

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 14-0001

WHEREAS, On June 18, 2010, this Commission awarded Agreement No. CS-991, Preliminary Design and Environmental Analysis Services, Power Transmission Project, and authorized the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement, in the amount of \$5,000,000, and with a term of 3 years, 6 months, concluding on March 1, 2014, with URS Corporation.

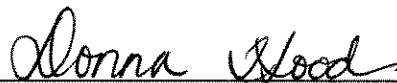
WHEREAS, Amendment No. 1 is being requested increasing the contract duration by five (5) years for a total contract duration of eight (8) years, six (6) months thus revising the contract term from August 1, 2010 to March 1, 2019; and

WHEREAS, A Contract Monitoring Division (CMD) sub consulting goal of 14% LBE participation (of the total value of services to be provided) has been established for this agreement; and

WHEREAS, Funds for this agreement are available from Hetchy index codes CUH971 and CUH991; now, therefore, be it:

RESOLVED, That this Commission hereby approves Amendment No. 1 to Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation; and authorizes the General Manager of the San Francisco Public Utilities Commission (SFPUC) to extend the Agreement by five (5) years for a total contract duration of eight (8) years, six (6) months, with no corresponding increase to the Agreement value.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 14, 2014.*



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Secretary, Public Utilities Commission