



**TO: Angela Calvillo, Clerk of the Board**

**FROM: John Scarpulla, SFPUC Policy and Government Affairs**

**DATE: March 31, 2017**

**SUBJECT: Planning and Engineering Services Agreement – Brown and Caldwell – New Southeast Plant Biosolids Digester Facilities – Not to Exceed \$153,500,000**

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Attached please find an original and one copy of a proposed resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 to Planning and Engineering Design Services Agreement No. CS-235 for specialized planning and engineering services for the proposed new Southeast Plant Biosolids Digester Facilities between the City and County of San Francisco and Brown and Caldwell, increasing the agreement by \$73,500,000 for a total amount not to exceed \$153,500,000 and with a time extension of two and one half years, for a total agreement duration of twelve and one half years from August 5, 2013, through December 31, 2025, pursuant to Charter, Section 9.118.

The following is a list of accompanying documents (2 sets):

1. Board of Supervisors Resolution
2. SFPUC Resolution No. 13-0086
3. Board Resolution No. 243-13
4. Contract Award Letter and CS-235 Agreement
5. SFPUC Resolution No. 17-0058
6. Draft Amendment No. 1 to CS-235
7. Form SFEC-126

Please contact John Scarpulla at 415-934-5782 if you need any additional information on these items.

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