

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 18-0128

WHEREAS, The San Francisco Public Utilities Commission advertised Agreement No. PRO.0092, Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection on April 25, 2018; and

WHEREAS, The purpose of PRO.0092 is to procure the services of qualified engineering design firm to provide specialized engineering design services to supplement SFPUC staff to address climate induced chronic erosion at the south end of Ocean Beach that has the potential to threaten the Lake Merced Tunnel; and

WHEREAS, The estimated cost of services is \$3,750,000; and

WHEREAS, Services are anticipated to begin in September 2018 and end in September 2023 and the duration of this agreement is five years; and

WHEREAS, The SFPUC received a sole proposal from Moffatt and Nichol-AGS Joint Venture (JV) in response to the Request for Proposals (RFP); and

WHEREAS, SFPUC and Contract Monitoring Division (CMD) staff has confirmed that Moffatt and Nichol-AGS JV met the minimum qualifications and other pre-award requirements; and

WHEREAS, SFPUC staff has determined that Moffatt and Nichol-AGS JV is highly qualified to perform the services identified in the RFP and that further outreach, re-advertisement, or modification of the RFP is unlikely to result in the receipt of additional proposals; and

WHEREAS, The CMD established a subconsulting requirement of 10% Local Business Enterprise (LBE) participation (of the total value of services to be provided) for this agreement and Moffatt and Nichol-AGS JV has committed to 10% LBE participation; and

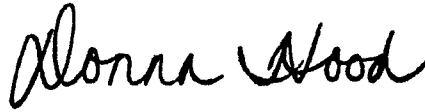
WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from CWWFAC01- Coastal Erosion and Wastewater Protection Wastewater Facilities & Infrastructure Program Designation, \$3,750,000; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Moffatt and Nichol-AGS JV; awards Wastewater Enterprise 10-Year CIP-funded Agreement No. PRO.0092, Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection, to Moffatt and Nichol-AGS JV; and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Moffatt and Nichol-AGS JV for an amount not-to-exceed \$3,750,000, and with a duration of five years.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 24, 2018.

A handwritten signature in black ink, appearing to read "Donna Wood". The signature is fluid and cursive, with the first name "Donna" being larger and more prominent than the last name "Wood".

Secretary, Public Utilities Commission