

AMENDED IN COMMITTEE

6/3/15

FILE NO. 150406

RESOLUTION NO. 217-15

1 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk
2 Management Consulting Services - \$15,755,292]

3 **Resolution authorizing the Director of Risk Management to enter into the First**
4 **Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance**
5 **broker and risk management consulting services, to increase the contract limit from**
6 **\$9,500,000 to \$15,755,292 for the term ending July 21, 2016.**

7
8 WHEREAS, It is necessary by function of law for the City and County of San
9 Francisco ("City") to procure the services of a qualified brokerage firm to place insurance
10 coverages; and

11 WHEREAS, In May 2011, the City, acting through the Director of Risk Management
12 ("Risk Manager"), issued a Request for Qualifications for Insurance Broker and Risk
13 Management Consulting Services and selected Aon Risk Insurance Services West, Inc.
14 ("Aon Risk") as one of the qualified firms; and

15 WHEREAS, In July 2011, the Risk Manager selected Aon Risk as the broker of
16 record for the placement of coverages for the San Francisco Airport, and negotiated a two-
17 year professional services agreement with Aon Risk for a not-to-exceed contract amount of
18 \$9,500,000; and

19 WHEREAS, The Division of Risk Management estimates that the money projected to
20 be spent with Aon Risk could reach the contract's limit in the reasonably near future; and

21 WHEREAS, Charter, Section 9.118, (b) "Contract and Lease Limitations," requires
22 the Board of Supervisors to approve any contract estimated to exceed \$10,000,000 in
23 expenditures; now, therefore, be it

24 RESOLVED, That the Board of Supervisors authorizes the Director of Risk
25 Management to enter into the First Amendment to the contract with Aon Risk Insurance

1 Services West, Inc. to increase the contract limit from \$9,500,000 to \$15,755,292 (including
2 the cost of insurance premiums) in substantially the form on file with the Clerk of the Board
3 in such final form as approved by the Director of Risk Management and the City
4 Attorney; and, be it

5 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
6 by all parties, the Director of Risk Management shall provide the final contract to the Clerk of
7 the Board for inclusion into the official file.

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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: 150406

Date Passed: June 09, 2015

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$9,500,000 to \$15,755,292 for the term ending July 21, 2016.

June 03, 2015 Budget and Finance Sub-Committee - AMENDED

June 03, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 09, 2015 Board of Supervisors - ADOPTED

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

File No. 150406

I hereby certify that the foregoing Resolution was ADOPTED on 6/9/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved