

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 17-0059

WHEREAS, It is necessary to procure the services of a qualified construction management (CM) firm to provide specialized CM services to supplement San Francisco Public Utilities Commission (SFPUC) staff through Agreement PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services; and

WHEREAS, The estimated cost of professional services is \$17,000,000; and

WHEREAS, A Request for Proposal (RFP) was advertised on November 14, 2016; and

WHEREAS, Services are anticipated to begin in July 2017 and end in July 2023, for a total agreement duration of six years; and

WHEREAS, SFPUC and Contract Monitoring Division (CMD) staff, upon review of the proposals, have determined that HDR Engineering, Inc. (HDR) is the highest scoring consulting firm based on the established scoring criteria; and

WHEREAS, CMD has established a subconsulting requirement of 20.0% Local Business Enterprise (LBE) participation (of the total value of services to be provided) for this agreement, and HDR has committed to 23.29% LBE participation; and

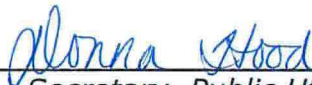
WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Board of Supervisors' authorization to execute the Agreement may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the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

WHEREAS, The firm 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 two (2) weeks of the date of the Board of Supervisors' authorization to execute the Agreement; failure of the bidder to obtain compliance certification from CMD 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 this agreement will be available at the time of award from CWWSIPSE02, SEP New Headworks (Grit) Replacement Project; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of HDR; awards the Sewer System Improvement Program (SSIP)-funded Agreement No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, to provide construction management staff augmentation services for the New Headworks Facility Project; and authorizes the General Manager of the SFPUC to negotiate and execute a professional services agreement with HDR for an amount not to exceed \$17,000,000, and with a duration of six years, subject to Board of Supervisors approval pursuant to Charter Section 9.118, 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, or to re-advertise and re-select consultants at the discretion of the City.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 28, 2017.*



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*Secretary, Public Utilities Commission*