

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 05 - 0120

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

WHEREAS, The original term was for 48 months from the notification of contract award, concluding on September 10, 2007; and

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

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

WHEREAS, Funds for this project are available from Project No.CUW37401 – Calaveras Dam Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement, to perform professional engineering services for Phases 2 and 3 of a five-phase assistance agreement, consisting of conceptual engineering/design, detailed design, final design, design services during construction, and start-up/commissioning, previously awarded to URS Corporation; and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by \$8,000,000, for a total agreement amount of \$12,000,000, and with a time extension of 720 consecutive calendar days, for a total agreement duration of 2,180 consecutive calendar days; and request approval of the Board of Supervisors for this amendment to Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement, with URS Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 26, 2005


Secretary, Public Utilities Commission