[Agreement Amendment - Kennedy/Jenks Consultants, Inc. and AGS, Inc., Joint Venture - Engineering Services for Transmission Pipeline - Not to Exceed \$17,000,0000]

Resolution authorizing the General Manager of the San Francisco Public Utilities
Commission to execute Amendment No.1 to Contract No. PRO.0168.B, Engineering
Services for Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS,
Inc., Joint Venture, increasing the contract by \$10,000,000 for a total not to exceed
amount of \$17,000,000 with no changes to the eight year term of September 23, 2021,
through September 22, 2029, to provide additional engineering design and support
services for five transmission pipeline capital improvement projects funded by the
Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118(b).

WHEREAS, The San Francisco Public Utilities Commission's (SFPUC) Regional Water System has over 300 miles of large potable water transmission pipelines ranging in diameter from 36-inch to 108-inch diameter and varying in age from five to over 90 years old; and

WHEREAS, The SFPUC's 10-year Capital Plan contains significant funding for major transmission pipeline rehabilitation and replacement projects that are critical to maintain reliable delivery of water to SFPUC's customers; and

On July 27, 2021, by Resolution No. 21-0117, the SFPUC Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, to Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture, to provide large diameter water transmission pipeline facilities planning and engineering services for projects identified within the Hetch Hetchy and Water Enterprise Capital Improvement Programs, with a not-to-exceed amount of \$7,000,000 and with a term of eight years; and

WHEREAS, On February 13, 2024, by Resolution No. 24-0032, the SFPUC approved funding for its latest 10-Year Water Enterprise Regional and Local Capital Improvement

Programs and the latest 10-Year Hetch Hetchy Capital Improvement Program, for fiscal-years 2025-2034, increasing the budgets for various large diameter transmission pipeline projects to reflect the updated needs for the various transmission pipeline assets; and

WHEREAS, Due to unforeseen site conditions the scope of specialized engineering work and engineering support tasks have increased for several projects; and

WHEREAS, The SFPUC wishes to amend the agreement in order to continue providing engineering design and support services for transmission pipelines for the Water Enterprise Capital Improvement Program and the Hetch Hetchy Capital Improvement Program, increasing the maximum expenditure by \$10,000,00 for a total not to exceed amount of \$17,000,000, with no change to the term; and

WHEREAS, Funds for the proposed amendment are available from individual projects within the Water Enterprise Capital Improvement Program and the Hetch Hetchy Capital Improvement Program; and

WHEREAS, The Contract Monitoring Division established a sub-consultant goal of 15% Local Business Enterprise participation for this contract and Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture, remains committed to 15% LBE participation; and

WHEREAS, On September 24, 2024, by Resolution No. 24-0208, the SFPUC approved Amendment No.1 to Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture, increasing the contract by \$10,000,000 with no change to the term, for a total not to exceed amount of \$17,000,000 and a total duration of eight years, in order to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement, pursuant to Charter, Section 9.118(b); and

WHEREAS, Charter, Section 9.118(b), requires Board of Supervisors' approval by Resolution of any contract which, when entered into, extends over 10 years, and of any contract which, when entered into, costs the City over \$10,000,000, or more; and

WHEREAS, The fully executed proposed Amendment is contained in File No. 240955, and is conditioned upon approval of this Resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the General Manager of the SFPUC to execute Amendment No.1 to Contract No. PRO.0168.B increasing the contract by \$10,000,000 for a total not to exceed amount of \$17,000,000 with no changes to the eight year term of September 23, 2021, through September 22, 2029; and, be it

FURTHER RESOLVED, That within 30 days of Amendment No. 1 being fully executed by all parties for each contract, the SFPUC shall provide the resigned revised contracts 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: 240955 Date Passed: November 19, 2024

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No.1 to Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture, increasing the contract by \$10,000,000 for a total not to exceed amount of \$17,000,000 with no changes to the eight year term of September 23, 2021, through September 22, 2029, to provide additional engineering design and support services for five transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118(b).

November 13, 2024 Budget and Finance Committee - RECOMMENDED

November 19, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240955

I hereby certify that the foregoing Resolution was ADOPTED on 11/19/2024 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved