

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 18-0050

WHEREAS, On April 9, 2013, pursuant to Resolution No. 13-0053, this Commission awarded Water Enterprise-funded Agreement Nos. CS-211A-D, Specialized and Technical Services, Natural Resources Division, Water Enterprise, to CDM Smith/ATS, a Joint Venture (CS-211A), ICF+Avila, a Joint Venture (CS-211B), Shaw Environmental and Infrastructure, Inc. (CS-211C), and URS Corporation (CS-211D), to provide permit compliance monitoring of Water System Improvement Program (WSIP) habitat mitigation sites, with an initial amount of \$5,000,000 for each contract, and each with a term of 14 years, concluding on June 15, 2027, subject to Board of Supervisors approval under Charter Section 9.118; and

WHEREAS, On June 11, 2013, the Board of Supervisors approved the award of Agreement Nos. CS-211A-D by File No. 130404; and

WHEREAS, On July 26, 2016, by Resolution No. 16-0149, this Commission approved amendments to reduce the amount of CS-211C and spread the unused contract capacity of CS-211C to one or more of the remaining three agreements, with no single agreement exceeding \$7,500,000, and with no change to the contract duration; and

WHEREAS, Pursuant to Resolution No. 16-0149, the SFPUC executed amendments increasing CS-211B and CS-211D by \$1,490,000 each for a not to exceed amount of \$6,490,000 each, and reducing CS-211C by \$4,485,000 to \$515,000; and

WHEREAS, Additional contract capacity is now needed in Agreements CS-211A and CS-211D to continue the work required by federal and state environmental permits associated with the WSIP projects; and

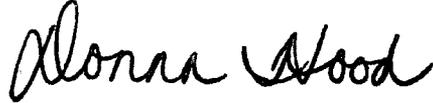
WHEREAS, The Contract Monitoring Division (CMD) established a sub-consulting requirement of 13% Local Business Enterprise (LBE) participation, of the total value of services to be provided, for each of these agreements; and

WHEREAS, Funds for these amendments will be available from Project No. 10015234 Alameda Watershed Monitoring; and Project No. 10015235 Peninsula Watershed Monitoring; now, therefore, be it

RESOLVED, That this Commission hereby approves amendments to Water Enterprise-funded Agreement Nos. CS-211A and CS-211D, and authorizes the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute future amendments to Agreement No. CS211A in the amount of \$1,500,000, for a total not-to-exceed amount of \$6,500,000, and to Agreement No. CS211D in the amount of \$1,000,000, for a total not-to-exceed amount of \$7,490,000, with no change in contract durations, subject to Board of Supervisors approval pursuant to Charter Section 9.118; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to request that the Board of Supervisors retroactively ratify the SFPUC's 2016 amendments to Water Enterprise-funded Agreement Nos. CS-211B, C, and D, which increased Agreements CS-211B and CS-211D by \$1,490,000 each, and decreased Agreement CS-211C by \$4,485,000, with no change in contract duration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 27, 2018.

A handwritten signature in black ink that reads "Alonna Hood". The signature is written in a cursive style with a large initial "A".

Secretary, Public Utilities Commission