

**PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 11-0130

WHEREAS, On June 23, 2009, this Commission awarded Agreement No. CS-918, New Irvington Tunnel Construction Management Services, and authorized the General Manager to execute a professional services agreement, in the amount of \$15,000,000, and with a duration of five (5) years, concluding on July 31, 2014, with Hatch Mott MacDonald; and

WHEREAS, Amendment No. 1 is being requested for \$2,500,000, increasing the total not-to-exceed agreement amount to \$17,500,000, and increasing the agreement duration by one (1) year for a total contract duration of six (6) years, in order to provide additional construction management services for the New Irvington Tunnel project; and

WHEREAS, A Human Rights Commission (HRC) subconsulting goal of 18.2% Local Business Enterprise (LBE) participation has been established for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CUW35901 – New Irvington Tunnel; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-918: New Irvington Tunnel Construction Management Services with Hatch Mott MacDonald for continued construction management support services; and authorizes the General Manager to execute this amendment, increasing the agreement by \$2,500,000, for a total agreement amount of \$17,500,000, and with a time extension of one (1) year, for a total agreement duration of six (6) years, subject to 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* \_\_\_\_\_ *July, 12, 2011*



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*Secretary, Public Utilities Commission*