

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 24-0025

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires the services of qualified firms to provide specialized engineering design services to support projects in the Water Enterprise Local Water System Capital Improvement Program (Local Water CIP) related to the Local Water Conveyance/Distribution System Program, also known as the Linear Asset Management Program, and the Emergency Firefighting Water System, to supplement SFPUC staff; and

WHEREAS, The estimated cost of the services is \$8,000,000; and

WHEREAS, SFPUC advertised a Request for Proposals for engineering services for the Emergency Firefighting Water System and City's Water Distribution System on July 11, 2023; and

WHEREAS, Staff anticipates that services will begin in March 1, 2024 and end in February 28, 2032, with a contract duration of eight years; and

WHEREAS, SFPUC and Contract Monitoring Division (CMD) staff, upon review of the proposal score, determined that Lee + RO, Inc. and AGS, Inc. Joint Venture (Lee+RO/AGS, JV) is qualified to perform the services and met the established scoring criteria; and

WHEREAS, The CMD established a 10% Local Business Enterprise (LBE) subconsultant participation requirement for this contract and Lee+RO/AGS, JV committed to an LBE subconsultant participation of 10%; and

WHEREAS, Award of this professional services contract does not fall within the definition of a project under California Environmental Quality Act (CEQA) Guidelines section 15378 because work under the contract will consist of planning, engineering design and support services only, and engineering support during construction, start-up and closeout services will not be initiated under this contract until CEQA review is complete and until this Commission has reviewed and considered the CEQA determination and has approved the project(s), and approval of individual task orders under this contract for activities such as geotechnical and subsurface field investigations would require compliance with CEQA prior to initiation of ground-disturbing activities; and

WHEREAS, Award of this professional services contract is not an approval of any proposed project and SFPUC retains discretion to, among other things, modify the proposed project(s) to mitigate significant environmental impacts, require the implementation of specific measures to mitigate any significant environmental impacts of the project(s), or reject the project(s), following completion of environmental review; and

WHEREAS, Funds for Contract No. PRO.0163(R), Engineering Services for the Emergency Firefighting Water System and City's Water Distribution System, will be available at the time of individual task order awards from individual projects within the Water Enterprise Local Water Conveyance/Distribution System Program and/or the Earthquake Safety and Emergency Response General Obligation bonds; now, therefore, be it

RESOLVED, That this Commission hereby awards Contract No. PRO.0163(R), Engineering Services for the Emergency Firefighting Water System and City's Water Distribution System, to provide engineering design and support services for the Local Water

Conveyance/Distribution System Program and the Emergency Firefighting Water System to Lee+RO/AGS, JV, for an amount not-to-exceed \$8,000,000, with a duration of eight years.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of February 13, 2024.


Secretary, Public Utilities Commission