

1 [Professional services agreement to provide professional engineering services.]

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3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute an amendment to increase the amount of a professional**
5 **services agreement with URS Corporation by \$1,900,000, for a total revised agreement**
6 **amount of \$13,900,000.**

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8 WHEREAS, On June 10, 2003, per Resolution No. 03-0117, the Public Utilities
9 Commission awarded Agreement No. CS-716, Engineering Services, Calaveras Dam
10 Replacement Project, to URS Corporation to provide engineering support services for Phase
11 1 of five phases (Phase 1 - conceptual engineering; Phase 2 – 65% and 95% detailed design;
12 Phase 3 – 100% final design; Phase 4 – engineering support services during construction;
13 and Phase 5 – startup and commissioning) of the Calaveras Dam Replacement Project; and
14 authorized the General Manager of the Public Utilities Commission to negotiate and execute a
15 professional services agreement for Phase 1 (Conceptual Engineering) in the amount of
16 \$4,000,000 with URS Corporation; and

17 WHEREAS, On July 26, 2005, per Resolution No. 05-0120, the Public Utilities
18 Commission awarded Amendment No. 1 to Agreement No. CS-716 to continue URS
19 Corporation professional engineering services for Phase 2 (65% and 95% Detailed Design)
20 and Phase 3 (100% Final Design) of the Calaveras Dam Replacement Project, increasing the
21 original agreement amount by \$8,000,000 to \$12,000,000; and

22 WHEREAS, Amendment No. 2 is being requested to increase the Agreement amount
23 by \$1,900,000 to \$13,900,000, in order to provide additional engineering services for the final
24 design as well as environmental support services to support the completion of CEQA and
25 NEPA documents and obtain required environmental permits; and

1 WHEREAS, HRC established subconsulting goals of 13% MBE and 8% WBE
2 participation, and URS proposed to meet this goal with MBE/WBE participation of 15% and
3 9%, respectively, as part of the original Agreement; and

4 WHEREAS, The actual MBE/WBE participation as of February 2008 is 22% due to
5 several scope of work changes that occurred during the course of the contract and
6 significantly impacted URS's ability to meet the goal; and

7 WHEREAS, The HRC Contract Compliance Officer assigned to the SFPUC has
8 approved Amendment No. 2 based on URS's commitment to notify HRC of any proposed
9 subconsultant additions and/or substitutions throughout the term of Amendment No. 2; and

10 WHEREAS, On March 11, 2008, the Public Utilities Commission adopted resolution
11 No. 08-0041 to approve Amendment No. 2 to Water Enterprise System Improvement
12 Program-funded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement
13 Project, with URS Corporation to provide additional final design, environmental and permitting
14 support services, and authorizes the General Manager of the SFPUC to execute this
15 Amendment, increasing the Agreement by \$1,900,000 for a total agreement amount of
16 \$13,900,000; now, therefore, be it

17 RESOLVED, That an expenditure of funds is approved to execute an amendment to
18 increase the amount of a professional services agreement with URS Corporation by
19 \$1,900,000, for a total revised agreement amount of \$13,900,000 to provide professional
20 engineering services for the Calaveras Dam Replacement Project.

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