

1 [Authorize payment of performance fees and for final closeout of the Water Infrastructure  
2 Partners contract for an amount not to exceed \$734, 670]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**  
4 **Commission to pay performance fees for Contract Year No. 4 and Year 5 and for final**  
5 **closeout of the Agreement with the Water Infrastructure Partners for an amount not to**  
6 **exceed \$734,670.**

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8 WHEREAS, Agreement No. CS-524, Program Management Services, is an integral  
9 part of the San Francisco Public Utilities Commission Water System Improvement Program  
10 (WSIP); and

11 WHEREAS, The Commission approved a four year agreement with the San Francisco  
12 Water Alliance by Resolution No. 00-0216 on August 22, 2000; and

13 WHEREAS, The Program Management Services agreement calls for performance fees  
14 to be paid based on mutually agreed benchmarks; and

15 WHEREAS, The Controller's Office 2005 audit recommended that performance fees be  
16 withheld until an audit of overhead rates could be conducted and that audit has been now  
17 been completed; and

18 WHEREAS, HRC subcontracting goals of 30% MBE and 10% WBE participation were  
19 established for the first year of the contract (FY 2000/2001). The goals increase by 2% MBE  
20 and 1% WBE for each year of the contract. These goals were approved for this agreement by  
21 the HRC Contract Compliance Officer (CCO) assigned to the SFPUC, and

22 WHEREAS, HRC has confirmed that the Water Infrastructure Partners are in  
23 compliance with San Francisco Administrative Code Chapter 12B, equal benefits requirement;  
24 and  
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1           WHEREAS, The Water Infrastructure Partners has met SFPUC expectations and the  
2 performance goals set; and

3           WHEREAS, Funds are available from the individual task orders worked on by the WIP;  
4 and

5           WHEREAS, The SFPUC approved Resolution No. 06-0013 on January 10, 2006  
6 ratifying Amendment No. 7 to the Agreement No. CS-524, Program Management Services  
7 authorizing the General Manager to pay performance fees for Contract Year No. 4 and Year  
8 5, and payment for the final closeout of the agreement for an amount not to exceed \$734,670  
9 and to extend the contract by six months to June 30, 2006 for a total agreement duration of  
10 five years and nine months to complete closeout activities; now, therefore, be it

11           RESOLVED, That the San Francisco Board of Supervisors approves an expenditure of  
12 funds for the General Manager of the San Francisco Public Utilities Commission to pay  
13 performance fees for Contract Year No. 4 and Year 5 and for final closeout of the Agreement  
14 with the Water Infrastructure Partners for an amount not to exceed \$734,670.

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