

# **PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 13-0053

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) needs the assistance of consulting firms to perform specialized management and monitoring technical services for the Water Enterprise; and

WHEREAS, It is necessary to procure the services of qualified professional services firms to provide specialized and technical services to supplement SFPUC staff; and

WHEREAS, On January 11, 2011, pursuant to Resolution No. 11-0008, this Commission established a Community Benefits Policy with the intent that the Policy be incorporated into SFPUC's operations, projects and activities; and

WHEREAS, The professional services procured under this Agreement will impact various Water Enterprise projects and stakeholder/community activities due to the broad scope and breadth of services expected to be performed under this Agreement; as such, SFPUC staff has determined that it was appropriate and consistent with the Community Benefits Policy to include a Community Benefits component into the scope of services for this Agreement; and

WHEREAS, The estimated cost of services is \$20,000,000 (\$5,000,000/agreement); and

WHEREAS, The request for proposals (RFP) was advertised on January 28, 2013; and

WHEREAS, Services are anticipated to begin in June 2013 and end in June 2027 and the duration of this agreement is fourteen (14) years; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the selection panel evaluations and the proposals resulted in the establishment of CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D); as the four highest ranked consulting firms; and

WHEREAS, CMD established a thirteen percent (13%) Local Business Enterprise (LBE) subconsultant participation goal on this project; and

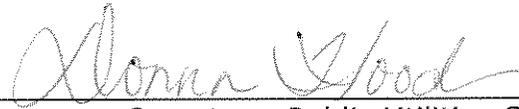
WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

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

WHEREAS, Funds will be available at the time of individual task order awards from Water Enterprise operating and capital budgets, now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of and authorizes the General Manager to seek Board of Supervisor approval to award Water Enterprise-funded Agreement Nos. CS-211A-D, Specialized and Technical Services to: CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D); to provide: Watershed resources monitoring and management services, Specialized hydrological services, Data management and analytical services; and Watershed planning and regulatory compliance support and authorize the General Manager to negotiate and execute the four professional services agreements for amounts not-to-exceed \$5,000,000 each, for a cumulative total amount of \$20,000,000 and with a duration of fourteen (14) years per agreement, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 9, 2013.*



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*Secretary, Public Utilities Commission*