

1 [Engineering Design Agreement No. CS-879A - Water System Improvement Program - Not to
2 Exceed \$14,000,000]

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4 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
5 **Commission to execute amendments to increase Engineering Project Design Services**
6 **Agreement No. CS-879A for Water System Improvement Program (WSIP)-funded**
7 **projects with total revised agreement amounts not to exceed \$14,000,000 pursuant to**
8 **Charter Section 9.118.**

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10 WHEREAS, On October 9, 2007 the San Francisco Public Utilities Commission
11 (SFPUC) awarded Agreement No. CS-879A, Engineering Project Design Services, and
12 authorized the General Manager to execute a professional services agreement, in the amount
13 of \$9,000,000, and with a duration of seven (7) years, concluding on December 6, 2014, with
14 MWH/AGS/Lee JV; and

15 WHEREAS, On July 28, 2009, pursuant to Resolution No. 09-0130, the SFPUC
16 approved Amendment No. 1 for \$2,000,000, increasing the total not-to-exceed agreement
17 amount to \$11,000,000, and extending the agreement term by two (2) years, for a total
18 contract duration of nine (9) years, to provide engineering services for additional scopes of
19 work and engineering support during construction in order to accommodate contract closeout
20 and potential claims settlement, subject to Board of Supervisors approval pursuant to Charter
21 Section 9.118; and

22 WHEREAS, This Board of Supervisors adopted Resolution No. 404-09, on October 20,
23 2009, pursuant to Charter Section 9.118, authorizing Amendment No. 1 to the Agreement;
24 and

1 WHEREAS, Amendment No. 2 is being requested for \$3,000,000, increasing the total
2 not-to-exceed agreement amount to \$14,000,000, with no change to the agreement duration,
3 to provide continued engineering services for support during construction due to additional
4 scopes of work and unforeseen conditions; and

5 WHEREAS, A Human Rights Commission (HRC) subconsulting goal of 10% Local
6 Business Enterprise (LBE) participation has been established for this agreement; and

7 WHEREAS, Funds for this amendment are available from Project No. CUW38101 –
8 Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoirs; and

9 WHEREAS, On July 12, 2011, by its Resolution No. 11-0126, the SFPUC approved
10 Amendment No. 2 to Water Enterprise Water, System Improvement Program-funded
11 Agreement No. CS-879A, Engineering Project Design Services, with MWH/AGS/Lee JV to
12 provide continued engineering services for WSIP Projects; and authorized the General
13 Manager of the San Francisco Public Utilities Commission to execute this amendment,
14 increasing the agreement by \$3,000,000, for a total agreement amount of \$14,000,000, with
15 no change to the agreement duration, subject to Board of Supervisors approval pursuant to
16 Charter Section 9.118; now, therefore, be it

17 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
18 General Manager of the SFPUC to execute Amendment No. 2 to Engineering Project Design
19 Services Agreement No. CS-879A, with MWH/AGS/Lee JV, to increase the agreement by
20 \$3,000,000 for a total amount of \$14,000,000, with no change to the agreement duration, in
21 substantially the form on file with the Clerk of the Board and in such final form as approved by
22 the General Manager and the City Attorney.