

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 25-0028

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires specialized and short-term staff augmentation to City staff to manage multiple overlapping construction projects planned over the next five years under the 10-Year Water Enterprise Capital Improvement Program and Regional Water System Improvement Program; and

WHEREAS, On December 8, 2020, by Resolution No. 20-0237, the Commission awarded Contract No. PRO.0140.A, Construction Management Services for the East Bay Region, to CPM/CM Pros Joint Venture (JV), for an amount not to exceed \$9,000,000 and with a duration of seven years; and

WHEREAS, On May 14, 2024, by Resolution No. 24-0111, this Commission awarded construction Contract No. WD-2897, Sunol Valley Water Treatment Plant Ozonation, to J.F. Shea Construction, Inc., in the amount of \$234,782,000 with a construction duration of 1,612 consecutive calendar days, and the construction Notice-to-Proceed was issued on September 30, 2024; and

WHEREAS, On October 31, 2024, the SFPUC advertised Contract No. WD-2909, Sunol Valley Water Treatment Plant Short Term Improvements, and on January 16, 2025, the SFPUC received five bids; and

WHEREAS, Staff recommends that the Commission approve proposed Amendment No. 1 to Contract No. PRO.0140.A to increase the contract not-to-exceed amount by \$25,000,000 and extend the contract duration by two years, for a total contract not-to-exceed amount of \$34,000,000 and a total contract duration of nine years, to provide continued and additional construction management, construction inspection, special inspection, materials testing, project controls, and safety oversight services for Contract No. WD-2897, Sunol Valley Water Treatment Plant Ozonation Project, and Contract No. WD-2909 and Sunol Valley Water Treatment Plant Short Term Improvements Project; and

WHEREAS, The Contract Monitoring Division established a 15% Local Business Enterprise (LBE) subconsultant participation requirement for this contract, CPM/CM Pros JV committed to a LBE subconsultant participation of 17% with its bid submittal, and this remains unchanged; and

WHEREAS, On October 30, 2008, by Motion No. 17734, the Planning Commission certified a Final Program Environmental Impact Report (Program EIR) prepared for the Water System Improvement Program (WSIP), and on October 30, 2008, by Resolution No. 08-0200, this Commission approved the WSIP and adopted findings and a Mitigation Monitoring and Reporting Program, as required by the California Environmental Quality Act (CEQA); and

WHEREAS, On December 3, 2009, the Planning Commission, by Motion No. 17992, certified the Final Environmental Impact Report (Final EIR) for the Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir Project (Case Number 2006.0137E), which is tiered from the 2008 Program EIR and on December 08, 2009, by Resolution No. 09-0203, this Commission approved the Sunol Valley Water Treatment Plant Expansion and Treated Water

Reservoir Project and adopted CEQA findings and a Mitigation Monitoring and Reporting Program required by the CEQA; and

WHEREAS, On July 13, 2023, the San Francisco Planning Department issued an Addendum to the Final EIR to construct a new ozonation facility and a new polymer feed facility at the plant, and to conduct repairs and improvements to existing treatment facilities at the plant, and no public comments on the addendum were received; and the work under Contract No. PRO.0140.A, Construction Management Services for the East Bay Region, is within the scope of the project authorized under the Final EIR and Addendum; and

WHEREAS, On March 13, 2024, the Addendum was circulated to the State Clearinghouse (SCH Number 2007082014) for public review, and no comments were received; and

WHEREAS, The San Francisco Planning Department is the custodian of records, located in File No. 2006.0137E, at 49 South Van Ness Avenue, Suite 1400, San Francisco, California, 94103, which have been made available for review by this Commission and the public, and those files are part of the record before this Commission; and

WHEREAS, Staff has made the Project files available, including the Program EIR, Final EIR, Addendum to the Final EIR, Resolution No. 09-0203, CEQA Findings and the Mitigation Monitoring and Reporting Program for review by this Commission and the public, and those files are part of the record before this Commission; and

WHEREAS, This Commission has reviewed and considered the information contained in the Program EIR, Final EIR, the findings, SFPUC Resolution No. 09-0203, the Addendum to the Final EIR and all written and oral information provided by the Planning Department, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project; and

WHEREAS, Funds for this contract are available from Project No. 10033123, Sunol Valley Water Treatment Plant Ozonation, Project No. 10015064, Sunol Valley Water Treatment Plant Short Term Improvements, and Project No. 10015281, Alameda Creek Recapture; now, therefore, be it

RESOLVED, This Commission has reviewed and considered the Program EIR, Final EIR and the Addendum and the record as a whole, and finds that the Final EIR and Addendum are adequate for its use as the decision-making body for the Project and incorporates the CEQA findings and Resolution No. 09-0203 by this reference thereto as though set forth in this Resolution; and be it

FURTHER RESOLVED, This Commission further finds that since the Program EIR and Final EIR as modified by the Addendum were finalized, there have been no substantial project changes and no substantial changes in project circumstances that would require major revisions to them due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in them; and be it

FURTHER RESOLVED, That this Commission hereby approves Amendment No. 1 to Contract No. PRO.0140.A, Construction Management Services for the East Bay Region, with CPM/CM Pros JV, increasing the contract not-to-exceed amount by \$25,000,000 and extending the contract duration by two years, for a total not-to-exceed contract amount of \$34,000,000, and a total contract duration of nine years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the San Francisco Public Utilities Commission at its meeting of February 11, 2025.



*Director of Commission Affairs
San Francisco Public Utilities Commission*