

AS AMENDED IN COMMITTEE

2/26/03

FILE NO. 030266

RESOLUTION NO.

1 [Approves continuation of Public Utilities Commission's contract for Program Management
2 Services, CS-524 through April 30, 2003.]

3 **Resolution approving Public Utilities Commission's continuation of Agreement No. CS-**
4 **524, Program Management Services, with the Water Infrastructure Partners (WIP) for a**
5 **third year through April 30, 2003.**

6
7 WHEREAS, With the approval of the Board of Supervisors (Board Resolution #754-00),
8 the City, acting through its Public Utilities Commission, on October 4, 2000 entered into a
9 professional services contract not to exceed \$45 million with the San Francisco Water Alliance
10 ("SFWA"), a joint venture of Bechtel Infrastructure Corporation (a subsidiary of the Bechtel
11 Corporation), Primus Industries, Inc. (formerly The Jefferson Company), and Jacobs Civil,
12 Inc., a subsidiary of Jacobs Engineering Group (formerly Sverdrup Civil, Inc.) for program
13 management services to support the SFPUC's water, power and sewer capital improvement
14 program, CS-524, Program Management Services, ("Program Management Contract "); and

15 WHEREAS, the PUC and the Board approved the assignment of the remainder of the
16 Program Management Contract to the Water Infrastructure Partners (WIP), a joint venture of
17 the remaining SFWA partners, Primus Industries, Inc. and Jacobs Civil, Inc. (Resolution No.
18 02-0079) after Bechtel Infrastructure Corporation's withdrew from the SFWA; and,

19 WHEREAS, By its terms, the continuation of the Program Management Contract is
20 subject to review by the San Francisco Board of Supervisors on an annual basis provided that
21 WIP's performance during the year has been satisfactory; and

22 WHEREAS, The WIP has met or exceeded second year performance measures,
23 including compliance with MBE and WBE participation goals set by the Human Rights
24 Commission, and compliance with Administrative Code 12.B; and

25

1 WHEREAS, On December 18, 2002, the PUC by resolution (Resolution No. 02-0269)
2 approved the continuation of the Program Management Contract for Year 3 commencing on
3 December 22, 2002 for a not-to-exceed amount of \$12 million; and

4 WHEREAS, The PUC is separately requesting a supplemental appropriation of \$7
5 million to fund the third year of the Program Management Contract of which \$6 million will be
6 allocated to Program Management Office, and \$1 million will be allocated for SFPUC
7 overhead, including staffing, insurance, equipment, and audit costs; and

8 WHEREAS, On February 11, 2003, the Board approved that the Program Management
9 Contract to continue until February 28, 2003, now, therefore, be it

10 RESOLVED, That the Board hereby approves the continuation of Agreement No.
11 CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) for
12 program management services ~~for the remaining period of the third year~~ through April 30,
13 2003.