[Approving the extension of Water Department Contract No. CS-460 with Westin Engineering, Inc. for construction support services, and assistance with claims analysis and dispute resolution or the San Francisco Water Supervisory Control And Data Acquisition (SCADA) project beyond ten years.]

Resolution pursuant to Charter Sec. 9.118 approving an extension of the term beyond ten years of San Francisco Public Utilities Commission's professional services contract number CS-460 with Westin Engineering, Inc. for construction support services in connection with the San Francisco Water Supervisory Control And Data Acquisition (SCADA) project to cover the duration of the related construction contract, including closeout of the construction contract.

WHEREAS, The SCADA project was initiated in 1992 for the purpose of providing a centralized remote telemetry and control system to enhance operating efficiency and emergency response of the San Francisco water collection, transmission, treatment and distribution system; and

WHEREAS, On May 11, 1992, the City, acting through the Public Utilities Commission and its Water Department General Manager, entered into a competitively procured professional services contract with Westin Engineering, Inc. (Westin) to develop a SCADA system for an amount not to exceed \$637,548 (CS-460); and

WHEREAS, the City subsequently exercised its option under CS-460 to add design and construction support services to Westin's scope of work under CS-460, and, through nine subsequent contract modifications, increased the not-to-exceed amount of CS-460 to \$5,946,015, and extended the contract term to May 25, 2002; and,

WHEREAS, On April 28, 1998, the PUC awarded a public works contract for construction of the San Francisco Water SCADA System (WD-2223) to Transdyn/Cresci, a Joint Venture which had an anticipated completion date of May 10, 2001; and,

WHEREAS, Transdyn/Cresci is more than a year late in completing the work, and is not expected to achieve substantial completion of SCADA related construction before July 2002, and,

WHEREAS, Because the City and Transdyn/Cresci dispute the cause of the delay, PUC staff anticipates that it may take up to another nine months to achieve final completion, resolve all claims, and finally close the contract; and

WHEREAS, Because Westin, as the designer of record, has been intimately involved with the SCADA project nearly since its inception, prepared the plans and specifications for WD-2223, and possesses unique skills and knowledge of the requirements of WD-2223, PUC staff recommends amending CS-460 to retain Westin to provide continuous specialized construction support services through final completion of the Transdyn/Cresci construction contract, and to assist the City in claims analysis and dispute resolution with respect thereto, and,

WHEREAS, On May 28, 2002, the PUC at its regularly noticed meeting approved Amendment No. 10 to CS-460 increasing the contract amount by \$172,905 to a final not-to-exceed amount of \$5,946,015, and extending the term of CS-460 to May 25, 2003 to accommodate a delay in Transdyn/Cresci's construction schedule, and for additional work incident to an anticipated protracted contract close out process; and

WHEREAS, The PUC seeks the Board's approval pursuant to Charter Sec. 9.118 to extend the term of CS-460 beyond ten years; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Public Utilities Commission's extension of contract number CS-460 with Westin Engineering, Inc. to May 25, 2003 to accommodate a delay in the construction schedule and anticipated protracted contract close out process.



City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Tails

Resolution

File Number:

021289

Date Passed:

Resolution pursuant to Charter Sec. 9.118 approving an extension of the term beyond ten years of San Francisco Public Utilities Commission's professional services contract number CS-460 with Westin Engineering, Inc. for construction support services in connection with the San Francisco Water Supervisory Control and Data Acquisition (SCADA) project to cover the duration of the related construction contract, including closeout of the construction contract.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Daly, Hall, Leno, Maxwell, Peskin, Sandoval, Yee

Noes: 1 - Gonzalez

Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021289

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

SEP 0 6 2002

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young)

Glerk of the Board