

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 08-0041

WHEREAS, On June 10, 2003, per Resolution No. 03-0117, this Commission awarded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement Project, to URS Corporation to provide engineering support services for Phase 1 of five phases (Phase 1 - conceptual engineering; Phase 2 – 65% and 95% detailed design; Phase 3 – 100% final design; Phase 4 – engineering support services during construction; and Phase 4 – startup and commissioning) of the Calaveras Dam Replacement Project; and authorized the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement for Phase 1 (Conceptual Engineering) in the amount of \$4,000,000 with URS Corporation; and

WHEREAS, On July 26, 2005, per Resolution No. 05-0120, this Commission awarded Amendment No. 1 to Agreement No. CS-716 to continue URS Corporation professional engineering services for Phase 2 (65% and 95% Detailed Design) and Phase 3 (100% Final Design) of the Calaveras Dam Replacement Project, increasing the original agreement amount by \$8,000,000 to \$12,000,000; and

WHEREAS, Amendment No. 2 is being requested to increase the Agreement amount by \$1,900,000 to \$13,900,000, in order to provide additional engineering services for the final design as well as environmental support services to support the completion of CEQA and NEPA documents and obtain required environmental permits; and

WHEREAS, HRC established subconsulting goals of 13% MBE and 8% WBE participation, and URS proposed to meet this goal with MBE/WBE participation of 15% and 9%, respectively, as part of the original Agreement; and

WHEREAS, the actual MBE/WBE participation as of February 2008 is 22% due to several scope of work changes that occurred during the course of the contract and significantly impacted URS's ability to meet the goal; and

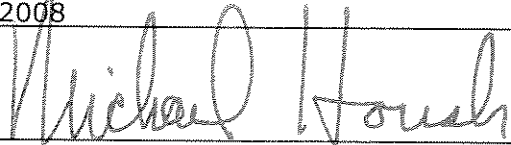
WHEREAS, the HRC Contract Compliance Officer assigned to the SFPUC has approved Amendment No. 2 based on URS's commitment to notify HRC of any proposed subconsultant additions and/or substitutions throughout the term of Amendment No. 2; and

WHEREAS, Funds for this agreement are available from Project CUW37401 – Calaveras Dam Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement Project, with URS Corporation to provide additional final design, environmental and permitting support services; and authorizes the General Manager of the San Francisco Public Utilities Commission to execute this Amendment, increasing the Agreement by \$1,900,000 for a total Agreement amount of \$13,900,000 upon approval of the Board of Supervisors for this amendment to Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement, with URS Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

March 11, 2008



Secretary, Public Utilities Commission