

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 20-0008

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires the assistance of professional engineering firms to perform planning, design, and, possibly, engineering support of improvements to various SFPUC Dam and Reservoir facilities in the Water and Power Enterprises; and

WHEREAS, The estimated cost of services under each agreement is \$11,000,000; and

WHEREAS, The Request for Proposals was advertised on September 12, 2019 to select up to three consulting firms to provide specialized and dam and reservoir design services, with a not-to-exceed amount of \$11,000,000 per agreement and with a term not to exceed eleven (11) years per agreement; and

WHEREAS, Services are anticipated to begin in April 2020 and end in March 2031 and the duration of these agreements is eleven (11) years each; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the selection panel evaluations of the proposals and interviews resulted in the establishment of HDR Engineering, Inc. and AECOM Technical Services, Inc. as the best qualified consulting firms; and

WHEREAS, CMD established a 7% Local Business Enterprise (LBE) subconsultant participation requirement for each of these agreements, and HDR Engineering, Inc. and AECOM Technical Services, Inc. committed to LBE subconsultant participation of 10.50%, and 9.45%; 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 two weeks of the date of the Commission award; failure of the proposer 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, These agreements do not fall within the definition of a project under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) and no task order will be issued for any work that could lead to a physical environmental impact under these contracts until the appropriate CEQA document is prepared, reviewed and considered prior to task order release; and

WHEREAS, Funds for Agreements No. PRO.0138A&C, Engineering Services for Dams and Reservoirs will be available from projects in the Hetch Hetchy and Water Enterprise 10-Year Capital Improvements Programs; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of HDR Engineering, Inc. and AECOM Technical Services, Inc.; awards Project-Funded Agreements Nos. PRO.0138A&C, Engineering Services for Dams and Reservoirs, to HDR Engineering, Inc. (PRO.0138A) and AECOM Technical Services, Inc. (PRO.0138C), to provide planning and specialized engineering design services, and authorizes the General Manager to negotiate and execute two professional services agreements with the selected consultants, each in an amount not-to-exceed \$11,000,000 and each with a term of eleven 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 the 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 January 14, 2020.*

A handwritten signature in black ink that reads "Alonna Wood". The signature is written in a cursive style with a horizontal line underneath the name.

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*Secretary, Public Utilities Commission*