1   [Year 4 Renewal of SFPUC Program Management Services Contract]

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3   **Resolution retroactively approving the Public Utilities Commission's approval of the**

4   **fourth year renewal of Agreement No. CS-524, Program Management Services, with the**

5   **Water Infrastructure Partners (WIP) to provide program management services for the**

6   **SFPUC Capital Improvement Program, for an amount not to exceed $11 million; and**

7   **approving the Contract Year 3 performance fee for an amount not to exceed $497,000.**

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9   WHEREAS, The terms of the contract for San Francisco Public Utilities Commission

10 Agreement No. CS-524, Program Management Services, require an annual approval by the

11 San Francisco Board of Supervisors; and

12 WHEREAS, Amendment No. 2 to the subject contract requires the PUC General

13 Manager to request Board of Supervisors approval for any performance fee payments made

14 to the Contractor; and

15 WHEREAS, The cost of services is not to exceed $45 million over four years, and not

16 to exceed $11 million for Year 4 of the contract; and

17 WHEREAS, HRC goals of 30% MBE and 10% WBE participation were established for

18 the first year of the contract. The goals are increased by 2% MBE and 1% WBE for each year

19 of the contract. The HRC goals for Year 4 are established at 36% MBE and 13% WBE. These

20 goals have been approved for this agreement by the HRC Contract Compliance Officer and

21 committed to by the Water Infrastructure Partners; and

22 WHEREAS, HRC has confirmed that the Water Infrastructure Partners are in

23 compliance with the San Francisco Administrative Code Chapter 12B, Equal Benefits

24 requirement; now, therefore, be it

25 RESOLVED, That the Board hereby retroactively approves renewal of the fourth year

1   of Agreement No. CS-524 Program Management Services, with the WIP to provide program

2   management services for the SFPUC Capital Improvement Program, for an amount not to

3   exceed $11 million, and approves the Contract Year 3 performance fee for an amount not to

4   exceed $497,000.

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