

1 [Agreement Amendment - Carollo Engineers, Inc. - Planning and Engineering Services -
2 Southeast Water Pollution Control Plant - Not to Exceed \$54,500,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Amendment No. 2 to Planning and Engineering Project Design**
5 **Services Agreement No. CS-389 for specialized planning and engineering services for the**
6 **proposed new headworks facility at the Southeast Water Pollution Control Plant between**
7 **the City and County of San Francisco and Carollo Engineers, Inc., increasing the**
8 **agreement by \$21,000,000 for a total not to exceed agreement amount of \$54,500,000**
9 **and with a time extension of two years, for a total agreement term of eleven years, from**
10 **December 1, 2014, through November 30, 2025, subject to the Board of Supervisors**
11 **approval pursuant to Charter, Section 9.118.**

12
13 WHEREAS, The Headworks is the first treatment process in the liquid wastewater
14 stream and contains the critical solids removal equipment such as the fine screens, grit
15 removal, and odor control systems; and the existing fine screening and grit removal processes
16 are inefficient and significantly impact the performance of downstream processes at the
17 Southeast Water Pollution Control Plant (SEP); and

18 WHEREAS, On October 28, 2014, the SFPUC approved Resolution No. 14-0172
19 authorizing the General Manager of the San Francisco Public Utilities Commission to execute
20 an agreement with Carollo Engineers, Inc. for specialized planning and engineering services
21 for the proposed new headworks facility at the SEP for an amount not to exceed \$14,000,000,
22 and with a duration of six (6) years, concluding on November 30, 2020, subject to Board of
23 Supervisors approval pursuant to Charter, Section 9.118; and

24 WHEREAS, This Board of Supervisors adopted Resolution No. 443-14 on November
25 25, 2014, pursuant to Charter, Section 9.118, authorizing the SFPUC's Agreement with

1 Carollo Engineers, Inc. for specialized planning and engineering services for the proposed
2 new headworks facility at the SEP for an amount not to exceed \$14,000,000, and with a
3 duration of six (6) years; and

4 WHEREAS, On October 25, 2016, by its Resolution No. 16-0225, the SFPUC
5 approved Amendment No. 1 to the Planning and Engineering Project Design Services
6 Agreement No. CS-389, with Carollo Engineers, Inc. to provide continued specialized
7 planning and engineering services for the proposed new headworks facility at the SEP; and
8 authorized the General Manager to execute this amendment, increasing the agreement by
9 \$19,500,000, for a total agreement amount of \$33,500,000, and extending the agreement
10 term by three (3) years and twenty (20) days for a total contract duration of nine (9) years,
11 subject to Board of Supervisors Approval pursuant to Charter, Section 9.118; and

12 WHEREAS, On December 6, 2016, the Board of Supervisors approved Resolution No.
13 513-16, authorizing the General Manager of the SFPUC to execute Amendment No. 1 to the
14 Agreement, increasing the agreement by \$19,500,000, for a total agreement amount of
15 \$33,500,000, and extending the agreement term by three (3) years and twenty (20) days for a
16 total contract duration of nine (9) years; and

17 WHEREAS, On June 9, 2020, the SFPUC approved Resolution No. 20-0125,
18 authorizing the General Manager to execute Amendment No. 2 to the Agreement, increasing
19 the agreement by 21,000,000, increasing the total not to exceed agreement to \$54,500,000,
20 and extending the agreement term by two (2) years for a total contract duration of eleven (11)
21 years; and

22 WHEREAS, Amendment No. 2 is being requested to increase the agreement by
23 21,000,000, increasing the total not to exceed agreement to \$54,500,000, and extending the
24 agreement term by two (2) years for a total contract duration of eleven (11) years, to continue
25 providing specialized planning and engineering services for the proposed new headworks

1 facility at the SEP, subject to Board of Supervisors approval pursuant to Charter, Section
2 9.118; and

3 WHEREAS, A Contract Monitoring Division (CMD) subconsulting goal of 12% Local
4 Business Enterprise (LBE) participation has been established for this agreement; and

5 WHEREAS, Funds for this amendment are available from Project CWWSIPSE02- SEP
6 New Headworks (Grit) Replacement Project; now, therefore, be it

7 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
8 General Manager of the SFPUC to execute Amendment No. 2 to Planning and Engineering
9 Project Design Services Agreement No. CS-389, with Carollo Engineers, Inc., to increase the
10 agreement by \$21,000,000 for a total amount of \$54,500,000, and extending the agreement
11 term by two (2) years for a total contract duration of eleven (11) years, in substantially the
12 form on file with the Clerk of the Board in File No. 200564 and in such final form as approved
13 by the General Manager and the City Attorney; and, be it

14 FUTHER RESOLVED, That within thirty (30) days of the execution of Amendment No.
15 2 to the Agreement, the General Manager of the SFPUC shall provide the signed revised
16 contract to the Clerk of the Board for inclusion in the official file.