

1 [Professional services agreement to provide to perform professional engineering services]

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3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to approve and amend a professional services agreement with URS**
5 **Corporation for an amount not to exceed \$12,000,000 to provide professional**
6 **engineering services for the Calaveras Dam Replacement Project.**

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8 WHEREAS, On June 10, 2003, per Resolution No. 03-0117, the Public Utilities
9 Commission awarded Agreement No. CS-716, Engineering Services, Calaveras Dam
10 Replacement, to URS Corporation to provide engineering support services for five phases of
11 the Calaveras Dam Project; and authorized the General Manager of the San Francisco Public
12 Utilities Commission to negotiate and execute a professional services agreement for Phase 1,
13 in the amount of \$4,000,000, and with a term of 48 months with URS Corporation; and

14 WHEREAS, Amendment No. 1 is being issued to continue URS Corporation
15 professional engineering service support to Phases 2 and 3 of the project, increasing the
16 agreement amount by \$8,000,000 to \$12,000,000 and extending the agreement term by 60
17 months to September 10, 2012, in order to accommodate providing services through start up
18 and commissioning; and

19 WHEREAS, HRC subcontracting goals of 17.4% MBE and 3.4% WBE participation
20 have been established and approved for this agreement by the HRC Contract Compliance
21 Officer assigned to the SFPUC. URS Corporation is committed to meeting the HRC goals
22 established; now therefore be it

23 RESOLVED, That an expenditure of funds is approved to execute and amend a
24 professional services agreement with URS Corporation for an amount not to exceed

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1 \$12,000,000 to provide professional engineering services for the Calaveras Dam
2 Replacement Project.

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City and County of San Francisco

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

Tails

Resolution

File Number: 051361

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute and amend a professional services agreement with URS Corporation for an amount not to exceed \$12,000,000 to provide professional engineering services for the Calaveras Dam Replacement Project.

September 20, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

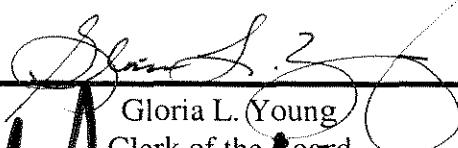
Excused: 1 - Elsbernd

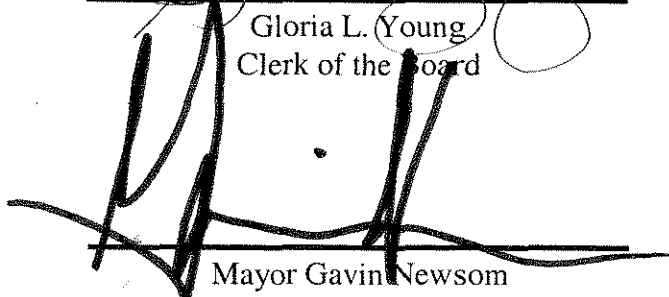
File No. 051361

I hereby certify that the foregoing Resolution was ADOPTED on September 20, 2005 by the Board of Supervisors of the City and County of San Francisco.

9/30/05

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom