PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO.	14-0018

WHEREAS, Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2727, Peninsula Pipelines Seismic Upgrade project was advertised on November 15, 2013; and

WHEREAS, the approved baseline budget amount is \$23,602,033 and the Engineer's Estimate is \$22,500,000 for this construction contract work to provide seismic upgrades to the San Francisco Public Utilities Commission (SFPUC's) potable water transmission pipelines that deliver water from the Harry Tracy Water Treatment Plant (HTWTP) to the SFPUC's regional water system, the San Andreas Pipeline No. 2 (SAPL2), San Andreas Pipeline No. 3 (SAPL3), and Sunset Supply Branch Pipeline (SSBPL); and

WHEREAS, the contract duration is 500 consecutive calendar days; and

WHEREAS, Five bids were received and opened publicly on December 19, 2013; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the bids for qualifications, responsibility, responsiveness and application of bid preferences resulted in the establishment of Ranger Pipelines, Inc. as the lowest, qualified, responsible and responsive bidder; and

WHEREAS, a CMD subcontracting goal of 12% Local Business Enterprise (LBE) participation has been established for this contract and the contractor committed to an LBE participation of 13.1 % with its bid submittal; and

WHEREAS, the firm being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may result in award of the contract to the next lowest, responsible and responsive bidder, or re-bidding of the contract at the discretion of the City; and

WHEREAS, the balance of funds for this contract are held on reserve at the Budget and Finance Committee of the San Francisco Board of Supervisors; and

WHEREAS, funds will be available from CUW36702 - Peninsula Pipelines Seismic Upgrade pending release of funds by the Budget and Finance Committee of the San Francisco Board of Supervisors; and

WHEREAS, an environmental impact report ("EIR") was prepared for Project Number CUW36702; and

WHEREAS, the Final EIR (FEIR) was certified by the Planning Commission on October 17, 2013 by Motion No.19004; and

WHEREAS, on October 22, 2013, the San Francisco Public Utilities Commission (SFPUC), by Resolution No. 13-0161, approved the Project and adopted findings (CEQA findings) and a Mitigation Monitoring and Reporting Program (MMRP) required by the California Environmental Quality Act (CEQA); and

WHEREAS, the Project files, including the FEIR and SFPUC Resolution No. 13-0161 have been made available for review by the SFPUC and the public, and those files are part of the record before this Commission; and

WHEREAS, this Commission has reviewed and considered the information contained in the FEIR the findings contained in SFPUC Resolution No. 13-0161 and all written and oral information provided by the Planning Department, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project; now, therefore, be it

RESOLVED, this Commission has reviewed and considered the FEIR and record as a whole, finds that the FEIR is adequate for its use as the decision-making body for the action taken herein to approve and award Water Enterprise Water System Improvement Programfunded Contract No. WD-2727, Peninsula Pipelines Seismic Upgrade, and incorporates the CEQA findings contained in Resolution No. 13-0161 [including the Statement of Overriding Considerations] by this reference thereto as though set forth in this Resolution; and be it

FURTHER RESOLVED, this Commission further finds that since the FEIR was finalized, there have been no substantial project changes and no substantial changes in project circumstances that would require major revisions to the FEIR due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the FEIR; and be it

FURTHER RESOLVED, That this Commission hereby approves the plans and specifications and awards Water Enterprise, WSIP funded Contract No. WD-2727, Peninsula Pipelines Seismic Upgrade, in the amount of \$20,736,380, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc. pending the release of funds from the Budget and Finance Committee of the San Francisco Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 28, 2014.

Secretary, Public Utilities Commission