File No.	150842	Committee Item No.	14
		Board Item No.	5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date	September 17, 2015
Board of Su Cmte Board	pervisors Meeting	Date	October 6, 2015
	Motion Resolution		
	Ordinance Legislative Digest	٠.٠	•
	Budget and Legislative Analyst Repo Youth Commission Report	rt ·	÷
	Introduction Form Department/Agency Cover Letter and	I/or Re	port
	MOU Grant Information Form		
	Grant Budget Subcontract Budget		
	Contract/Agreement Form 126 – Ethics Commission	٠	
	Award Letter Application Public Correspondence		
•	(Use back side if additional space is	needed	(k
Completed b	oy: Erica Major Date	Septe	ember 11, 2015
Completed b			TH BAR 25.2016

[Settlement of Lawsuit - Mountain Cascade, Inc. - \$3,200,000]

project.

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Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc., against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled In re: Mountain Cascade Contract Litigation, related to the Public Utilities

Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches

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>In re: Mountain Cascade Contract Litigation</u>, San Mateo County Superior Court, Master File No. CIV 519255, by the payment of \$3,200,000, including release to Mountain Cascade, Inc. of \$315,036.00 held in an escrow account.

Section 2. The above-named action was filed in San Mateo Francisco Superior Court against the City and County of San Francisco on June 11, 2013, and consolidated with other related actions, and the following parties were named in the lawsuit: plaintiff Mountain Cascade, Inc.; defendant City and County of San Francisco, and the parties to the other consolidated actions: Lorne Grimes Inspection Services; Chapman's Welding, Inc.; Jacobs Engineering Group, Inc.; Hanna Engineering, Inc.; Critical Weld Inspections, Inc.; Kleinfelder West, Inc., a subsidiary of The Kleinfelder Group, Inc.; Ferguson Welding Service; Dean's Certified Welding Service, Inc., all related to the construction of the San Francisco Public Utilities Commission Bay Division Pipeline No. 5 — Peninsula Reaches project.

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RECOMMENDED: SAN FRANCISCO PUBLIC UTILITIES DENNIS J. HERRERA COMMISSION City Attorney ELAINE O'NEIL HARLAN L. KELLY. JR. **Deputy City Attorney** General Manager of the San Francisco Construction and Public Contracting **Public Utilities Commission** Team Leader FUNDS AVAILABLE: APPROVED: **DONNA HOOD** Controller Secretary, Public Utilities Commission n:\constr\li2015\131300\01035408.docx

RECOMMENDED:

APPROVED AS TO FORM AND

LEGISLATION RECEIVED CHECKLIST				
Date 8/24/15 File Number (if applicable)				
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)				
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 leve SSY-3869 City all Miney				
JUY BUREL SSY-JOBT WING WATTORNEY				

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