

1 [Management Services Agreement No. CS-963 - Water System Improvement Program Not to  
2 Exceed \$34,000,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**  
4 **Commission to execute amendments to increase Program Construction Management**  
5 **Services Agreement No. CS-963 for Water System Improvement Program (WSIP)-**  
6 **funded projects with total revised agreement not to exceed \$34,000,000 pursuant to**  
7 **Charter Section 9.118.**

8  
9 WHEREAS, On November 12, 2008, the San Francisco Public Utilities Commission  
10 (SFPUC) awarded Agreement No. CS-963, Program Construction Management Services, and  
11 authorized the General Manager to execute a professional services agreement, in the amount  
12 of \$26,000,000, and with a duration of seven (7) years, concluding on March 7, 2016, with  
13 AECOM USA Inc., subject to Board of Supervisors approval pursuant to Charter Section  
14 9.118; and

15 WHEREAS, this Board of Supervisors adopted Resolution No. 36-09 on February 13,  
16 2009, pursuant to Charter Section 9.118, authorizing this Agreement; and

17 WHEREAS, Amendment No. 1 is being requested for \$8,000,000, increasing the total  
18 not-to-exceed agreement amount to \$34,000,000, and extending the agreement duration by  
19 four (4) months and twenty-two (22) days, for a total agreement duration of seven (7) years,  
20 four (4) months and twenty-two (22) days, to extend program construction management  
21 services to the revised completion date of the Water System Improvement Program (WSIP);  
22 and

23 WHEREAS, A Human Rights Commission (HRC) sub-consulting goal of 11% Local  
24 Business Enterprise (LBE) participation has been established for this agreement; and

1           WHEREAS, Funds for this agreement are available from WSIP project and program  
2 funds; and

3           WHEREAS, On July 12, 2011, by its Resolution No. 11-0131, the SFPUC approved  
4 Amendment No. 1 to Water Enterprise, Water System Improvement Program-funded  
5 Agreement No. CS-963, Program Construction Management Services, with AECOM USA  
6 Inc., to continue program construction management services and extend services to the  
7 revised ending duration of the Water System Improvement Program; and authorized the  
8 General Manager to execute this amendment increasing the agreement by \$8,000,000, for a  
9 total not-to-exceed agreement amount of \$34,000,000, and increasing the agreement duration  
10 by four (4) months and twenty-two (22) days, for a total agreement duration of seven (7)  
11 years, four (4) months and twenty-two (22) days, subject to the Board of Supervisors approval  
12 pursuant to Charter Section 9.118; now, therefore, be it

13           RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
14 General Manager of the SFPUC to execute Amendment No. 1 to Water Enterprise, Water  
15 System Improvement Program-funded Agreement No. CS-963, Program Construction  
16 Management Services, with AECOM USA Inc., to increase the agreement by \$8,000,000 for a  
17 total amount of \$34,000,000, and to increase the agreement duration by four (4) months and  
18 twenty-two (22) days, for a total agreement duration of seven (7) years, four (4) months and  
19 twenty-two (22) days, in substantially the form on file with the Clerk of the Board and in such  
20 final form as approved by the General Manager and the City Attorney.



**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 110875

**Date Passed:** October 04, 2011

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Program Construction Management Services Agreement No. CS-963 for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts not to exceed \$34,000,000 pursuant to Charter Section 9.118.


September 28, 2011 Budget and Finance Committee - RECOMMENDED

October 04, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110875

I hereby certify that the foregoing  
Resolution was ADOPTED on 10/4/2011 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor Edwin Lee

  
\_\_\_\_\_  
Date Approved