

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 16-0225

WHEREAS, On October 28, 2014, following a competitive selection process, this Commission awarded Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement in the amount of \$14,000,000, and with a term of six years, concluding on November 30, 2020, with Carollo Engineers, Inc. ("Carollo"); and

WHEREAS, Amendment No. 1 is being requested for \$19,500,000 along with a corresponding time extension of three years, increasing the total not-to-exceed agreement amount to \$33,500,000, and the total agreement duration to nine years, in order to provide continued process facility engineering design services for additional scopes of work and engineering support during construction for the Southeast Plant (SEP) New 250 MGD Headworks Facility; and

WHEREAS, The Contract Monitoring Division (CMD) has established a subconsulting requirement of 12% Local Business Enterprise (LBE) participation for this agreement; and Carollo committed to 20.6% LBE participation in their proposal; and

WHEREAS, As of October 2016, Carollo has achieved 12.4% LBE participation and taking into consideration the proposed increase and the original contract amount, Carollo foresees that it may fall short of its original LBE participation commitment and is currently projecting 17.2% LBE participation for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CWWSIPSE02 – SEP New Headworks (Grit) Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Sewer System Improvement Program-funded Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineers, Inc., to provide continued process facility engineering design and engineering services during construction for the SEP New 250 MGD Headworks Facility, and authorizes the General Manager of the SFPUC to execute this amendment, increasing the agreement up to \$19,500,000, for a total not-to-exceed agreement amount of \$33,500,000, and with a time extension up to three years, for a total agreement duration of nine years, 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 25, 2016.



Secretary, Public Utilities Commission