and Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Introduction Form
<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"/>	Form 126 – Ethics Commission
<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)

[illegible]

**Completed by:** Erica Major **Date** July 2, 2015

Completed by: [Signature] Date JUL 15, 2015

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

2  
3 **Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc., dba Trico**  
4 **Construction against the City and County of San Francisco for \$35,000; the lawsuit was**  
5 **filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869;**  
6 **entitled Gallieria, Inc., dba Trico Construction v. City and County of San Francisco;**  
7 **other material terms of said settlement are plaintiff to retain refund of premium for**  
8 **payment and performance bond.**


9  
10 Be it ordained by the People of the City and County of San Francisco:

11 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby  
12 authorizes the City Attorney to settle the action entitled Gallieria, Inc., dba Trico Construction  
13 v. City and County of San Francisco, San Francisco Superior Court, Case No. CGC-14-  
14 539869, by the payment of \$35,000 and plaintiff to retain refund of premium for payment and  
15 performance bond.

16 Section 2. The above-named action was filed in San Francisco Superior Court on June  
17 13, 2014, and the following parties were named in the lawsuit: Gallieria, Inc., dba Trico  
18 Construction, plaintiff; City and County of San Francisco, defendant.

1 APPROVED AS TO FORM AND  
2 RECOMMENDED:

3 DENNIS J. HERRERA  
4 City Attorney

5   
6 ELAINE O'NEIL  
7 Construction and Public Contracting Team  
8 Leader

RECOMMENDED:

San Francisco Public Works

  
9 MOHAMMED NURU  
10 Director, San Francisco Public Works

11 FUNDS AVAILABLE:

12   
13 BEN ROSENFELD  
14 Controller

15 n:\constr\li2015\141409\01014555.doc

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## LEGISLATION RECEIVED CHECKLIST

Date 6/4/15 File Number (if applicable) \_\_\_\_\_

- |                                     |  |                       |
|-------------------------------------|--|-----------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction (NEW)         | ▶▶▶ Legislative Clerk |
| <input type="checkbox"/>            | Legislation Pending in Committee (AMENDED) | ▶▶▶ Committee Clerk   |
| <input type="checkbox"/>            | Legislation for Board Agenda (AMENDED)     | ▶▶▶ Deputy Clerk      |

### Supervisor, Mayor, and Departmental Submittals

#### Grant Ordinance

- ☐ **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

- ☒ **Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- ☒ **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

Toy Peetz 554-3869  
Name and Telephone Number

City Attorney  
Department