

1 [Agreement Amendment - Kennedy/Jenks Consultants, Inc. and AGS, Inc., Joint Venture -
2 Engineering Services for Transmission Pipeline - Not to Exceed \$17,000,0000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Amendment No.1 to Contract No. PRO.0168.B, Engineering**
5 **Services for Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS,**
6 **Inc., Joint Venture, increasing the contract by \$10,000,000 for a total not to exceed**
7 **amount of \$17,000,000 with no changes to the eight year term of September 23, 2021,**
8 **through September 22, 2029, to provide additional engineering design and support**
9 **services for five transmission pipeline capital improvement projects funded by the**
10 **Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118(b).**

11
12 WHEREAS, The San Francisco Public Utilities Commission’s (SFPUC) Regional Water
13 System has over 300 miles of large potable water transmission pipelines ranging in diameter
14 from 36-inch to 108-inch diameter and varying in age from five to over 90 years old; and

15 WHEREAS, The SFPUC’s 10-year Capital Plan contains significant funding for major
16 transmission pipeline rehabilitation and replacement projects that are critical to maintain
17 reliable delivery of water to SFPUC’s customers; and

18 On July 27, 2021, by Resolution No. 21-0117, the SFPUC Contract No. PRO.0168.B,
19 Engineering Services for Transmission Pipelines, to Kennedy/Jenks Consultants, Inc., and
20 AGS, Inc., Joint Venture, to provide large diameter water transmission pipeline facilities
21 planning and engineering services for projects identified within the Hetch Hetchy and Water
22 Enterprise Capital Improvement Programs, with a not-to-exceed amount of \$7,000,000 and
23 with a term of eight years; and

24 WHEREAS, On February 13, 2024, by Resolution No. 24-0032, the SFPUC approved
25 funding for its latest 10-Year Water Enterprise Regional and Local Capital Improvement

1 Programs and the latest 10-Year Hetch Hetchy Capital Improvement Program, for fiscal-years
2 2025-2034, increasing the budgets for various large diameter transmission pipeline projects to
3 reflect the updated needs for the various transmission pipeline assets; and

4 WHEREAS, Due to unforeseen site conditions the scope of specialized engineering
5 work and engineering support tasks have increased for several projects; and

6 WHEREAS, The SFPUC wishes to amend the agreement in order to continue
7 providing engineering design and support services for transmission pipelines for the Water
8 Enterprise Capital Improvement Program and the Hetch Hetchy Capital Improvement
9 Program, increasing the maximum expenditure by \$10,000,00 for a total not to exceed
10 amount of \$17,000,000, with no change to the term; and

11 WHEREAS, Funds for the proposed amendment are available from individual projects
12 within the Water Enterprise Capital Improvement Program and the Hetch Hetchy Capital
13 Improvement Program; and

14 WHEREAS, The Contract Monitoring Division established a sub-consultant goal of 15%
15 Local Business Enterprise participation for this contract and Kennedy/Jenks Consultants, Inc.,
16 and AGS, Inc., Joint Venture, remains committed to 15% LBE participation; and

17 WHEREAS, On September 24, 2024, by Resolution No. 24-0208, the SFPUC
18 approved Amendment No.1 to Contract No. PRO.0168.B, Engineering Services for
19 Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture,
20 increasing the contract by \$10,000,000 with no change to the term, for a total not to exceed
21 amount of \$17,000,000 and a total duration of eight years, in order to provide additional
22 engineering design and support services for transmission pipeline capital improvement
23 projects funded by the Water Enterprise Capital Improvement, pursuant to Charter, Section
24 9.118(b); and

1 WHEREAS, Charter, Section 9.118(b), requires Board of Supervisors' approval by
2 Resolution of any contract which, when entered into, extends over 10 years, and of any
3 contract which, when entered into, costs the City over \$10,000,000, or more; and

4 WHEREAS, The fully executed proposed Amendment is contained in File No. 240955,
5 and is conditioned upon approval of this Resolution; now, therefore, be it

6 RESOLVED, That this Board of Supervisors hereby authorizes the General Manager of
7 the SFPUC to execute Amendment No.1 to Contract No. PRO.0168.B increasing the contract
8 by \$10,000,000 for a total not to exceed amount of \$17,000,000 with no changes to the eight
9 year term of September 23, 2021, through September 22, 2029; and, be it

10 FURTHER RESOLVED, That within 30 days of Amendment No. 1 being fully executed
11 by all parties for each contract, the SFPUC shall provide the resigned revised contracts to the
12 Clerk of the Board for inclusion in the official file.