

1 [Settlement of Unlitigated Claim - M Squared Construction, Inc. - \$38,000]

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3 **Resolution approving the settlement of the unlitigated claim filed by M Squared**
4 **Construction, Inc. against the City and County of San Francisco for \$38,000; claim was**
5 **filed on May 1, 2015.**

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7 WHEREAS, M Squared Construction, Inc. filed a claim on May 1, 2015 against the City
8 and County of San Francisco; and

9 WHEREAS, The Public Utilities Commission of the City and County of San Francisco
10 has recommended settlement of said claim by payment of \$38,000; now, therefore, be it

11 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
12 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
13 payment of \$38,000.

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APPROVED:

DENNIS J. HERRERA
City Attorney

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MATTHEW ROTHSCHILD
Chief of Claims

[Signature]

FUNDS AVAILABLE:

BEN ROSENFELD
Controller

for

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION

[Signature]

HARLAN L. KELLY, JR.
General Manager

APPROVED:

[Signature]

DONNA HOOD
Commission Secretary,
San Francisco Public Utilities Commission

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150838

Date Passed: September 29, 2015

Resolution approving the settlement of the unlitigated claim filed by M Squared Construction, Inc. against the City and County of San Francisco for \$38,000; claim was filed on May 1, 2015.

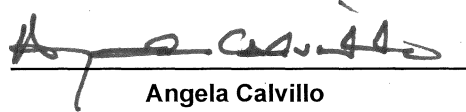
September 17, 2015 Government Audit and Oversight Committee - RECOMMENDED..

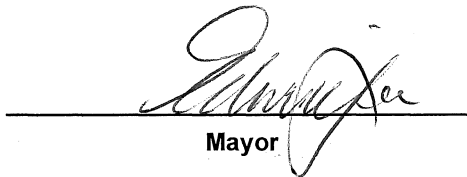
September 29, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150838

I hereby certify that the foregoing Resolution was ADOPTED on 9/29/2015 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

Mayor

Date Approved