

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 16-0226

WHEREAS, On June 23, 2009, this Commission awarded Agreement No. CS-918, Construction Management Services—New Irvington Tunnel (NIT) Project, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a professional services agreement in the amount of \$15,000,000, and with a term of five years, concluding on concluding on July 31, 2014, with Hatch Mott MacDonald; and

WHEREAS, Amendment No. 1 was approved on July 12, 2011 for \$2,500,000, with a one-year time extension, increasing the not-to-exceed agreement amount to \$17,500,000 and the total agreement duration to six years, in order to provide quality assurance inspections and related construction phase service for the addition of 15,000 linear feet of new welded steel pipe liner for the tunnel; and

WHEREAS, Amendment No. 2 was approved on February 24, 2015 for \$2,000,000, with a one-year time extension, increasing the not-to-exceed agreement amount to \$19,500,000 and the total agreement duration to seven years, in order to continue construction management services for final construction and closeout of the NIT project, and to provide additional quality assurance inspection for the extended construction schedule; and

WHEREAS, Amendment No. 3 was approved on December 8, 2015 for \$1,000,000, with a three month time extension, increasing the not-to-exceed agreement amount to \$20,500,000 and the total agreement duration to seven years three months, in order to continue construction management services for: final construction and closeout of the NIT project; quality assurance inspection coverage of the final construction punch list and contractor's overtime to expedite final completion; closeout of supplemental water program for local residents impacted by tunnel construction; review of as-built drawings; operations and maintenance manuals; negotiation of final outstanding change orders; and support for settlement of potential contractor claims; and

WHEREAS, Amendment No. 4 is being requested to increase the agreement amount by \$250,000 and extend the term by five and one half months, for a total not-to-exceed agreement amount of \$20,750,000 and a total agreement duration of seven years and eight and one half months, in order to continue construction management services for protracted negotiations of final change orders, and support for settlement of potential contractor claims before a dispute resolution board; and

WHEREAS, A Contract Monitoring Division (CMD) sub-consulting goal of 18.2% Local Business Enterprise (LBE) participation of the total value of services to be provided has been established for this agreement; and the actual LBE participation as of October 2016 is approximately 17.56%; and

WHEREAS, Funds for this agreement are available from Project No. CUW35901 – New Irvington Tunnel; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 4 to Agreement No. CS-918, Construction Management Services—New Irvington Tunnel Project, with Hatch Mott MacDonald, and authorizes the General Manager of the SFPUC to execute this amendment, increasing the agreement up to \$250,000, for a total not-to-exceed agreement amount of \$20,750,000, and increasing the agreement duration up to five and one half months, for a total agreement duration of seven years and eight and one half months.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 25, 2016.



Secretary, Public Utilities Commission