

1 [Agreement Amendments - Various Companies - Specialized and Technical Services for
2 Natural Resources and Watershed Management and Monitoring - Not Exceed Amounts
of \$6,500,000, \$6,490,000, \$515,000, and \$7,490,000]

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4 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
5 **Commission to retroactively execute Amendment No. 1 to Agreements CS-211B**
6 **with ICF+Avila, and CS-211D with URS Corporation, for an increase of \$1,490,000**
7 **each, for a total not to exceed amount of \$6,490,000; retroactively execute**
8 **Amendment No. 1 to Agreement CS-211C with Shaw Environmental and**
9 **Infrastructure, Inc., to reduce the Agreement by \$4,485,000, for a total not to**
10 **exceed amount of \$515,000; execute Amendment No. 1 to Agreement CS-211A**
11 **with CDM Smith/ATS, increasing the Agreement by \$1,500,000 for a total**
12 **agreement amount not to exceed \$6,500,000; and execute Amendment No. 2 to**
13 **CS-211D with URS Corporation, increasing the Agreement by \$1,000,000, for a**
14 **total agreement amount not to exceed \$7,490,000, with no change to the length of**
15 **terms of the four Agreements to expire June 15, 2027, for Specialized and**
16 **Technical Services for natural resources and watershed management and**
17 **monitoring, pursuant to Charter, Section 9.118(b).**

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19 WHEREAS, On April 9, 2013, the San Francisco Public Utilities Commission
20 (SFPUC) approved Resolution No. 13-0053, authorizing the General Manager of the
21 SFPUC to execute Agreements CS-211A with CDM Smith/ATS, CS-211B with
22 ICF+Avila, CS-211C with Shaw Environmental and Infrastructure, Inc., and CS-211D
23 with URS Corporation for Specialized and Technical Services for natural resources
24 management and monitoring technical services for the Water Enterprise, for an amount
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1 not to exceed \$5,000,000 for each contract, with each contract having a term of fourteen
2 (14) years, concluding on June 15, 2027, pursuant to Board of Supervisors approval; and

3 WHEREAS, On June 11, 2013, the Board of Supervisors approved Resolution
4 No. 188-13, authorizing the General Manager of the SFPUC to execute the Agreements
5 with CDM Smith/ATS, ICF+Avila, Shaw Environmental Infrastructure, Inc., and URS
6 Corporation (now AECOM), for an amount not to exceed \$5,000,000 with a term of up to
7 fourteen (14) years for each Agreement, pursuant to Charter, Section 9.118(b); and

8 WHEREAS, On July 26, 2016, the SFPUC approved Resolution No. 16-0149,
9 authorizing the General Manager to execute Amendment No. 1, increasing Agreements
10 CS-211B and CS-211D by \$1,490,000 each with no changes to the duration of the
11 contracts, for a total not to exceed amount of \$6,490,000 and contract duration of
12 fourteen (14) years for each contract, and reducing Agreement CS-211C by \$4,485,000
13 with no change in contract duration, for a total not to exceed amount of \$515,000 and
14 contract duration of fourteen (14) years; and

15 WHEREAS, Amendment No. 1, authorized by SFPUC via Resolution No. 16-0149,
16 to Agreements CS-211B, CS-211D, and CS-211C, did not subsequently go to the Board
17 of Supervisors for approval prior to execution of Amendment No. 1 by the SFPUC; and

18 WHEREAS, Amendment No. 1, authorized by SFPUC via Resolution No. 16-0149,
19 requires Board of Supervisors approval pursuant to Charter, Section 9.118; and

20 WHEREAS, The SFPUC is now seeking retroactive approval to Amendment No. 1
21 to contracts CS-211B, CS-211D, and CS-211C; and

22 WHEREAS, On March 27, 2018, the SFPUC approved Resolution No. 18-0050,
23 authorizing the General Manager to seek Board of Supervisors approval to retroactively
24 Amendment No. 1 to CS-211B, CS-211D, and CS-211C, which increased Agreements
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1 CS-211B and CS-211D by \$1,490,000 each, and decreased Agreement CS-211C by
2 \$4,485,000, with no change in contract duration to any of the contracts; and

3 WHEREAS, SFPUC Resolution No. 18-0050 also authorizes the SFPUC to execute
4 Amendment No. 1 to Agreement CS-211A, increasing the agreement by \$1,500,000 with
5 no change in contract duration, for a total agreement amount not to exceed \$6,500,000
6 and a total contract duration of fourteen (14) years, and to execute Amendment No. 2 to
7 CS-211D, increasing the agreement by \$1,000,000 with no change in contract duration,
8 for a total agreement amount not to exceed \$7,490,000 and a total contract duration of
9 fourteen (14) years, subject to Board of Supervisors approval pursuant to Charter
10 Section 9.118; and

11 WHEREAS, The Amendments are being requested to ensure continued specialized
12 and technical services related to collecting permit-required data, conducting time
13 sensitive maintenance monitoring, and preparation of annual monitoring reports for the
14 SFPUC's Water System Improvement Program (WSIP) mitigation sites as required by
15 WSIP environmental regulatory permits; and

16 WHEREAS, A Contract Monitoring Division sub-consulting goal of 13% Local
17 Business Enterprise participation of the total value of services to be provided has been
18 established for these agreements; and

19 WHEREAS, Funds for this agreement are available from Project No. 10015234
20 Alameda Watershed Monitoring and Project No. 10015235 Peninsula Watershed
21 Monitoring; now, therefore, be it

22 RESOLVED, That the Board of Supervisors hereby authorizes the General
23 Manager of the SFPUC to retroactively execute Amendment No. 1, increasing
24 Agreements CS-211B and CS-211D by \$1,490,000 each with no changes to the duration

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1 of the contracts, for a total not to exceed amount of \$6,490,000 and contract duration of
2 fourteen (14) years for each contract, and reducing Agreement CS-211C by \$4,485,000
3 with no change in contract duration, for a total not to exceed amount of \$515,000 and
4 contract duration of fourteen (14) years, pursuant to Charter, Section 9.118; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
6 General Manager of the SFPUC to execute Amendment No. 1 to Agreement CS-211A,
7 increasing the agreement by \$1,500,000 with no change in contract duration, for a total
8 agreement amount not to exceed \$6,500,000 and a total contract duration of fourteen
9 (14) years, and to execute Amendment No. 2 to CS-211D, increasing the agreement by
10 \$1,000,000 with no change in contract duration, for a total agreement amount not to
11 exceed \$7,490,000 and a total contract duration of fourteen (14) years, pursuant to
12 Charter, Section 9.118; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of the execution of the
14 Amendments, the General Manager of the SFPUC shall provide the signed revised
15 contracts to the Clerk of the Board for inclusion in the official file.

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