

1 [Contract Amendment - URS Corporation - Engineering Support Services - \$28,500,000]

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3 **Resolution authorizing the General Manager of the Public Utilities Commission to**
4 **execute amendment No. 4 to an agreement with URS Corporation, increasing the length**
5 **of the agreement by up to two years, nine months, until May 24, 2019, for a total**
6 **duration of fifteen years and nine months, and increasing the estimated cumulative**
7 **contract amount from \$24,000,000 to \$28,500,000 for engineering support services for**
8 **the Water Enterprise Water System Improvement Program-funded Agreement No. CS-**
9 **716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b).**

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11 WHEREAS, On June 10, 2003, in Resolution No. 03-0117, the San Francisco Public
12 Utilities Commission (SFPUC) awarded Agreement No. CS-716, Engineering Services,
13 Calaveras Dam Replacement Project (Project), to URS Corporation, and authorized the
14 SFPUC General Manager to negotiate and execute a professional services agreement, in the
15 amount of \$4,000,000, and with a term of four years, concluding on September 10, 2007; and

16 WHEREAS, On July 26, 2005, in Resolution No. 05-0120, the SFPUC approved
17 Amendment No. 1 to Agreement No. CS-716 to continue URS Corporation professional
18 engineering services for detailed and final design of the Project, increasing the original
19 agreement amount by \$8,000,000 to \$12,000,000 and extending the agreement term by two
20 years to September 10, 2009; and

21 WHEREAS, On March 11, 2008, in Resolution No. 08-0041, the SFPUC approved
22 Amendment No. 2 to Agreement No. CS-716 to continue the provision of professional
23 engineering services by URS Corporation to provide additional services related to the final
24 design of the Project as well as environmental support services to facilitate the completion of
25 California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA)

1 documents and obtain required environmental permits, increasing the agreement amount by
2 \$1,900,000 to \$13,900,000; and

3 WHEREAS, On May 12, 2009, in Resolution No. 09-0079, the SFPUC approved
4 Amendment No. 3 to Agreement No. CS-716 to continue the provision of professional
5 engineering services by URS Corporation to provide additional design, environmental and
6 permitting services needed to address naturally occurring asbestos (NOA) at the Project site
7 during construction as well as fisheries issues during future operation of the Project, provide
8 designs to mitigate environmental impacts associated with construction of the Project to be
9 implemented under the Habitat Reserve Program, provide supplemental dam safety
10 engineering analyses requested by the California Division of Safety of Dams (DSOD), and
11 ongoing permitting support; and to provide engineering support during construction, start-up,
12 and commissioning of the project, increasing the agreement amount by \$10,100,000 to
13 \$24,000,000 and extending the agreement term by seven years to September 10, 2016; and

14 WHEREAS, On May 27, 2014, in Resolution No. 14-0087 the SFPUC approved
15 Amendment No. 4 to Agreement No. CS-716 to provide additional engineering support during
16 construction, start-up, and commissioning of the project, increasing the agreement amount by
17 \$4,500,000 to \$28,500,000 and extending the agreement term by two years, nine months to
18 May 24, 2019; and

19 WHEREAS, The General Service Agency's Contract Monitoring Division (CMD)
20 originally established sub consulting goals of 13% Minority Business Enterprise (MBE) and
21 8% Women Business Enterprise (WBE) participation, and URS Corporation proposed to meet
22 this goal with MBE/WBE participation of 15% and 9%, respectively, as part of the original
23 Agreement; and

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1 WHEREAS, The actual MBE/WBE participation as of April 2014 is approximately
2 14.4% due to several significant scope of work changes that occurred during the course of the
3 contract and significantly impacted URS Corporation’s ability to meet the original goal; and

4 WHEREAS, URS Corporation, the SFPUC, and CMD have agreed upon a 2.2%
5 subconsulting goal for Amendment 4, and a project total MBE/WBE subconsulting
6 participation of 12.1% by the expiration of the term of CS-716 as amended; and

7 WHEREAS, The services requested under Amendment 4 are within the framework of
8 the five phases of work originally planned to be executed under the CS-716 contract
9 agreement, including: Phase 1 – conceptual engineering; Phase 2 – 65% and 95% detailed
10 design documents; Phase 3 – 100% final design documents; Phase 4 – engineering support
11 services during construction; and Phase 5 – startup, commissioning, and close-out; and

12 WHEREAS, Funds for this agreement are available from Project CUW37401 –
13 Calaveras Dam Replacement; and

14 WHEREAS, Charter Section 9.118(b) requires that contracts with a value in excess of
15 \$10,000,000 be approved by resolution of the Board of Supervisors; now, therefore, be it

16 RESOLVED, That the Board of Supervisors authorizes the General Manager of the
17 San Francisco Public Utilities Commission to execute Amendment No. 4 to Water Enterprise
18 Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam
19 Replacement, with URS Corporation to provide engineering support during construction, start-
20 up, commissioning, and close-out of the project, increasing the agreement by \$4,500,000, for
21 a total agreement amount of \$28,500,000, and with a time extension of two years, nine
22 months, for a total agreement duration of fifteen years, nine months; and, be it

23 FURTHER RESOLVED, That within thirty (30) days of the approval of Amendment No.
24 4 to extend the term by two years, nine months being fully executed by all parties, the General
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1 Manager of the San Francisco Public Utilities Commission shall provide the final contract
2 modification to the Clerk of the Board for inclusion in the official file.

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