

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 21-0056

WHEREAS, On July 24, 2018, by Resolution No. 18-0128, this Commission awarded Agreement No. PRO.0092, Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection, and authorized the General Manager of the San Francisco Utilities Commission (SFPUCC) to negotiate and execute a professional services agreement with an amount not-to-exceed \$3,750,000 and with a duration of five years, with Moffatt and Nichol-AGS Joint Venture (JV); and

WHEREAS, On December 17, 2018, pursuant to the authority delegated to the General Manager by Resolution No. 09-0017, the General Manager issued Amendment No. 1 to address an insurance requirement; and

WHEREAS, Amendment No. 2 is being requested to increase the agreement amount by \$2,000,000 and extend the agreement duration by four years, to address increased complexity and scope of design elements, increased environmental analysis, and increased duration of construction, and increasing the total not-to-exceed agreement amount to \$5,750,000 and extending the agreement duration to nine years; and

WHEREAS, A Contract Monitoring Division (CMD) established a subconsulting requirement of 10% Local Business Enterprise (LBE) participation of the total value of services to be provided for this agreement and Moffatt and Nichol-AGS JV committed to a LBE subconsulting participation of 10.5% with their proposal, and this remains unchanged; and

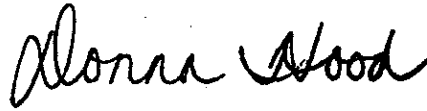
WHEREAS, No Engineering Support During Bid and Award, Construction, Start-up, and Closeout services will be initiated under this contract until California Environmental Quality Act (CEQA) review of the proposed project is complete and the CEQA document is certified, and until this Commission has reviewed the CEQA document and considered the CEQA determination and has adopted the CEQA findings and a Mitigation and Monitoring Reporting Program for the Project and approved the project in its sole discretion; and

WHEREAS, Funds for this agreement will be available from CWWFAC01 - Wastewater Facilities & Infrastructure Program, Ocean Beach Climate Change Adaptation Project; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Wastewater Enterprise, 10-Year Capital Improvement, Facilities & Infrastructure Program -funded Agreement No. PRO.0092, Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection, with Moffatt and Nichol-AGS JV, to address the increased complexity and scope of design, increased environmental analysis, and increased duration of construction subject to completion of environmental review and Commission authorization of construction through separate, subsequent action in its sole discretion; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute Amendment No. 2, increasing the agreement amount by \$2,000,000, and extending the agreement duration by four years, for a total not-to-exceed agreement amount of \$5,750,000, and a total agreement duration of nine years.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 13, 2021.

A handwritten signature in black ink, appearing to read "Donna Wood". The signature is fluid and cursive, with the first name "Donna" and the last name "Wood" clearly distinguishable.

Secretary, Public Utilities Commission