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[Agreement Amendment - Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$21,100,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 5 to Agreement No. CS-918, New Irvington Tunnel Project-Construction Management Services with Mott MacDonald, to continue providing construction management services for the final construction and closeout of the tunnel, increasing the agreement by \$350,000 for a total agreement amount not to exceed \$21,100,000 and with a time extension of 12 months, for a total agreement duration of seven years and three months from August 1, 2009, through April 14, 2018, pursuant to Charter, Section 9.118.

WHEREAS, On June 23, 2009, the San Francisco Public Utilities Commission (SFPUC) approved Resolution No. 09-0107, authorizing the General Manager of the SFPUC to execute Agreement No. CS-918, New Irvington Tunnel (NIT) Project-Construction Management Services ("the Agreement"), with Mott MacDonald, for an amount not to exceed \$15,000,000 with a term of five (5) years, concluding on July 31, 2014, pursuant to Board of Supervisors' approval; and

WHEREAS, On August 11, 2009, the Board of Supervisors approved Resolution No. 343-09, authorizing the General Manager of the SFPUC to execute the Agreement with Mott MacDonald, for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter, Section 9.118(b); and

WHEREAS, On July 12, 2011, the SFPUC approved Resolution No. 11-0130, authorizing the General Manager to execute Amendment No. 1, increasing the Agreement by \$2,500,000, for a total not to exceed \$17,500,000, and with a time extension of one (1) year, for a total agreement duration of six (6) years, in order to provide quality assurance

inspections and related construction phase service for the addition of 15,000 linear feet of new welded steel pipe liner for the tunnel; and

WHEREAS, On October 4, 2011, the Board of Supervisors approved Resolution No. 421-11, authorizing the General Manager of the SFPUC to execute amendments to the Agreement, for a total revised agreement amount not to exceed \$17,500,000, and with a time extension of one (1) year, for a total agreement duration of six (6) years, pursuant to Charter, Section 9.118; and

WHEREAS, On February 24, 2015, the SFPUC approved Resolution No. 15-0054, authorizing the General Manager to execute Amendment No. 2 to the Agreement, increasing the agreement by \$2,000,000 for a total not to exceed agreement amount of \$19,500,000 and with a time extension of one (1) year, for a total duration of seven (7) years; and

WHEREAS, On March 31, 2015, the Board of Supervisors approved Resolution No. 105-15, authorizing the General Manager of the SFPUC to execute amendments to the Agreement, for a total revised agreement amount not to exceed \$19,500,000, and with a time extension of one (1) year, for a total agreement duration of seven (7) years, pursuant to Charter, Section 9.118; and

WHEREAS, On December 8, 2015, the SFPUC approved Resolution No. 15-0262, authorizing the General Manager to execute Amendment No. 3 to the Agreement, increasing the agreement by \$1,000,000 for a total agreement amount not to exceed \$20,500,000 and with a time extension of three (3) months, for a total duration of seven (7) years and three (3) months; and

WHEREAS, On February 23, 2016, the Board of Supervisors approved Resolution No. 63-16, authorizing the General Manager of the SFPUC to execute amendments to the Agreement, for a total revised agreement amount not to exceed \$20,500,000, and with a time

 extension of three (3) months, for a total duration of seven (7) years and three (3) months; and

WHEREAS, On October 25, 2016, the SFPUC approved Resolution No. 16-0226, authorizing the General Manager to execute Amendment No. 4 to the Agreement, increasing the agreement by \$250,000 for a total agreement amount not to exceed \$20,750,000 and with a time extension of five and one half (5.5) months, for a total duration of seven (7) years and eight and one half (8.5) months; and

WHEREAS, On February 28, 2017, the SFPUC approved Resolution No. 17-0042, authorizing the General Manager to execute Amendment No. 5 to the Agreement, increasing the agreement by \$350,000 for a total agreement amount not to exceed \$21,100,000 and with a time extension of twelve (12) months, for a total duration of eight (8) years and eight and one half (8.5) months; and

Amendment No. 5 is being requested to increase the agreement by \$350,000 and to extend the agreement by twelve (12) months, for a total agreement amount not to exceed \$21,100,000, and a total agreement duration of eight (8) years and eight and one half (8.5) months, in order to continue construction management services for: support during the dispute board resolution hearing process, negotiation assistance for settlements of disputed claims after receiving recommendations from the dispute board, and close out support for the project; and

WHEREAS, The proposed Amendment No. 5 is on file with the Clerk of the Board of Supervisors in File No. 170264, and is hereby declared to be part of this Resolution as if fully set forth herein; and

WHEREAS, A Contract Monitoring Division sub-consulting goal of 18.2% Local Business Enterprise participation of the total value of services to be provided has been established for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CUW35901 – NIT; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to execute Amendment No. 5 to the Agreement with Mott MacDonald, in order to continue providing construction management services for the final construction and close-out of the NIT Project, increasing the agreement by \$350,000, for a total agreement amount not to exceed \$21,100,000, and with a time extension of twelve (12) months, for a total agreement duration of eight (8) years and eight and one half (8.5) months, pursuant to Charter, Section 9.118; and, be it

FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment No. 5 to the Agreement, the General Manager of the SFPUC shall provide the signed revised contract to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco Tails

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

Resolution

File Number:

170264

Date Passed: May 02, 2017

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 5 to Agreement No. CS-918, New Irvington Tunnel Project-Construction Management Services with Mott MacDonald, to continue providing construction management services for the final construction and closeout of the tunnel, increasing the agreement by \$350,000 for a total agreement amount not to exceed \$21,100,000 and with a time extension of 12 months, for a total agreement duration of seven years and three months from August 1, 2009, through April 14, 2018, pursuant to Charter, Section 9.118.

April 20, 2017 Budget and Finance Sub-Committee - RECOMMENDED

May 02, 2017 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy and

Tang

Excused: 1 - Yee

File No. 170264

I hereby certify that the foregoing Resolution was ADOPTED on 5/2/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved