

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 14-0172

WHEREAS, The Headworks facility houses the first treatment process in the liquid wastewater stream and contains the critical solids removal equipment such as the fine screens, grit removal, and odor control systems; and are inefficient and significantly impact the performance of downstream processes at Southeast Water Pollution Control Plant (SEP); and

WHEREAS, Upgrading the existing Headworks facility systems with a new Headworks facility will improve the downstream treatment processes and protect the new biosolids equipment from damaging debris such as, rags, sand, and abrasive grit; and

WHEREAS, It is necessary to procure an engineering team to provide specialized wastewater planning and engineering services to supplement San Francisco Public Utilities Commission (SFPUC) staff; and

WHEREAS, The estimated cost of services is \$14,000,000; and

WHEREAS, The proposal was advertised on July 23, 2014; and

WHEREAS, Services are anticipated to begin in January 2015 and end in January 2021 and the duration of this agreement is six (6) consecutive years; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the selection panel evaluations and proposals resulted in the establishment of Carollo Engineers, Inc. as the best qualified consulting firm; and

WHEREAS, CMD established a Local Business Enterprise (LBE) subconsulting goal of 12% for this project and Carollo Engineers has committed to 20.6% of LBE participation; and

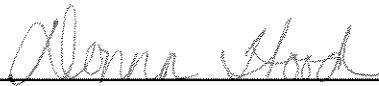
WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project CWWSIPSE02- SEP New Headworks (Grit) Replacement Project; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection and awards San Francisco Sewer System Improvement Program (SSIP) -funded Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility to Carollo Engineers, Inc., to provide specialized planning and engineering services for the proposed new Headworks facility at the Southeast Water Pollution Control Plant (SEP); and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Carollo Engineers, Inc. for an amount not-to-exceed \$14,000,000, and with a duration of six (6) years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 28, 2014.



Secretary, Public Utilities Commission