

1 [Contract Amendment - Increase Alliant Insurance Services - Not to Exceed \$15,100,000]

2 **Resolution authorizing the Director of the Risk Management Division of the Office of**
3 **the City Administrator to amend its contract for insurance brokerage services with**
4 **Alliant Insurance Services to increase the contract value by \$5,600,000 for an amount**
5 **not to exceed \$15,100,000, pursuant to San Francisco Charter Section 9.118.**
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7 WHEREAS, The City and County of San Francisco ("City") requires the services of a
8 qualified brokerage firm to place insurance coverages for the City; and

9 WHEREAS, The City Administrator, acting through the Director of the Risk
10 Management ("Risk Manager"), prequalified Alliant Insurance Services, Inc. ("Alliant") to
11 provide such services pursuant to a Request for Qualifications for Insurance Broker and Risk
12 Management Consulting Services issued in May 2011; and

13 WHEREAS, The Risk Manager entered into an Agreement with Alliant dated July 29,
14 2011, for the placement of City coverages for the Public Entity Property Insurance Program
15 ("PEPIP") and the fine arts program for various permanent installations and visiting exhibits;
16 and

17 WHEREAS, The Agreement had a "not to exceed" value of \$9,500,000 which applies
18 to the cost of premiums for City coverages. Broker services compensation is by commissions
19 paid by insurance policy providers. Except for risk management consulting services (if any),
20 Alliant is not directly compensated by or through the "not to exceed" contract value; and

21 WHEREAS, It is necessary to increase the value of the Agreement to \$15,100,000 to
22 cover the cost of premiums for fiscal year 2012-13; and

23 WHEREAS, The funds for premiums will be paid via work order from the various City
24 departments and enterprises for which the insurance is being procured; now, therefore, be it
25

1 RESOLVED, That pursuant to San Francisco Charter Section 9.118, the Board of
2 Supervisors hereby authorizes the Director of the Risk Management Division of the Office of
3 the City Administrator to amend its contract for insurance brokerage services with Alliant
4 Insurance Services, Inc. by executing the First Amendment in substantially the form attached
5 hereto, to increase the contract value by \$5,600,000 from a "not to exceed" value of
6 \$9,500,000 to a "not to exceed" value of \$15,100,000.

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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: 120863

Date Passed: September 11, 2012

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services to increase the contract value by \$5,600,000 for an amount not to exceed \$15,100,000, pursuant to San Francisco Charter Section 9.118.

September 05, 2012 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 05, 2012 Budget and Finance Committee - RECOMMENDED AS AMENDED


September 11, 2012 Board of Supervisors - ADOPTED

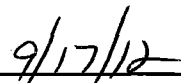
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120863

I hereby certify that the foregoing Resolution was ADOPTED on 9/11/2012 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved