PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. **24-0187**

WHEREAS, On January 14, 2020, by Resolution No. 20-0008, the Commission awarded Contract No. PRO.0138.C, Engineering Services for Dams and Reservoirs, to AECOM Technical Services, Inc. (AECOM), to provide dam and reservoir planning and engineering services for projects identified within the Water Enterprise Capital Improvement Program, with a not-to-exceed contract amount of \$11,000,000, and with a contract duration of 11 years; and

WHEREAS, Staff recommends the Commission approve Amendment No. 1 to increase the contract amount by \$9,000,000, for a total not-to-exceed contract amount of \$20,000,000, with no change to the contract duration, in order to provide additional planning, design and other specialized engineering services for the dams and reservoirs projects that have increased in scope and budget under the Water Enterprise Capital Improvement Program; and

WHEREAS, The Contract Monitoring Division (CMD) established a 7% Local Business Enterprise (LBE) subconsultant requirement (of the total value of services to be provided) for this contract and AECOM committed to 9.45% LBE participation in its proposal, and that amount remains unchanged; and

WHEREAS, Amendment of this professional services contract does not constitute a "project" under the California Environmental Quality Act (CEQA) Guidelines section 15378 because work will consist of engineering services only and does not involve a commitment to any specific project that may result in a direct or indirect physical change in the environment and staff will not approve any work involving ground disturbance or any other physical changes to the environment, such as for geotechnical investigations, under this contract until the SFPUC has reviewed and considered any required environmental review and authorizes such work; and

WHEREAS, Amendment of this professional services contract is not an approval of any proposed project and SFPUC retains discretion to, among other things, modify proposed projects to mitigate significant environmental impacts, require the implementation of specific measures to mitigate any significant environmental impacts of the projects, or reject the project, following completion of environmental review; and

WHEREAS, Funds for this Amendment No. 1 are available from individual project budgets within the Water Enterprise Capital Improvements Program; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Contract No. PRO.0138.C, Engineering Services for Dams and Reservoirs, with AECOM Technical Services, Inc., to continue providing planning, design, and, possibly, engineering support of improvements to various SFPUC Water Enterprise Dam and Reservoir facilities, increasing the contract amount by \$9,000,000, with no change to the contract duration, for a total not-to-exceed contract amount of \$20,000,000, and a total contract duration of 11 years, subject to Board of Supervisors approval under Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 27, 2024.

Director of Commission Affairs, San Francisco Public Utilities Commission