

1 [Approves continuation of Public Utilities Commission's contract for Program Management
2 Services, CS-524 for a third year.]

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 February 28, 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 with the San Francisco Water Alliance ("SFWA"), a joint
10 venture of Bechtel Infrastructure Corporation (a subsidiary of the Bechtel Corporation), Primus
11 Industries, Inc. (formerly The Jefferson Company), and Jacobs Civil, Inc., a subsidiary of
12 Jacobs Engineering Group (formerly Sverdrup Civil, Inc.) for program management services
13 to support the SFPUC's water, power and sewer capital improvement program, CS-524,
14 Program Management Services, ("Program Management Contract "); and

15 WHEREAS, On May 7, 2002, the PUC approved Bechtel Infrastructure Corporation's
16 request to withdraw from the SFWA, and simultaneously approved the assignment of the
17 remainder of the Program Management Contract to the Water Infrastructure Partners (WIP), a
18 joint venture of the remaining SFWA partners, Primus Industries, Inc. and Jacobs Civil, Inc.
19 (Resolution No. 02-0079); and,

20 WHEREAS, On June 28, 2002, the Board approved the assignment of the Program
21 Management Contract to the WIP, a joint venture of Primus Industries, Inc., and Jacobs Civil,
22 Inc.; and,

23 WHEREAS, By its terms, the continuation of the Program Management Contract is
24 subject to approval by the San Francisco Board of Supervisors on an annual basis; and
25

1 WHEREAS, The cost of services under the Program Management Contract is not to
2 exceed \$45 million over four years, and not to exceed \$12 million for services provided during
3 the third year of the contract; and

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

8 WHEREAS, The Human Rights Commission established initial goals of 30% MBE and
9 10% WBE subconsultant participation for the Program Management Contract, which goals
10 would increase by 2% MBE and 1% for each subsequent year such that the HRC goals for
11 Year 3 are 34% MBE and 12% WBE; and

12 WHEREAS, The WIP has met or exceeded the performance measures set for the
13 second year; and

14 WHEREAS, The HRC has confirmed that the Water Infrastructure Partners are in
15 compliance with the San Francisco Administrative Code Chapter 12B, Equal Benefits
16 requirement; and

17 WHEREAS, On August 27, 2002, the PUC by resolution (Resolution No. 02-0180);
18 approved a three-month time extension for the performance of Year 2 work under the
19 Program Management Contract,;

20 WHEREAS, On December 18, 2002, the PUC by resolution (Resolution No. 02-0269)
21 approved the continuation of the Program Management Contract for Year 3 commencing on
22 December 22, 2002; now, therefore, be it

23 RESOLVED, That the Board hereby approves the continuation of Agreement No. CS-
24 524 Program Management Services, with the Water Infrastructure Partners (WIP) for program
25 management services for a third year through February 28, 2003.



City and County of San Francisco

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

Tails
Resolution

File Number: 030024

Date Passed:

Resolution approving Public Utilities Commission's continuation of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) through February 28, 2003.

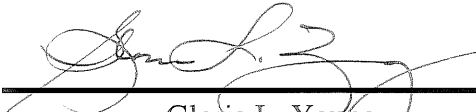
February 11, 2003 Board of Supervisors — ADOPTED


Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval


Excused: 1 - Ammiano

File No. 030024

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board


Date Approved


Mayor Willie L. Brown Jr.