

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 24-0208

WHEREAS, On July 27, 2021, by Resolution No. 21-01117, the Commission awarded Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, to Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture (KJ-AGS, JV), to provide planning and engineering services for large diameter water transmission pipeline facility projects included within the Water Enterprise Capital Improvement Program, with a not-to-exceed contract amount of \$7,000,000, and with a contract duration of eight years; and

WHEREAS, Staff recommends the Commission approve Amendment No. 1 to increase the contract amount by \$10,000,000, for a total not-to-exceed contract amount of \$17,000,000, with no change to the contract duration, in order to provide additional engineering design and support services for selected transmission pipeline capital improvement projects that have had significant increases in project scopes and budgets since the Commission first awarded this contract; and

WHEREAS, The Contract Monitoring Division (CMD) established a subconsultant goal 15% Local Business Enterprise (LBE) subconsultant requirement (of the total value of services to be provided) for this contract and KJ-AGS, JV, committed to 15% LBE participation; and

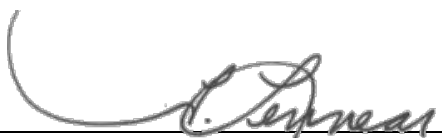
WHEREAS, Amendment of this professional services contract does not constitute a “project” under the California Environmental Quality Act Guidelines section 15378 because work will consist of engineering services only and does not involve a commitment to any specific project that may result in a direct 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 projects within the Water Enterprise Capital Improvement Program; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, with KJ-AGS, JV, to provide additional planning and engineering services for selected transmission pipeline capital improvement projects under the Water Enterprise Capital Improvement Program, increasing the contract amount by \$10,000,000, with no change to the contract duration, for a total not-to-exceed contract amount of \$17,000,000, and a total contract duration of eight 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 September 24, 2024.*

  
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Director of Commission Affairs  
San Francisco Public Utilities Commission