



TO: Angela Calvillo, Clerk of the Board

FROM: Megan Imperial, SFPUC Policy and Government Affairs

DATE: June 1, 2020

SUBJECT: Agreement Amendment – Planning and Engineering Services, Southeast Plant New 250 MGD Headworks Facility - Not to Exceed \$54,500,000

Attached please find an original and one copy of a proposed resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 2 to Sewer System Improvement Program-funded Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineers, Inc. for specialized wastewater process facility engineering design and engineering services during construction for WW-628 Southeast Water Pollution Control Plant New Headworks Facility Project, increasing the contract amount by \$21,000,000, for a total not-to-exceed agreement amount of \$54,500,000, and with a time extension up to two (2) years, for a total agreement duration of eleven (11) years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

The following is a list of accompanying documents (2 sets):

1. Board of Supervisors Resolution
2. SFPUC Resolution No. 14-0172
3. Board Resolution No. 443-14
4. CS-389 Original Contract
5. SFPUC Resolution No. 16-0225
6. Board Resolution No. 513-16
7. Amendment No. 1 to CS-389
8. Draft Amendment No. 2 to CS-389

Please contact Megan Imperial at (415) 654-1654 if you need any additional information on these items.

London N. Breed
Mayor

Ann Moller Caen
President

Francesca Vietor
Vice President

Anson Moran
Commissioner

Sophie Maxwell
Commissioner

Tim Paulson
Commissioner

Harlan L. Kelly, Jr.
General Manager

