

TO: Angela Calvillo, Clerk of the Board

FROM: Jeremy Spitz, Policy and Government Affairs

DATE: April 15, 2022

SUBJECT: [Water Enterprise Agreement – Planning and Design Services, Mountain Tunnel Improvements – Not to Exceed \$28,780,000]

Please see attached a proposed Resolution approving Amendment No. 1 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with McMillen Jacobs Associates (MJA), to increase the contract amount by \$7,780,000 and increase the contract duration by three years, for a total not-to-exceed contract amount of \$28,780,000 and a total contract duration of 13 years, to provide specialized engineering services for the Mountain Tunnel improvements Project with a new term period of February 2016 through February 2029, pursuant to Charter Section 9.118.

The following is a list of accompanying documents:

- BOS Resolution (Word Doc Version)
- PUC Resolution No. 22-0067 (PDF)
- PUC Resolution No. 15-0216 (PDF)
- BOS Resolution No.519-15 (PDF)
- Request for Proposals (PDF)
- Request for Proposals, Addendum One (PDF)
- Request for Proposals, Addendum Two (PDF)
- Request for Proposals, Addendum Three (PDF)
- CS-249 Signed Agreement (PDF)
- Form 126 (PDF)

Please contact Jeremy Spitz at jspitz@sfgwater.org if you need any additional information on these items.

London N. Breed
Mayor

Anson Moran
President

Newsha Ajami
Vice President

Sophie Maxwell
Commissioner

Tim Paulson
Commissioner

Dennis J. Herrera
General Manager

