

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 03-0117

WHEREAS, The Calaveras Dam Project is ready to proceed to the conceptual engineering phase to develop dam repair or replacement project alternatives, conceptual designs, cost estimates, project schedules, and selection of preferred alternatives in preparation for detailed design and construction; and

WHEREAS, The completion of the conceptual engineering phase requires professional engineering expertise in the specific field of dam design and construction, the specialized fields of geotechnical, seismic, and hydraulic engineering, as well as civil, mechanical, hydraulic, and structural engineering; and

WHEREAS, Services are anticipated to begin in July 2003 and the duration of this agreement is 48 months; and

WHEREAS, The estimated cost of services for this agreement is \$4,000,000; and

WHEREAS, HRC subconsulting goals of 13% MBE and 8% WBE participation have been established and approved for this agreement by the HRC Contract Compliance Officer assigned to the SFPUC; and

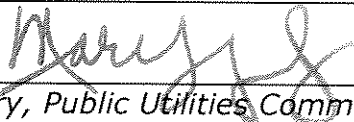
WHEREAS, Funding will be from the 2002 Proposition A CIP bond fund appropriations for Fiscal Years 2003-2004 and 2004-2005 for Project No. CUW374 - Calaveras Dam Replacement; and

WHEREAS, The URS Corporation was determined to be the highest ranked responsive proposer; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of URS Corporation, for Professional Services Agreement No. CS-716, Calaveras Dam Project Conceptual Engineering, and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with URS Corporation for an amount not to exceed \$4,000,000 and a duration of forty-eight months from the Notice to Proceed; and, be it

FURTHER RESOLVED, That this Commission hereby directs the General Manager to assemble and retain the services of a technical review panel, with relevant technical expertise and experience to provide an independent review of the findings and recommendations made by URS Corporation in the conceptual engineering phase, and possibly subsequent professional engineering work phases, and advise the General Manager, staff, and this Commission as to the validity and appropriateness of those recommendations for meeting project objectives.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 10, 2003



Secretary, Public Utilities Commission