

1 [Authorize payment of performance fees for Year 5 of the Water Infrastructure Partners
2 contract for an amount not to exceed \$246,944]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to pay performance fees for Contract Year No. 5 of the Agreement with the**
5 **Water Infrastructure Partners for an amount not to exceed \$246,944.**
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7 WHEREAS, Agreement No. CS-524, Program Management Services, is an integral
8 part of the San Francisco Public Utilities Commission Water System Improvement Program
9 (WSIP); and

10 WHEREAS, The Commission approved a four year agreement with the San Francisco
11 Water Alliance by Resolution No. 00-0216 on August 22, 2000; and

12 WHEREAS, The Program Management Services agreement calls for performance fees
13 to be paid based on mutually agreed benchmarks; and

14 WHEREAS, Pursuant to the recommendation of the Budget and Finance Committee on
15 March 15, 2005, the Independent Review Panel has verified the performance fees for Year 5
16 of the contract; and

17 WHEREAS, HRC subcontracting goals of 30% MBE and 10% WBE participation were
18 established for the first year of the contract (FY 2000/2001). The goals increase by 2% MBE
19 and 1% WBE for each year of the contract. These goals were approved for this agreement by
20 the HRC Contract Compliance Officer (CCO) assigned to the SFPUC, and

21 WHEREAS, HRC has confirmed that the Water Infrastructure Partners are in
22 compliance with San Francisco Administrative Code Chapter 12B, equal benefits requirement;
23 and
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1 WHEREAS, The Water Infrastructure Partners has met SFPUC expectations and the
2 performance goals set; and

3 WHEREAS, Funds are available from the individual task orders worked on by the WIP;
4 and

5 WHEREAS, The SFPUC approved Resolution No. 06-0013 on January 10, 2006
6 ratifying Amendment No. 7 to the Agreement No. CS-524, Program Management Services
7 authorizing the General Manager to pay performance fees for Contract Year No. 4 and Year
8 5, and payment for the final closeout of the agreement for an amount not to exceed \$734,670
9 and to extend the contract by six months to June 30, 2006 for a total agreement duration of
10 five years and nine months to complete closeout activities; now, therefore, be it

11 RESOLVED, That the San Francisco Board of Supervisors approves an expenditure of
12 funds for the General Manager of the San Francisco Public Utilities Commission to pay
13 performance fees for Contract Year No. 5 of the Agreement with the Water Infrastructure
14 Partners for an amount not to exceed \$246,944.

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