

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 09-0126

WHEREAS, On May 9, 2006, per Resolution No. 06-0081, this Commission awarded Agreement No. CS-820, Engineering Services for the New Irvington Tunnel Project, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement, in the amount of \$8,600,000, and with a term of 84 months, concluding in June 2013, with URS Corporation; and

WHEREAS, On August 21, 2008, per Resolution No. 08-0148, this Commission awarded Amendment No. 1 to Agreement No. CS-820 to continue URS Corporation professional engineering services for detailed and final design of the New Irvington Tunnel Project, increasing the original agreement amount by \$1,398,561 to \$9,998,561 without extending the agreement term; and

WHEREAS, Amendment No. 2 is being requested to increase the agreement amount by \$3,900,000 to \$13,898,561 and extend the agreement term by one year to June 2014, in order to provide additional engineering design services needed prior to construction, along with engineering support services for the environmental review and permitting process, and to provide engineering support during construction, start-up, commissioning and closeout of the project; and

WHEREAS, Human Rights Commission (HRC) established sub consulting goals of 6% Disadvantaged Business Enterprise (DBE) participation, and URS Corporation proposed to meet this goal with DBE participation of 6.1% as part of the original Agreement; and

WHEREAS, The actual DBE participation as of April 2009 is approximately 7.5% due to enhanced outreach efforts by URS and successful participation of key subconsultants; and

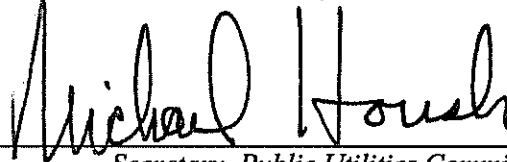
WHEREAS, URS Corporation, SFPUC, and HRC have agreed upon a project total DBE subconsulting participation of 6.75% by the expiration of this agreement; and

WHEREAS, The services requested under Amendment 2 are within the framework of the work originally planned to be executed under the CS-820 contract agreement, including preliminary and final design engineering and engineering support services during construction, startup, commissioning and closeout; and

WHEREAS, Funds for this agreement are available from Project CUW35901 – New Irvington Tunnel; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-820, New Irvington Tunnel Project, with URS Corporation to provide additional engineering design, environmental and permitting support services needed prior to construction; and to provide engineering support during construction, start-up, and commissioning of the project, and authorizes the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2, increasing the agreement by \$3,900,000, for a total agreement amount of \$13,898,561, and extending the agreement by one year, for a total agreement duration of 8 consecutive 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 28, 2009*



Secretary, Public Utilities Commission