

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 17-0066

WHEREAS, On February 28, 2012, this Commission awarded Agreement No. CS-169, Planning and Engineering Services, Central Bayside System Improvement Project, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement, in the amount of \$30,000,000 and with a duration of nine years, to the MWH/URS Joint Venture by Resolution Number 12-0035, subject to Board of Supervisors' approval under Charter Section 9.118, and

WHEREAS, On May 15, 2012, the San Francisco Board of Supervisors approved the award of the Agreement to the MWH/URS Joint Venture by Resolution Number 179-12 pursuant to Charter Section 9.118; and

WHEREAS, The parties executed Amendment No. 1 to the Agreement, dated May 6, 2013; and

WHEREAS, To resolve a conflict of interest, the MWH/URS Joint Venture assigned its interests in Agreement No. CS-169 to MWH Americas, Inc. On July 28, 2015, the Commission, by its Resolution No. 15-0166, authorized the Consent to Assignment of Agreement No. CS-169, which the Board of Supervisors approved through Resolution No. 353-15 on October 9, 2015. The Commission also approved Amendment No. 2 through its Resolution No. 15-0166; and

WHEREAS, On January 1, 2017, MWH Americas, Inc. ("Transferor") merged into Stantec Consulting Services Inc. ("Transferee"), resulting in Transferee acquiring all the assets, obligations, and liabilities of Transferor; and

WHEREAS, Transferor is currently performing services that are needed to provide planning and engineering services for the Central Bayside System Improvement Project; and

WHEREAS, The project team has concluded that Transferee, which meets the minimum qualifications of the original Request for Proposals, is the only consultant that can readily perform these services without causing severe disruption to the continued operation of the Central Bayside System Improvement Project; moreover, background resources required to complete these services would be lost if the City was required to competitively procure the contract again; and

WHEREAS, All the terms and conditions of the Agreement remain in full force and effect; now, therefore, be it

RESOLVED, That this Commission hereby approves the novation of Agreement No. CS-169, Planning and Engineering Services, Central Bayside System Improvement Project, to Stantec Consulting Services, Inc., and authorizes the General Manager of the SFPUC to negotiate and execute a Novation Agreement, with Stantec Consulting Services Inc., in a form approved by the City Attorney, subject to Board of Supervisors' approval under Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 11, 2017.



Secretary, Public Utilities Commission