

FILED

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

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| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): | City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION |
| Members, SF Board of Supervisors | Members, SF Board of Supervisors |

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| Contractor Information (Please print clearly.) |
| Name of contractor: Willis Insurance Services of California, Inc. |
| Please list the names of (1) members of the contractor's board of directors, (2) the contractor's chief executive officer, chief financial officer and chief operating officer, (3) any person who has an ownership of 20 percent or more in the contractor, (4) any subcontractor listed in the bid or contract, and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. 1) Willis Insurance Services of California, Inc. Board members - Donald J. Bailey and Adam L. Rosman. 2) Willis Insurance Services of California, Inc. CEO is Paul Gibbs and C. William Mooney is the Treasurer. 3) No person owns 20% or more of Willis Insurance Services of California, Inc. 4) Merriwether & Williams Insurance Services is Willis' subconsultant. 5) There is no political committee that exists that is sponsored or controlled by Willis Insurance Services of California, Inc. |

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| Contractor address: One Bush Street, 10th Floor, San Francisco, CA 94104 |
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| Date that contract was approved: 7/28/2009 (original contract 6/30/05) | Amount of contract: \$9,051,625 |
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| Describe the name of the contract that was approved: Provide Professional Services to Design, Market, and Administer the Guaranteed Owner-Controlled Insurance Program for the Laguna Honda Hospital Replacement Program. |
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Comments: The contract has been modified twice by \$894,303 from \$9,051,625 to \$9,945,928. A third modification, the subject of this amendment, will be contract by \$5,345,055 from \$9,945,928 to \$15,290,983.
This contract was approved by (check applicable):

the City elective officer(s) identified on this form
 a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits
Print Name of Board

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| Filer Information (Please print clearly.) | |
| Name of filer: Clerk of the SF Board of Supervisors | Contact telephone number: (415) 554-5184 |
| Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., SF, CA 94102 | E-mail: bos.legislation@sfgov.org |

Signature of City Elective Officer (if submitted by City elective officer) Date Signed

8/5/09

ted by Board Secretary or Clerk) Date Signed
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