

1 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk
2 Management Consulting Services - \$19,955,292]

3 **Resolution authorizing the Director of Risk Management to enter into the Third**
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 **\$15,755,292 to \$19,955,292 for a term ending July 21, 2018.**

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

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

19 WHEREAS in July 2015 the Risk Manager amended this agreement to a total not to
20 exceed \$15,755,292; and

21 WHEREAS, In July 2016, the Risk Manager went into a Second Amendment amending
22 the term to end in July of 2018; and

23 WHEREAS, The Division of Risk Management estimates that the money projected to
24 be spent with Aon Risk could reach the contract's limit in the reasonably near future; and
25

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

4 RESOLVED, That the Board of Supervisors authorizes the Director of Risk
5 Management to enter into the Third Amendment to the contract with Aon Risk Insurance
6 Services West, Inc., to increase the contract limit from \$15,755,292 to \$19,955,292 (including
7 the cost of insurance premiums) in substantially the form on file with the Clerk of the Board in
8 such final form as approved by the Director of Risk Management and the City Attorney; and,
9 be it

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



City and County of San Francisco

**Tails
Resolution**

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

File Number: 170342

Date Passed: June 06, 2017

Resolution authorizing the Director of Risk Management to enter into the Third 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 \$15,755,292 to \$19,955,292 for a term ending July 21, 2018.

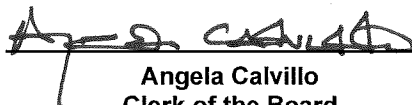
May 25, 2017 Budget and Finance Sub-Committee - RECOMMENDED

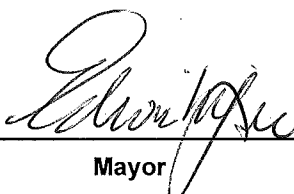
June 06, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy,
Tang and Yee

File No. 170342

**I hereby certify that the foregoing
Resolution was ADOPTED on 6/6/2017 by
the Board of Supervisors of the City and
County of San Francisco.**


Angela Calvillo
Clerk of the Board


Mayor

6/15/17
Date Approved