

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 15-0004

WHEREAS, On January 11, 2011, pursuant to Resolution No. 11-0010, this Commission awarded Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services, and authorized the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement in the amount of \$16,000,000 and with a term of five years, concluding on February 25, 2016, with HDR Engineering Inc.; and

WHEREAS, On February 15, 2011 pursuant to Resolution No. 087-11, the San Francisco Board of Supervisors approved Agreement No. CS-919R; and

WHEREAS, The construction phase of the Harry Tracy Water Treatment Plant – Long Term Improvements Project is forecasted to end by June, 2015; and

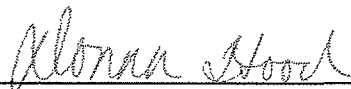
WHEREAS, Amendment No. 1 is being requested for \$2,000,000, increasing the total not-to-exceed agreement amount to \$18,000,000, with no change to the agreement duration, in order to provide continued construction management services during the construction phase of the Harry Tracy Water Treatment Plant – Long Term Improvements Project; and

WHEREAS, The Contract Monitoring Division established a Local Business Enterprise subconsulting participation goal of 16.0 % for this agreement, and that goal will remain unchanged; and

WHEREAS, Funds for this agreement and amendment are available from WSIP regional projects within the program's Peninsula Region; now, therefore, be it,

RESOLVED, That this Commission hereby approves Water Enterprise, WSIP-funded Amendment No. 1 to Agreement No. CS-919R, Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services with HDR Engineering Inc., for continued construction management services associated with the Harry Tracy Water Treatment Plant – Long Term Improvements Project, and authorizes the General Manager of the San Francisco Public Utilities Commission to execute this amendment, increasing the agreement by \$2,000,000, for a total not-to-exceed agreement amount of \$18,000,000, and with no change to the agreement duration, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 13, 2015.



Secretary, Public Utilities Commission