

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 16-0149

WHEREAS, On April 9, 2013, this Commission awarded Agreement Nos. CS-211A-D, Specialized and Technical Services, Natural Resources Division, Water Enterprise, to provide permit compliance monitoring of Water System Improvement Program (WSIP) habitat mitigation sites, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute four professional services agreements, each with an initial amount of \$5,000,000 and with a term of 14 years, concluding on June 15, 2027, with CDM Smith/ATS, Joint Venture (CS-211A), ICF+Avila, Joint Venture (CS-211B), Shaw Environmental and Infrastructure, Inc. (CS-211C), and URS Corporation (CS-211D); and

WHEREAS, The total contract authority is \$20,000,000; and

WHEREAS, The original consultant for CS-211C, Shaw Environmental and Infrastructure, Inc. is no longer seeking task orders and the total contract value for this agreement will not exceed \$515,000; and

WHEREAS, Amendments to these agreements are being requested to spread the unused contract capacity of CS-211C to one or more of the remaining three agreements (CS-211A, CS-211B, and CS-211D), with no single agreement exceeding \$7,500,000, and with no change to the total contract authority of \$20,000,000; and

WHEREAS, A Contract Monitoring Division (CMD) sub-consulting requirement of 13% Local Business Enterprise (LBE) participation of the total value of services to be provided has been established for these agreements; and

WHEREAS, Funds for this agreement will be available from Project No. CUW271 Long Term Monitoring and Permit Program; now, therefore, be it

RESOLVED, That this Commission hereby approves amendments to Water Enterprise operations-funded Agreement Nos. CS-211A-D, Specialized and Technical Services, Natural Resources Division, Water Enterprise, with CDM Smith/ATS, Joint Venture (CS-211A), ICF+Avila, Joint Venture (CS-211B), Shaw Environmental and Infrastructure, Inc. (CS-211C), and URS Corporation (CS-211D) to provide ongoing watershed resources monitoring and management services, data management and analytical services, and watershed planning and regulatory compliance support for WSIP habitat mitigation sites; and authorizes the General Manager of the SFPUC to negotiate and execute future amendments, decreasing one or more of the agreements and increasing one or more of the agreements, for a cumulative total not-to-exceed amount of \$20,000,000 to be spread across the agreements, with no single agreement exceeding \$7,500,000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 26, 2016.



Secretary, Public Utilities Commission