

**PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 08-0148

WHEREAS, On May 9, 2006, per Resolution No. 06-0081, this Commission awarded Agreement No. CS-820, Engineering Services, New Irvington Tunnel Project, to URS Corporation to provide engineering support services for the New Irvington Tunnel Project; and authorized the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement in the amount of \$8,600,000 with URS Corporation; and

WHEREAS, Amendment No. 1 is being requested to increase the Agreement amount by \$1,398,561 to \$9,998,561, in order to provide additional engineering services for the final design; and

WHEREAS, after completion of Design Phase services, staff will make a request for a future amendment to Agreement, CS-820, Engineering Services, New Irvington Tunnel, with URS Corporation to secure design engineering assistance during the Bid and Award Phase and for Construction Phase support services

WHEREAS, HRC established subconsulting goals of 6% DBE participation, and URS proposed to meet this goal with DBE participation of 7%, respectively, as part of the original Agreement; and

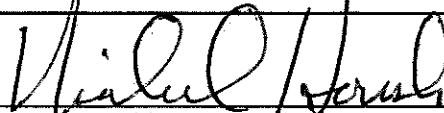
WHEREAS, the HRC Contract Compliance Officer assigned to the SFPUC has approved Amendment No. 1 based on URS's commitment to notify HRC of any proposed subconsultant additions and/or substitutions throughout the term of Amendment No. 1; and

WHEREAS, Funds for this agreement are available from Project CUW35901 – New Irvington Tunnel; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-820, Engineering Services, New Irvington Tunnel Project, with URS Corporation to provide additional final design, environmental and permitting support services; and authorizes the General Manager of the San Francisco Public Utilities Commission to execute this Amendment, increasing the Agreement by \$1,398,561 for a total Agreement amount of \$9,998,561 for this amendment to Agreement No. CS-820, Engineering Services, New Irvington Tunnel, with URS Corporation.

*I hereby certify that the foregoing action was authorized by the Public Utilities Commission pursuant to Resolution 08-0135 at its meeting of July 22, 2008.*

August 21, 2008



Secretary, Public Utilities Commission