File No.	150778	Committee Item No.	5
_		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date	September 17, 201	<u>5</u>
Board of Su	pervisors Meeting	Date	•	
Cmte Board		•		
	Motion		÷	
$\overline{\mathbb{N}}$	Resolution			
fi fi	Ordinance			
	Legislative Digest			
	Budget and Legislative Analyst Repo	ort		
	Youth Commission Report			
	Introduction Form			
	Department/Agency Cover Letter an	d/or Re	port	
	MOU		,	
	Grant Information Form			
	Grant Budget			
	Subcontract Budget			
HH	Contract/Agreement			
HH	Form 126 – Ethics Commission			
	Award Letter			
	Application			
	Public Correspondence			
	Public Correspondence			
OTHER	(Use back side if additional space is	needed	d)	
				_
H H				_
H H				_
H				_
				-
H			<u> </u>	_
				
H			***************************************	—
H				
	·			_
Completed	Sur Frica Major Data	Cant	mhor 11 2015	
Completed k			ember 11, 2015	—

[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$2,200,000]

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Pacific Gas and Electric Company for \$2,200,000.

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 ("City") against PG&E, calling for PG&E's payment of \$2,200,000 to the City; and

WHEREAS, This unlitigated claim involves PG&E's failure timely to identify and relocate underground facilities that conflicted with the San Francisco Public Utilities

Commission's North Shore to Channel Force Main Improvement Project ("Spear Street and Market Plaza conflicts"); and

WHEREAS, PG&E has agreed to the settlement in exchange for the City's full and final release of all claims arising from the Spear Street and Market Plaza conflicts; and

WHEREAS, Separate and apart from this settlement, the City is also litigating other North Shore conflict issues, which litigated claims are not addressed by this Resolution; and

WHEREAS, PG&E and the City agree that each should bear its own costs and fees; and

WHEREAS, The San Francisco Public Utilities Commission recommends the settlement; now, therefore, be it

RESOLVED, That pursuant to Administrative Code Section 10.24, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by PG&E's payment to the City of \$2,200,000.

1	APPROVED:	RECOMMENDED:
2 3 4 5 6 7 8 9	DENNIS J. HERRERA City Attorney ELAINE O'NEIL Deputy City Attorney Construction and Public Contracting Team Leader	SAN FRANCISCO PUBLIC UTILITIES COMMISSION HARLAN L. KELLY, JR. General Manager of the San Francisco Public Utilities Commission APPROVED: ONNA HOOD
1		Commission Secretary
2	n:\constr\\i2015\151340\01024113.docx	
3		
4		
5		·
6		
7.		
8		
9		
0		
1		

LEGISLATION RECEIVED CHECKLIST
Date 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 [] 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 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
Tay Perez 554-3869 City Atheney

Department

Name and Telephone Number