

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 20-0125

WHEREAS, On October 28, 2014, by Resolution No. 14-0172, this Commission awarded Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement in the amount of \$14,000,000, and with a duration of six years, with Carollo Engineers, Inc. (Carollo), subject to Board of Supervisor's (BOS) approval pursuant to Charter Section 9.1118; and

WHEREAS, On November 25, 2014, by BOS Resolution No. 513-16, the BOS authorized the General Manager to execute Agreement No. CS-389; and

WHEREAS, On October 25, 2016, by Resolution No. 16-0225, this Commission approved Amendment No. 1, increasing the agreement by \$19,500,000 and extending the agreement duration by three years, to provide continued process facility engineering design services and engineering support during construction for the Southeast Plant (SEP) New 250 MGD Headworks Facility, increasing the total not-to-exceed amount of the agreement to \$35,500,000, and extending the agreement duration to nine years, subject to approval by the Board of Supervisors; and

WHEREAS, On December 6, 2016, by BOS Resolution No. 513-16, the Board of Supervisors authorized the General Manager to execute Amendment No. 1 to Agreement No. CS-389, in accordance with Charter, Section 9.1118; and

WHEREAS, Amendment No. 2 is being requested to increase the agreement by \$21,000,000, and extend the agreement by two years, to provide continued process facility engineering design services and engineering support during construction to reflect the increased level of effort needed to implement project re-scoping, increasing the total not-to-exceed agreement amount to \$54,500,000 and extending the agreement duration to eleven years, subject to Board of Supervisors approval under Charter Section 9.1118; and

WHEREAS, The Contract Monitoring Division (CMD) has established a subconsulting requirement of 12% Local Business Enterprise (LBE) participation for this agreement; and Carollo committed to 20.6% LBE participation in their proposal; and

WHEREAS, As of March 2020, Carollo has achieved 16.2% LBE participation and taking into consideration the proposed increase and the original contract amount, Carollo foresees that it may fall short of its original LBE participation commitment and is currently projecting 17.2% LBE participation for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CWWSIPSE02 – SEP New Headworks (Grit) Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Sewer System Improvement Program-funded Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineers, Inc., to provide continued process facility engineering design and engineering services during construction for WW-628 Southeast Water Pollution Control Plant New Headworks Facility Project; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute Amendment No. 2, increasing the agreement by \$21,000,000, and extending the duration by two years, for a total not-to-exceed agreement amount of \$54,500,000, and total agreement duration of 11 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 9, 2020.



Secretary, Public Utilities Commission