

1 [Agreements - Specialized and Technical Services for Natural Resources and Watershed
2 Management and Monitoring - 14-Year Terms - Not to Exceed \$5,000,000 Each]

3 **Resolution authorizing the General Manager of the Public Utilities Commission to**
4 **execute Agreements with CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a**
5 **Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C);**
6 **and URS Corporation (CS-211D) for Specialized and Technical Services for Natural**
7 **Resources and Watershed Management and Monitoring, each with an agreement**
8 **amount not to exceed \$5,000,000, and each with a term not to exceed (14) years,**
9 **pursuant to Charter, Section 9.118(b).**

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11 WHEREAS, The Public Utilities Commission (PUC) issued a Request for Proposals
12 (RFP) for Specialized and Technical Services on February 8, 2013, in which it sought up
13 to four qualified firms to perform specialized natural resources management and
14 monitoring technical services for the Water Enterprise; and

15 WHEREAS, CDM Smith/ATS, a Joint Venture, ICF+Avila, a Joint Venture, Shaw
16 Environmental and Infrastructure, Inc., and URS Corporation were identified as the four
17 highest-ranking firms based on the RFP process; and

18 WHEREAS, The Water Enterprise is responsible for watershed and right-of-way
19 lands management and requires technical support for specialized monitoring of natural
20 resources and water quality associated with these responsibilities; and

21 WHEREAS, The PUC water supply system and watershed and rights-of-way lands
22 are operated and maintained under various state and federal environmental regulatory
23 permit conditions; and

1 WHEREAS, This Board and the PUC approved the Water System Improvement
2 Program (WSIP) regional projects, including environmental mitigation measures, such as
3 habitat restoration for endangered species, for which specialized monitoring is required
4 to satisfy state and federal regulatory agency permits; and

5 WHEREAS, WSIP regulatory agency permits require monitoring for ten years and
6 the last mitigation site, implemented in 2016, will commence ten years of monitoring in
7 2017; and

8 WHEREAS, The PUC anticipates the contract term for each agreement will be
9 approximately fourteen (14) years to accommodate monitoring of the WSIP mitigation
10 obligations as described in the WSIP project regulatory agency permits, and to support
11 other similar long term natural resource mitigation and monitoring obligations; and,

12 WHEREAS, WSIP monitoring obligations have commenced at some mitigation sites
13 and all monitoring obligations will have commenced by 2017; and

14 WHEREAS, Many of these WSIP monitoring and maintenance mitigation
15 obligations are in perpetuity, as required by the regulatory agency permits, and additional
16 aspects of these obligations will be brought to the PUC and the Board for review and
17 consideration in the future (e.g. perpetual conservation easements); and

18 WHEREAS, Charter Section 9.118(b) requires Board approval by resolution of
19 contracts with terms anticipated to exceed ten (10) years; and

20 WHEREAS, On April 9, 2013, by Resolution No. 13-0053, the PUC approved the
21 selection of and authorized the General Manager of the PUC to negotiate and execute
22 the four professional services agreements each with a not-to-exceed amount of
23 \$5,000,000 and each with a term not-to-exceed 14 years, subject to Board approval,
24 under Charter Section 9.118, of Water Enterprise-funded Agreement Nos. CS-211A-D,
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1 Specialized and Technical Services to: CDM/Smith/ATS, a Joint Venture (CS-211A);
2 ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-
3 211C); and URS Corporation (CS-211D); now, therefore, be it

4 RESOLVED, That the Board of Supervisors authorizes the General Manager of the
5 PUC to enter into an agreement with CDM Smith/ATS, a Joint Venture (CS-211A) in
6 substantially the form of agreement on file with the Clerk of the Board of Supervisors in
7 File No. 130404 with a term of fourteen (14) years commencing in 2013 and concluding
8 in 2027; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
10 Manager of the PUC to enter into an agreement with ICF+Avila, a Joint Venture (CS-
11 211B) in substantially the form of agreement on file with the Clerk of the Board of
12 Supervisors in File No. 130404 with a term of fourteen (14) years commencing in 2013
13 and concluding in 2027; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
15 Manager of the PUC to enter into an agreement with Shaw Environmental and
16 Infrastructure, Inc. (CS-211C) in substantially the form of agreement on file with the Clerk
17 of the Board of Supervisors in File No. 130404 with a term of fourteen (14) years
18 commencing in 2013 and concluding in 2027 ; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
20 Manager of the PUC to enter into an agreement with URS Corporation (CS-211D) in
21 substantially the form of agreement on file with the Clerk of the Board of Supervisors in
22 File No. 130404 with a term of fourteen (14) years commencing in 2013 and concluding
23 in 2027.

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