RWH

OAKLAND CITY COUNCIL 78444 = C.M.S.

JLW:ki

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF CITY OF OAKLAND v. WEST BAY BUILDERS, INC. SUPERIOR COURT, COUNTY OF ALAMEDA, CASE NO. 840197-1, IN THE AMOUNT OF \$600,000.00. THIS CASE INVOLVES CLAIMS FOR EXTRA WORK ARISING FROM THE CONSTRUCTION OF THE OAKLAND ANIMAL SHELTER. (OFFICE OF PUBLIC WORKS)

RESOLVED: That the City Attorney is authorized and directed to compromise and settle the case of City of Oakland v. West Bay Builders, Inc., City Attorney's File No. 99034, for the sum of Six Hundred Thousand Dollars (\$600,000.00), payable to plaintiff West Bay Builders, Inc. and McInerney & Dillon, their attorneys of record.

FURTHER RESOLVED: That the City Attorney is further authorized and directed to take whatever steps as may be necessary to effect said settlement; and be it

FURTHER RESOLVED: That the sum of to Six Hundred Thousand Dollars (\$600,000.00), be made payable to plaintiff West Bay Builders, Inc. and McInerney & Dillon, their attorneys of record.

IN COUNCIL, OAKLAND, CALIFORNIA, APR 6 2004 , 2004

PASSED BY THE FOLLOWING VOTE:

AYES-

BROOKS, BRUNNER, CHANG, MAYNE, NADEL, REID, QUAN, WAN, AND

PRESIDENT DE LA FUENTE - 7

NOES- Ø

ABSENT-

ABSTENTION- BRUNNER-1

ATTEST: (/) W MUC)

City Werk and Clerk of the Council of the City of Oakland, California