

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 24-0248

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires the guidance and expertise of a program management consultant team to provide support services to improve delivery of the Water Enterprise and Hetch Hetchy Water Capital Improvement Programs and the Water System Improvement Program. The SFPUC seeks support and expertise for enhanced project planning, management, and oversight to facilitate cost efficiencies through on-time and on-schedule project delivery; programmatic review and quality management; implementation of best practices; response to emerging regulatory requirements and resiliency goals; and other programmatic and project-specific support services; and

WHEREAS, On June 27, 2024, the SFPUC advertised a Request for Proposals, PRO.0205, Water Capital Program Management Contract, to procure the services of a qualified consultant team to provide these specialized program management consulting services to supplement SFPUC staff for the projects within the Water Enterprise capital improvement programs; and

WHEREAS, The estimated cost of services is for an amount not-to-exceed \$80,000,000; and

WHEREAS, Staff anticipates services to begin April 1, 2025 and end March 30, 2035, for a total contract duration of 10 years; and

WHEREAS, SFPUC and Contract Monitoring Division (CMD) staff, upon review of the proposal scores, determined that HDR Stantec Joint Venture is the highest ranked firm based on the established scoring criteria; and

WHEREAS, The CMD established a 15% Local Business Enterprise (LBE) subconsultant participation requirement for this contract and HDR Stantec JV committed to an LBE subconsultant participation of 20.83%; and

WHEREAS, Award of this contract does not constitute a “project” under the California Environmental Quality Act (CEQA) Guidelines section 15378 because it does not involve any commitment to any specific project that may result in a physical change in the environment and work under the contract will consist of support services only, and no support services during construction of the individual project(s) will be initiated under this contract until any appropriate environmental review under CEQA, if required, has been completed for the individual project(s); and

WHEREAS, Funds for Contract No. PRO.0205, Water Capital Program Management Contract, will be available from Project Nos. 10041697 - Local Water Program Management, 10041729 - Regional Water Program Management, Hetch Hetchy Project Development projects, and individual projects within the Water Enterprise and Hetch Hetchy Water Capital Improvement Programs; now, therefore, be it

RESOLVED, That this Commission hereby awards Contract No. PRO.0205, Water Capital Program Management Contract, to HDR Stantec Joint Venture, for an amount not-to-exceed \$80,000,000 and with a duration of 10 years, subject to the 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 December 10, 2024.



*Director of Commission Affairs
San Francisco Public Utilities Commission*