

1 [Agreement Amendment - Stantec/JHCE JV, MMD JV, AECOM/WRE JV, and Lee
2 Incorporated - Specialized and Technical As-Needed Services for Operations and
3 Maintenance Support - Not to Exceed \$13,000,000 Each]

4 **Resolution approving and authorizing the General Manager of the Public Utilities**
5 **Commission to execute Amendment No. 1 to Professional Services Agreement Nos.**
6 **PRO.0231.A-D, Specialized and Technical As-Needed Services for Operations and**
7 **Maintenance Support, with Stantec/JHCE JV (PRO.0231.A); MMD JV (PRO.0231.B);**
8 **AECOM/WRE JV (PRO.0231.C); and Lee Incorporated (PRO.0231.D), increasing each**
9 **contract by \$5,500,000, each with a new not to exceed amount of \$13,000,000 for a total**
10 **of \$52,000,000 across all four contracts, effective upon approval of this Resolution,**
11 **with no change to the terms or duration for the period of August 29, 2023, through**
12 **August 29, 2028, pursuant to Charter, Section 9.118.**

13
14 WHEREAS, In 2023, the San Francisco Public Utilities Commission (SFPUC) staff
15 competitively procured qualified consultants to assist the Hetch Hetchy Water and Power
16 division with operations and maintenance support, including asset management services,
17 engineering services, condition assessment, capital planning, and needs assessment for
18 assets spanning from Tuolumne County to the San Francisco Bay Area; and

19 WHEREAS, On June,13, 2023, by Resolution No. 23-0114, the SFPUC awarded
20 Professional Services Agreement Nos. PRO.0231.A-D, Specialized and Technical As-Needed
21 Services for Operations and Maintenance Support, to Stantec/JHCE JV (PRO.0231.A); MMD
22 JV (PRO.0231.B); AECOM/WRE JV (PRO.0231.C); and Lee Incorporated (PRO.0231.D),
23 each in the amount of \$7,500,000 and with a term of five years; and

24 WHEREAS, The scope of work provides as-needed specialized and technical support
25 services to the operating division in the following areas: (i) Water services such as water

1 supply, storage, delivery, conveyance, water quality, water treatment, wastewater treatment,
2 and engineering planning services; (ii) Power Services including powerhouse equipment,
3 controls/communication, transmission and distribution, and engineering planning services;
4 and (iii) Operations and Maintenance Services providing asset management, land
5 management, security, environmental and regulatory compliance, hazardous materials and
6 waste, condition assessment, project prioritization, and on-site operational client
7 engagements; and

8 WHEREAS, The SFPUC is seeking approval of Amendment No. 1 to Professional
9 Services Agreement Nos. PRO. 0231.A-D, increasing each contract by \$5,500,000, with no
10 duration extension, to address the higher than anticipated usage rate for these services, due
11 to an increased need for consulting resources with highly specialized skillsets, resulting from
12 significant changes to infrastructure and asset management practices, and environmental and
13 power regulatory requirements; and

14 WHEREAS, On February 25, 2025, by Resolution No.25-0033, the SFPUC approved
15 Amendment No. 1 to Contract Nos. PRO.0231.A-D, Specialized and Technical As-Needed
16 Services, with Stantec/JHCE JV (PRO.0231.A); MMD JV (PRO.0231.B); AECOM/WRE JV
17 (PRO.0231.C); and Lee Incorporated (PRO.0231.D), increasing each contract by \$5,500,000,
18 each with a new total not to exceed amount of \$13,000,000 for a total of \$52,000,000 across
19 all four contracts, with no change to the terms or duration, subject to Board of Supervisors
20 approval pursuant to Section 9.118 of the San Francisco Charter; and

21 WHEREAS, In accordance with Section 9.118 of the San Francisco Charter, the
22 SFPUC seeks Board of Supervisors approval of Amendment No.1 to the contracts; and

23 WHEREAS, Amendment of these as-needed contracts does not constitute a "project"
24 under the California Environmental Quality Act (CEQA) Guidelines, Section 15378 because it
25 does not involve commitment to any specific project that may result in a physical change in

1 the environment and the SFPUC will not authorize the contractor to commence any work
2 under this contract until the proposed work is reviewed and any appropriate environmental
3 review under the CEQA, if required, has been completed; and

4 WHEREAS, The Contract Monitoring Division established a 20% Local Business
5 Enterprise (LBE) subcontracting requirement for this Contract and Stantec/JHCE JV, MMD
6 JV, AECOM/WRE JV, and Lee Incorporated committed to LBE subcontractor participation of
7 22.5%; 21%; 20%; and 21%, respectively with their proposals, and these amounts remain
8 unchanged; and

9 WHEREAS, Funding will primarily come from the Hetch Hetchy Water and Power
10 Operating, Programmatic and Capital budgets; now, therefore, be it

11 RESOLVED, That this Board of Supervisors hereby authorizes the General Manager of
12 the SFPUC to execute Amendment No. 1 to Professional Services Agreement No.
13 PRO.0231.A, Specialized and Technical As-Needed Services, with Stantec/JHCE JV,
14 increasing the contract by \$5,500,000, for a new total not to exceed amount of \$13,000,000,
15 with no change to the contract terms or duration; and, be it

16 FURTHER RESOLVED, That this Board of Supervisors hereby authorizes the General
17 Manager of the SFPUC to execute Amendment No. 1 to Professional Services Agreement No.
18 PRO.0231.B, Specialized and Technical As-Needed Services, with MMD JV, increasing the
19 contract by \$5,500,000, for a new total not to exceed amount of \$13,000,000, with no change
20 to the contract terms or duration; and, be it

21 FURTHER RESOLVED, That this Board of Supervisors hereby authorizes the General
22 Manager of the SFPUC to execute Amendment No. 1 to Professional Services Agreement No.
23 PRO.0231.C, Specialized and Technical As-Needed Services, with AECOM/WRE JV,
24 increasing the contract by \$5,500,000, for a new total not to exceed amount of \$13,000,000,
25 with no change to the contract terms or duration; and, be it

1 FURTHER RESOLVED, That this Board of Supervisors hereby authorizes the General
2 Manager of the SFPUC to execute Amendment No. 1 to Professional Services Agreement No.
3 PRO.0231.D, Specialized and Technical As-Needed Services, with Lee Incorporated,
4 increasing the contract by \$5,500,000, for a new total not to exceed amount of \$13,000,000,
5 with no change to the contract terms or duration; and, be it

6 FURTHER RESOLVED, That within 30 days of Amendment No. 1 for each contract
7 being fully executed by all parties to the respective contracts, the SFPUC shall provide copies
8 of the amendments to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 250208

Date Passed: April 15, 2025

Resolution approving and authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement Nos. PRO.0231.A-D, Specialized and Technical As-Needed Services for Operations and Maintenance Support, with Stantec/JHCE JV (PRO.0231.A); MMD JV (PRO.0231.B); AECOM/WRE JV (PRO.0231.C); and Lee Incorporated (PRO.0231.D), increasing each contract by \$5,500,000, each with a new not to exceed amount of \$13,000,000 for a total of \$52,000,000 across all four contracts, effective upon approval of this Resolution, with no change to the terms or duration for the period of August 29, 2023, through August 29, 2028, pursuant to Charter, Section 9.118.

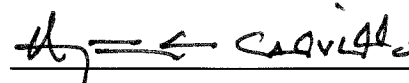
April 09, 2025 Budget and Finance Committee - RECOMMENDED

April 15, 2025 Board of Supervisors - ADOPTED

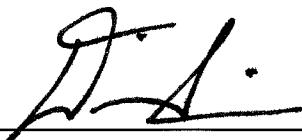
Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250208

I hereby certify that the foregoing
Resolution was ADOPTED on 4/15/2025 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



Daniel Lurie
Mayor

4.25.25

Date Approved