

File No. 151075 Committee Item No. 13  
Board Item No. \_\_\_\_\_

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date November 12, 2015

Board of Supervisors Meeting Date \_\_\_\_\_  
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)

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Completed by: Erica Major Date November 6, 2015  
Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Settlement of Unlitigated Claim - Stantec Architecture, Inc. - City to Withhold \$108,000.60 of  
2 Contract Balance]

3 **Resolution approving settlement of the unlitigated claim by the City and County of San**  
4 **Francisco against Stantec Architecture, Inc. ("Stantec"), for \$108,000.60, which the City**  
5 **will withhold from the remaining balance on the contract between the City and Stantec.**

6  
7 WHEREAS, The City and County of San Francisco ("City") has an unlitigated  
8 professional negligence and breach of contract claim against Stantec Architecture, Inc.  
9 ("Stantec"); and

10 WHEREAS, The San Francisco Public Utilities Commission owes Stantec \$108,930.35  
11 under the contract between the City and Stantec, but the parties have agreed to resolve the  
12 City's claim against Stantec by the City withholding \$108,000.60 of that amount; and

13 WHEREAS, The San Francisco Public Utilities Commission has recommended  
14 settlement of the claim by the City's withholding \$108,000.60 of the remaining balance that  
15 the City would otherwise owe to Stantec under the contract; now, therefore, be it

16 RESOLVED, That pursuant to Administrative Code, Section 10.24, the Board of  
17 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by the  
18 City's withholding \$108,000.60.

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APPROVED:

DENNIS J. HERRERA  
City Attorney

  
\_\_\_\_\_

ELAINE O'NEIL  
Deputy City Attorney  
Construction and Public Contracting  
Team Leader

FUNDS AVAILABLE:

  
\_\_\_\_\_

BEN ROSENFELD  
Controller

RECOMMENDED:

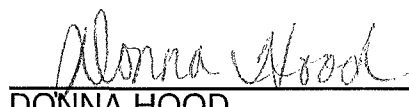
SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

  
\_\_\_\_\_

HARLAN L. KELLY, JR.  
General Manager of the San Francisco  
Public Utilities Commission

APPROVED:

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION:

  
\_\_\_\_\_

DONNA HOOD  
Commission Secretary  
San Francisco Public Utilities Commission

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