

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 24-0123

WHEREAS, On March 28, 2017, by Resolution No. 17-0059, this Commission awarded Contract No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, in an amount not-to-exceed \$17,000,000, with a duration of six years, to HDR Engineering, Inc. (HDR); and

WHEREAS, On May 16, 2017, by Resolution No. 191-17, the Board of Supervisors approved the award of the Contract under Charter Section 9.118; and

WHEREAS, On July 14, 2020, by Resolution No. 20-0152, the Commission approved Amendment No. 1 increasing the contract amount by \$10,000,000, for a total not to exceed contract amount of \$27,000,000, and increasing the contract duration by one year, for a total contract duration of up to seven years; and

WHEREAS, On March 3, 2021, by Resolution No. 102-21, the Board of Supervisors approved Amendment No. 1 to the contract; and

WHEREAS, On April 7, 2024, under the authority delegated to the General Manager by Resolution 09-0017 (January 27, 2009), the General Manager executed Amendment No. 2, extending the contract by six months, for a total contract duration of seven years and six months, to provide time for the preparation and approval of Amendment No. 3; and

WHEREAS, Staff recommends approval of proposed Amendment No. 3 to increase the contract amount by \$4,680,626, and extend the contract duration by one year, to reflect the re-scoping efforts and increased level of staffing needed to complete the related construction Contract No. WW-628, Southeast Water Pollution Control Plant New Headworks Facility, increasing the total not-to-exceed contract amount to \$31,680,626 and extending the contract duration up to eight years and six months, subject to Board of Supervisors approval under Charter Section 9.118; and

WHEREAS, The Contract Monitoring Division (CMD) CMD has established a subconsulting requirement of 20% Local Business Enterprise (LBE) participation (of the total value of services to be provided) for this Contract, and HDR has committed to 24.96% LBE subconsultant participation; and

WHEREAS, Funds for this Contract are available from Project No. CWWSIPSE02 – SEP New Headworks (Grit) Replacement; and

WHEREAS, On December 19, 2016, the Planning Department approved a Final Mitigated Negative Declaration for Project No. CWWSIPSE02, Southeast Plant Headworks Replacement Project (Case Number 2015-006224ENV); and

WHEREAS, On February 28, 2017, by Resolution No. 17-0043, this Commission approved the SEP New Headworks Facility Project and adopted findings California Environmental Quality Act (CEQA) Findings and a Mitigation Monitoring and Reporting Program; and

WHEREAS, On March 7, 2019, the Planning Department issued an Addendum to the Final Mitigated Negative Declaration for the Modified Project to upgrade the Bruce Flynn Pump

Station, construct a new Southeast Lift Station, and other associated changes and determined that no supplemental environmental review was needed beyond the Addendum; and

WHEREAS, On October 8, 2019, by Resolution No. 19-0195, this Commission reviewed, considered, and adopted the Addendum and a revised Mitigation Monitoring and Reporting Program to approve the modification; and

WHEREAS, The work under the proposed Amendment No. 3 is within the scope of the project authorized under the Final Mitigated Negative Declaration and Addendum; and

WHEREAS, The San Francisco Planning Department is the custodian of records, located in the files for Case Number 2015-006224ENV, at 49 South Van Ness Avenue, Suite 1400, San Francisco, California; and

WHEREAS, The Project files, including the Final Mitigated Negative Declaration, Addendum, SFPUC Resolution Numbers 17-0043 and 19-0195, CEQA Findings, and the Mitigation and Monitoring Reporting Program have been made available for review by this Commission and the public, and those files are part of the record before this Commission; and

WHEREAS, This Commission has reviewed and considered the information contained in the Final Mitigated Negative Declaration, Addendum, the findings contained in SFPUC Resolution Numbers 17-0043 and 19-0195, the Mitigation and Monitoring Reporting Program, and all written and oral information provided by the Planning Department, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project; now, therefore be it

RESOLVED, This Commission has reviewed and considered the Final Mitigated Negative Declaration and the Addendum and the record as a whole, finds that the Final Mitigated Negative Declaration is adequate for its use as the decision-making body for the Project and incorporates the CEQA findings contained in Resolution Numbers 17-0043 and 19-0195 by this reference thereto as though set forth in this Resolution; and be it

FURTHER RESOLVED, This Commission further finds that since the Final Mitigated Negative Declaration and Addendum were finalized, there have been no substantial Project changes and no substantial changes in Project circumstances that would require major revisions to them due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in them; and be it

FURTHER RESOLVED, That this Commission hereby approves Amendment No. 3 to Contract No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, with HDR Engineering, Inc., to increase the contract amount by \$4,680,626, and to increase the contract duration by one year, for a total not-to-exceed contract amount of \$31,680,626, and a total contract duration of eight years and six months, subject to Board of Supervisors approval under Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 28, 2024.

Cirilo Espinoza

Acting Commission Secretary, Public Utilities Commission