

**PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 11-0119

WHEREAS, On May 9, 2006, this Commission awarded Agreement No. CS-820, Engineering Services, New Irvington Tunnel Project, and authorized the General Manager to execute a professional services agreement, in the amount of \$8,600,000, and with a duration of seven (7) years, concluding on June 27, 2013, with URS Corporation;

WHEREAS, Amendment No. 1 was issued on August 21, 2008 for \$1,398,561, increasing the total not-to-exceed agreement amount to \$9,998,561, with no change to the contract duration, in order to provide continued engineering services for the final design; and

WHEREAS, Amendment No. 2 was issued on July 28, 2009 for \$3,900,000, increasing the total not-to-exceed agreement amount to \$13,898,561, and increasing the agreement duration by one (1) year for a total agreement duration of eight (8) years, in order to provide continued engineering design services needed during pre-construction, including engineering support services for the environmental review and permitting process and to provide engineering support during construction, start-up, commissioning and closeout of the project; and


WHEREAS, Amendment No. 3 is being requested for \$475,000, increasing the total not-to-exceed agreement amount to \$14,373,561, and extending the agreement term by one (1) year for a total agreement duration of nine (9) years, in order to provide ongoing engineering support during construction and address the unanticipated increase in design consultant reviews of submittals and engineering substitutions/re-designs submitted by the construction contractor; and

WHEREAS, A Human Rights Commission (HRC) subconsulting goal of 6% Local Business Enterprise (LBE) participation has been established for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CUW35901 – New Irvington Tunnel Project; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 3 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-820, Engineering Services, New Irvington Tunnel Project, with URS Corporation to provide additional engineering support during construction due to the unanticipated increase in design consultant reviews of submittals and engineering substitutions/re-designs submitted by the construction contractor, and authorizes the General Manager to execute this amendment, increasing the agreement by \$475,000, for a total agreement amount of \$14,373,561, and increasing the amendment duration by one (1) year, for a total agreement duration of nine (9) years.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* July 12, 2011



*Secretary, Public Utilities Commission*