

1 [Agreement - GEI Consultants, Inc. - Planning, Design, and Engineering Services - Not to  
Exceed \$11,000,000]

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3 **Resolution authorizing the General Manager of the Public Utilities Commission to**  
4 **execute an Agreement with GEI Consultants, Inc. for planning, design, and possibly**  
5 **engineering support with an agreement amount not to exceed \$11,000,000 with a term**  
6 **not to exceed 11 years, for the anticipated period of April 2020 through April 2031,**  
7 **pursuant to Charter, Section 9.118(b).**

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9 WHEREAS, The Governor of California ordered the California Division of Safety of  
10 Dams (DSOD) to identify spillways in the state associated with large high-hazard dams that  
11 could pose significant risk to the public if a spillway incident were to occur; and

12 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) received letters  
13 from the DSOD ordering the SFPUC to conduct condition assessments of the spillways under  
14 DSOD jurisdiction; and

15 WHEREAS, SFPUC has developed a 10-Year Capital Improvement Program (CIP) to  
16 address the DSOD orders; and

17 WHEREAS, State legislation requires the DSOD to update their inspection and  
18 reevaluation protocols and SFPUC anticipates that the updates to DSOD protocols may  
19 trigger additional actions that require the SFPUC to perform updated stability analyses and/or  
20 potential failure mode analyses; and

21 WHEREAS, The SFPUC conducts ongoing condition assessments and reevaluations  
22 of existing dam and reservoir facilities; and

23 WHEREAS, Specialized dam and reservoir engineering services will be needed to  
24 address potential dam safety issues revealed through the ongoing condition assessments and  
25 reevaluation of existing facilities in the coming years; and

1           WHEREAS, The SFPUC requires the assistance of professional engineering firms to  
2 perform planning, design, and, possibly, engineering support of improvements to various  
3 SFPUC Dam and Reservoir facilities in the Water and Power Enterprises; and

4           WHEREAS, The estimated cost of services under the agreement is \$11,000,000; and

5           WHEREAS, The Request for Proposals was advertised on September 12, 2019, to  
6 select up to three consulting firms to provide specialized and dam and reservoir design  
7 services, with a not to exceed amount of \$11,000,000 per agreement and with a term not to  
8 exceed 11 years per agreement; and

9           WHEREAS, Services are anticipated to begin in April 2020 and end in April 2031 and  
10 the duration of these agreements is 11 years; and

11           WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the  
12 selection panel evaluations of the proposals and interviews resulted in the establishment of  
13 GEI Consultants, Inc. as one of the three best qualified consulting firms; and

14           WHEREAS, CMD established a 7% Local Business Enterprise (LBE) subconsultant  
15 participation requirement for of the agreement, and HDR Engineering, Inc. and GEI  
16 Consultants, Inc. committed to LBE subconsultant participation of 12%; and

17           WHEREAS, Failure to reach successful agreement on contract terms and conditions  
18 within 30 days of the date of the Commission award may result in award of the contract to the  
19 next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion  
20 of the City; and

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

3 WHEREAS, The agreement does not fall within the definition of a project under  
4 California Environmental Quality Act (CEQA) Guidelines, Section 15378(b)(4) and no task  
5 order will be issued for any work that could lead to a physical environmental impact under  
6 these contracts until the appropriate CEQA document is prepared, reviewed and considered  
7 prior to task order release; and

8 WHEREAS, Funds for Agreement No. PRO. 0138.B, Engineering Services for Dams  
9 and Reservoirs will be available from projects in the Hetch Hetchy and Water Enterprise 10-  
10 Year Capital Improvements Programs; and

11 WHEREAS, On February 11, 2020, by SFPUC Resolution No. 20-0029, the SFPUC  
12 authorized the General Manager of the SFPUC to negotiate and execute a professional  
13 services agreement, Agreement PRO.0138.B, with a not to exceed amount of \$11,000,000  
14 and with a term of eleven years, concluding in April 2031, with GEI Consultants, Inc.; now,  
15 therefore, be it

16 RESOLVED, That the Board of Supervisors authorizes the General Manager of the  
17 SFPUC to enter into an agreement with GEI Consultants, Inc. (PRO.0138.B) in substantially  
18 the form of agreement on file with the Clerk of the Board of Supervisors in File No. 200166  
19 with a term of 11 years anticipated to commence in April 2020 and conclude in April 2031;  
20 and, be it

21 FURTHER RESOLVED, That within thirty (30) days of the execution of the Agreements  
22 No. PRO.0138.B, the General Manager of the SFPUC shall provide the signed contract to the  
23 Clerk of the Board for inclusion in the official file.

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