

1 [Contract Amendment - Construction Management Services for the Bay Division Region
2 Required for the Water System Improvement Program Projects - \$26,500,000]

3 **Resolution authorizing an amendment to the San Francisco Public Utilities**
4 **Commission contract CS- 914 for construction management services with Jacobs**
5 **Engineering Group Inc. to be provided on projects in the Water System Improvement**
6 **Program, and authorizing the General Manager to execute this amendment, increasing**
7 **the agreement by \$1,500,000, for a total agreement amount of \$26,500,000, and**
8 **adopting findings pursuant to the California Environmental Quality Act.**

9
10 WHEREAS, On September 23, 2008, pursuant to Resolution No. 08-0174, the San
11 Francisco Public Utilities Commission ("Commission") awarded Agreement No. CS-914, Bay
12 Division Regional Construction Management (CM) Services, and authorized the General
13 Manager to negotiate and execute a professional services agreement, in the amount of
14 \$25,000,000, and with a term of four (4) years and (10) months, concluding on September 30,
15 2013, with Jacobs Engineering Group Inc., subject to Board of Supervisors approval pursuant
16 to Charter Section 9.118(a); and

17 WHEREAS, On November 18, 2008, this Board of Supervisors pursuant to Resolution
18 No. 490-08, approved Agreement No. CS-914 under Charter Section 9.118, as set forth in
19 Board File No. 08-1266; and

20 WHEREAS, On July 12, 2011, the Commission pursuant to Resolution No. 11-0129
21 authorized the General Manager to execute an amendment to Agreement No. CS-914,
22 increasing the agreement by \$5,000,000, for a total agreement amount of \$30,000,000, and
23 increasing the agreement duration by one (1) year and seven (7) months, for a total
24 agreement duration of six (6) years and four (4) months; however, subsequent to this
25 authorization but prior to execution of the amendment, a decision was made to not proceed

1 with this amendment, and instead those services were procured through a separate
2 contracting process; and

3 WHEREAS, In lieu of the action previously authorized under Resolution 11-0129, on
4 May 22, 2012, the Commission pursuant to Resolution No. 12-0089 authorized the General
5 Manager to execute an amendment to Agreement No. CS-914, increasing the agreement by
6 \$1,500,000, for a total agreement amount of \$26,500,000, subject to Board of Supervisors
7 approval pursuant to Charter Section 9.118; and

8 WHEREAS, Amendment No. 1 is being requested for \$1,500,000 to address the need
9 for additional CM services for projects in the Bay Division Region of the WSIP, increasing the
10 total not-to-exceed agreement amount to \$26,500,000; and

11 WHEREAS, A Human Rights Commission (HRC) sub consulting goal of 21.9% Local
12 Business Enterprise (LBE) participation of the total value of services to be provided has been
13 established for this agreement; and

14 WHEREAS, Funds for this agreement are available from Project No. CUW36802 - Bay
15 Division Pipeline (BDPL) Upgrade- Pipeline, Project No. CUW38001 - BDPL Nos. 3 and 4
16 Crossovers, Project No. CUW36301 - SCADA System – Phase II, and Project No. CUW35302
17 - Seismic Upgrade of BDPL Nos. 3 and 4; now, therefore, be it

18 RESOLVED, That the Board of Supervisors finds that the Final Environmental Impact
19 Reports ("FEIRs") for Project No. CUW36802 - BDPL Upgrade- Pipeline and Project No.
20 CUW35302 – Seismic Upgrade of BDPL Nos. 3 and 4, the Mitigated Negative Declaration for
21 Project No. CUW38001 - BDPL Nos. 3 and 4 Crossovers, and the Categorical Exemption for
22 Project No. CUW36301 – SCADA System – Phase II are all adequate for their use as the
23 decision-making body for the action taken herein; having assessed the impacts associated
24 with the various construction changes in the Bay Division Region did not involve any new
25 significant impacts not addressed in these CEQA documents; and be it

1 FURTHER RESOLVED, The Board of Supervisors finds that since these CEQA
2 documents were finalized, there have been no substantial changes in the projects in the Bay
3 Division Region, and no substantial changes in circumstances relating to the project that
4 would require major revisions to these CEQA documents due to the involvement of new
5 significant environmental effects or an increase in the severity of previously identified
6 significant impacts, and there is no new information of substantial importance that would
7 change the conclusions set forth in these CEQA documents; and be it

8 FURTHER RESOLVED, The Board of Supervisors hereby approves Amendment No. 1
9 to Water Enterprise, WSIP-funded Agreement No. CS-914, Bay Division Regional CM
10 Services with Jacobs Engineering Group for additional CM services to be provided on projects
11 in the WSIP, and authorizes the General Manager to execute this amendment, increasing the
12 agreement by \$1,500,000, for a total agreement amount of \$26,500,000, pursuant to Charter
13 Section 9.118.