

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 07-0175

WHEREAS, The SFPUC requires professional engineering design services necessary for the design and construction of improvements to various WSIP projects; and

WHEREAS, It is necessary to procure the services of qualified Engineering Consultant firms to provide specialized Engineering Design Services to supplement SFPUC staff; and

WHEREAS, The estimated cost of services is \$36,000,000; and

WHEREAS, The proposal was advertised on August 3, 2007; and

WHEREAS, Services are anticipated to begin in November 2007 and end in November 2014 and the duration of this agreement is 2555 consecutive calendar days; and

WHEREAS, SFPUC staff and HRC review of the proposals resulted in the establishment of MWH/AGS, Inc./Lee Incorporated Joint Venture; URS Corporation; Kennedy/Jenks Consultants; and Camp Dresser & McKee Inc. as the best qualified consulting firms; and

WHEREAS, An HRC subconsulting goal of 10% LBE participation has been established and approved for this agreement by the HRC Contract Compliance Officer assigned to the SFPUC. MWH/AGS, Inc./Lee Incorporated Joint Venture, URS Corporation, Kennedy/Jenks Consultants, and Camp Dresser & McKee Inc. are committed to meet the LBE goal submitted in its bid which meet the HRC goal established; and

WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

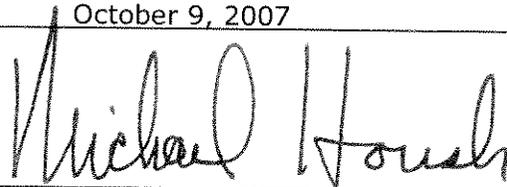
WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from HRC may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for each task order will come from individual projects; therefore, be it

RESOLVED, That this Commission hereby approves the selection of MWH/AGS, Inc./Lee Incorporated Joint Venture, URS Corporation, Kennedy/Jenks Consultants, and Camp Dresser & McKee Inc.; awards Water Enterprise Water System Improvement Program-funded Agreement No. CS-879, Engineering Project Design Services, to provide engineering design services for WSIP Projects; and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with MWH/AGS, Inc./Lee Incorporated Joint Venture; URS Corporation; Kennedy/Jenks Consultants; and Camp Dresser & McKee Inc. for an amount not to exceed \$9 million per firm, and with a duration of 7 years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer (s).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

October 9, 2007

A handwritten signature in black ink, reading "Michael Housh". The signature is written in a cursive style with a large initial "M".

Secretary, Public Utilities Commission