

1 [Construction Management Contract - Harry Tracy Water Treatment Plant Long Term
2 Improvements Project - Not to Exceed \$16,000,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Water System Improvement Program-funded Professional**
5 **Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term**
6 **Improvements Project, Construction Management Services Staff Augmentation, with**
7 **HDR Engineering, Inc, for an amount not to exceed \$16,000,000 with a term of up to 60**
8 **months, pursuant to San Francisco Charter Section 9.118.**

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10 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) approved the
11 Harry Tracy Water Treatment Plant Long Term Improvements Project (Project) on October 15,
12 2010 by Resolution No. 10-0176, after reviewing the Final Environmental Impact Report
13 (FEIR) that the Planning Commission certified by its Motion No. 18197, and adopted findings
14 pursuant to the California Environmental Quality Act (CEQA), including adoption of a
15 Mitigation Monitoring and Reporting Program (MMRP) and a Statement of Overriding
16 Considerations (Project CEQA Findings); and

17 WHEREAS, This Board of Supervisors, on November 9, 2010, adopted Resolution No.
18 531-10 approving the Project CEQA Findings, which are on file with the Clerk of the Board of
19 Supervisors in File No. 101302, which is hereby declared to be a part of this Resolution as if
20 set forth fully herein; and

21 WHEREAS, The SFPUC determined that it was necessary to procure the services of a
22 qualified Construction Management firm to provide specialized construction management
23 services to supplement SFPUC staff through Agreement No. CS-919R, Harry Tracy Water
24 Treatment Plant Long Term Improvements Project Construction Management Services Staff
25 Augmentation for Project No. CUW36701; and

1 WHEREAS, The request for proposals was advertised on October 13, 2010. The
2 estimated cost of services is up to \$16,000,000, and the duration of the agreement is up to 60
3 months, with services anticipated to begin in February 2011 and end in February 2016; and

4 WHEREAS, An HRC sub-consulting goal of 21.63% LBE participation has been
5 established and approved for this agreement by the HRC Contract Compliance Officer
6 assigned to the SFPUC; and

7 WHEREAS, Funds for this agreement will be available at the time of award of the
8 agreement from the Harry Tracy Water Treatment Plant – Long Term Improvements Project No
9 CUW36701; and

10 WHEREAS, HDR Engineering, Inc was the highest-ranking proposer for CS-919R; and

11 WHEREAS, The SFPUC adopted Resolution No. 11-0010 on January 11, 2011
12 approving the selection of HDR Engineering, Inc, and awarded Agreement No. CS-919R,
13 Construction Management Services Staff Augmentation for the Project, and authorized the
14 General Manager of the SFPUC to execute an agreement, subject to Board of Supervisors'
15 approval pursuant to Charter Section 9.118; now, therefore, be it

16 RESOLVED, That this Board finds that since the FEIR was finalized, there have been
17 no substantial changes in the Project, and no substantial changes in circumstances relating to
18 the Project that would require major revisions to the FEIR due to the involvement of new
19 significant environmental effects or an increase in the severity of previously identified
20 significant impacts, and there is no new information of substantial importance that would
21 change the conclusions set forth in the FEIR; and, be it

22 FURTHER RESOLVED, That this Board of Supervisors hereby approves and
23 authorizes the General Manager of the SFPUC to execute the Water System Improvement
24 Program-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term
25 Improvements Project, Construction Management Services Staff Augmentation with HDR

1 Engineering, Inc for an amount not to exceed \$16,000,000, pursuant to Charter Section 9.118,
2 in substantially the form on file with the Clerk of the Board, and in such final form as approved
3 by the General Manager and the City Attorney.
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