

1 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services -
2 New Irvington Tunnel Project - Not to Exceed \$19,500,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington**
5 **Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to**
6 **continue providing construction management services for the construction of the**
7 **tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement**
8 **amount of \$19,500,000 and with a time extension of one year, for a total agreement**
9 **duration of seven years, pursuant to Charter, Section 9.118.**

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11 WHEREAS, On June 23, 2009, the San Francisco Public Utilities Commission
12 (SFPUC) approved Resolution No. 09-0107, authorizing the General Manager of the SFPUC
13 to execute Agreement No. CS-918, New Irvington Tunnel (NIT) Project – Construction
14 Management Services (“the Agreement”), with Hatch Mott MacDonald (HMM), for an amount
15 not-to-exceed \$15,000,000 with a term of five (5) years, concluding on July 31, 2014,
16 pursuant to Board of Supervisors approval; and

17 WHEREAS, On August 11, 2009, the Board of Supervisors approved Resolution No.
18 343-09, authorizing the General Manager of the SFPUC to execute the Agreement with HMM,
19 for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San
20 Francisco Charter, Section 9.118(b); and

21 WHEREAS, On July 12, 2011, the SFPUC approved Resolution No. 11-0130,
22 authorizing the General Manager to execute Amendment No. 1, increasing the Agreement by
23 \$2,500,000, for a total not-to-exceed amount of \$17,500,000, and with a time extension of one
24 (1) year, for a total agreement duration of six (6) years, in order to provide quality assurance
25

1 inspections and related construction phase service for the addition of 15,000 linear feet of new
2 welded steel pipe liner for the tunnel; and

3 WHEREAS, On October 10, 2011, the Board of Supervisors approved Resolution 421-
4 11, authorizing the General Manager of the SFPUC to execute amendments to the
5 Agreement, for a total revised agreement amount not to exceed \$17,500,000, and with a time
6 extension of one (1) year, for a total agreement duration of six (6) years, pursuant to Charter,
7 Section 9.118; and

8 WHEREAS, On February 24, 2015, the SFPUC approved Resolution No. 15-0054,
9 authorizing the General Manager to execute Amendment No. 2 to the Agreement, increasing
10 the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and
11 with a time extension of one (1) year, for a total duration of seven (7) years; and

12 WHEREAS, Amendment No. 2 is being requested in order to continue providing
13 consultant construction management services for the construction of the tunnel during final
14 construction and closeout of the NIT project, and to provide additional quality assurance
15 inspection for the extended construction schedule; and

16 WHEREAS, The proposed Amendment No. 2 is on file with the Clerk of the Board of
17 Supervisors in File No. 150215, and is hereby declared to be part of this Resolution as if fully
18 set forth herein; and

19 WHEREAS, A Contract Monitoring Division sub-consulting goal of 18.2% Local
20 Business Enterprise participation of the total value of services to be provided has been
21 established for this agreement; and

22 WHEREAS, Funds for this agreement are available from Project No. CUW35901 – NIT;
23 now, therefore, be it

24 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
25 the SFPUC to execute Amendment No. 2 to the Agreement with HMM, in order to continue

1 providing construction management services for the construction of the tunnel, increasing the
2 agreement by \$2,000,000, for a total not-to-exceed agreement amount of \$19,500,000, and
3 with a time extension of one (1) year, for a total agreement duration of seven (7) years,
4 pursuant to Charter Section 9.118; and, be it

5 FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment 2
6 to the Agreement, the General Manager of the SFPUC shall provide the signed revised
7 contract to the Clerk of the Board for inclusion in the official file.

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City and County of San Francisco

Tails
Resolution

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

File Number: 150215

Date Passed: March 31, 2015

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118.

March 25, 2015 Budget and Finance Sub-Committee - RECOMMENDED

March 31, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang and Wiener

Excused: 2 - Mar and Yee

File No. 150215

I hereby certify that the foregoing Resolution was ADOPTED on 3/31/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

4/8/15

Date Approved