1 [SFPUC Program Management Services Contract with the San Francisco Water Alliance]

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3 **Resolution approving the second year renewal (FY 2001-2002) of the Public Utilities**

4 **Commission Program Management Services Contract with the San Francisco Water**

5 **Alliance.**

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7 WHEREAS, The Program Management Services Contract, CS-524, is an integral part

8 of the SFPUC Capital Improvement Program; and

9 WHEREAS, The Program Management Services professional services contract was

10 approved by the San Francisco Board of Supervisors on August 28, 2000, for four years with

11 a provision to renew the contract term annually; and

12 WHEREAS, The Program Management Services Contract must be approved by the

13 San Francisco Board of Supervisors every year and certified by the City Controller; and

14 WHEREAS, A significant portion of the Fiscal year 2001-2002 funds for the Program

15 Management Office have been put in reserve by the Board of Supervisors; and

16 WHEREAS, HRC contracting goals of 32% MBE and 11% WBE participation have

17 been established for the second year and approved for this agreement by the HRC Contract

18 Compliance Officer assigned to the SFPUC, and committed to by the San Francisco Water

19 Alliance; and

20 WHEREAS, The San Francisco Water Alliance has met or exceeded the performance

21 measures set for the first year; and

22 WHEREAS, HRC has confirmed that the San Francisco Water Alliance is in

23 compliance with Chapter 12B Equal Benefits Requirement; now, therefore, be it

24 RESOLVED, That this Board of Supervisors hereby approves the second year renewal

25 of the four-year professional service agreement with the San Francisco Water Alliance to

1   provide Program Management Services, for an amount not to exceed $14 million, for the

2   SFPUC Capital Improvement Program, and, be it

3   FURTHER RESOLVED, That the Board of Supervisors hereby releases the Program

4   Management Office funds put in reserve for the fiscal year 2001-2002.

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