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TO:

Angela Calvillo, Clerk of the Board

FROM:

Kristen Wraith, Policy and Government Affairs

DATE:

March 2, 2015

SUBJECT:

Agreement No. CS-911R, Amendment No. 2, Construction

Management Services - Calaveras Dam Replacement

Project

Attached please find an original and one copy of a proposed resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-911R, Construction Management Service — Calaveras Dam Replacement Project, with Black and Veatch Corporation (B&V), to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by \$30,000,000, for a total not-to-exceed agreement amount of \$68,500,000, and with a time extension up to two (2) years, ten (10) months, for a total agreement duration of eight (8) years, ten (10) months, 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. 10-0096
- 3. Agreement No. CS-911R
- 4. BOS Resolution No. 327-10
- 5. SFPUC Resolution No. 11-0114
- 6. SFPUC Resolution No. 15-0055
- 7. Amendment 2 Agenda Item
- 8. SFPUC Resolution No. 15-0056
- 9. Amendment 2A Agenda Item
- 10. Form SEFC-126

Please contact Kristen Wraith at 554-0758 if you need any additional information on these items.

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