

1 [Engineering Design Agreement No. CS-879C - Water System Improvement Program - Not to
2 Exceed \$16,500,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute amendments to increase Engineering Project Design Services**
5 **Agreement No. CS-879C for Water System Improvement Program (WSIP)-funded**
6 **projects with total revised agreement amounts not to exceed \$16,500,000 pursuant to**
7 **Charter Section 9.118.**

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

14 WHEREAS, On July 28, 2009, pursuant to Resolution No. 09-0130, the SFPUC
15 approved Amendment No. 1 for \$4,800,000, increasing the total not-to-exceed agreement
16 amount to \$13,800,000, and extending the agreement term by two (2) years for a total
17 contract duration of nine (9) years, to provide engineering services for additional scopes of
18 work and engineering support during construction in order to accommodate contract closeout
19 and potential claims settlement, subject to Board of Supervisors approval pursuant to Charter
20 Section 9.118; and

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

24 WHEREAS, Amendment No. 2 is being requested for \$2,700,000, increasing the total
25 not-to-exceed agreement amount to \$16,500,000, with no change to the agreement duration,

1 to provide continued engineering services for support during construction due to additional
2 scopes of work; and

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

5 WHEREAS, Funds for this amendment are available from the following projects: Harry
6 Tracy Water Treatment Plant (HTWTP) Long-Term Improvements and Regional and San
7 Francisco Groundwater projects; and

8 WHEREAS, On July 12, 2011, by its Resolution No. 11-0128, the SFPUC approved
9 Amendment No. 2 to Water Enterprise, Water System Improvement Program-funded
10 Agreement No. CS-879C, Engineering Project Design Services, with Kennedy/Jenks
11 Consultants to provide continued engineering services for WSIP Projects; and authorized the
12 General Manager to execute this amendment, increasing the agreement by \$2,700,000, for a
13 total agreement amount of \$16,500,000, with no change to the agreement duration, subject to
14 Board of Supervisors approval pursuant to Charter Section 9.118; now, therefore, be it

15 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
16 General Manager of the SFPUC to execute Amendment No. 2 to Engineering Project Design
17 Services Agreement No. CS-879C, with Kennedy/Jenks Consultants, to increase the
18 agreement by \$2,700,000 for a total amount of \$16,500,000, with no change to the agreement
19 duration, in substantially the form on file with the Clerk of the Board and in such final form as
20 approved by the General Manager and the City Attorney.

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