1	[Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$19,500,000]
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3	Resolution authorizing the General Manager of the San Francisco Public Utilities
4	Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington
5	Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to
6	continue providing construction management services for the construction of the
7	tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement
8	amount of \$19,500,000 and with a time extension of one year, for a total agreement
9	duration of seven years, pursuant to Charter, Section 9.118.
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11	WHEREAS, On June 23, 2009, the San Francisco Public Utilities Commission
12	(SFPUC) approved Resolution No. 09-0107, authorizing the General Manager of the SFPUC
13	to execute Agreement No. CS-918, New Irvington Tunnel (NIT) Project - Construction
14	Management Services ("the Agreement"), with Hatch Mott MacDonald (HMM), for an amount
15	not-to-exceed \$15,000,000 with a term of five (5) years, concluding on July 31, 2014,
16	pursuant to Board of Supervisors approval; and
17	WHEREAS, On August 11, 2009, the Board of Supervisors approved Resolution No.
18	343-09, authorizing the General Manager of the SFPUC to execute the Agreement with HMM,
19	for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San
20	Francisco Charter, Section 9.118(b); and
21	WHEREAS, On July 12, 2011, the SFPUC approved Resolution No. 11-0130,
22	authorizing the General Manager to execute Amendment No. 1, increasing the Agreement by
23	\$2,500,000, for a total not-to-exceed amount of \$17,500,000, and with a time extension of one
24	(1) year, for a total agreement duration of six (6) years, in order to provide quality assurance
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1	inspections and related construction phase service for the addition of 15,000 linear feet of new
2	welded steel pipe liner for the tunnel; and
3	WHEREAS, On October 10, 2011, the Board of Supervisors approved Resolution 421-
4	11, authorizing the General Manager of the SFPUC to execute amendments to the
5	Agreement, for a total revised agreement amount not to exceed \$17,500,000, and with a time
6	extension of one (1) year, for a total agreement duration of six (6) years, pursuant to Charter,
7	Section 9.118; and
8	WHEREAS, On February 24, 2015, the SFPUC approved Resolution No. 15-0054,
9	authorizing the General Manager to execute Amendment No. 2 to the Agreement, increasing
10	the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and
11	with a time extension of one (1) year, for a total duration of seven (7) years; and
12	WHEREAS, Amendment No. 2 is being requested in order to continue providing
13	consultant construction management services for the construction of the tunnel during final
14	construction and closeout of the NIT project, and to provide additional quality assurance
15	inspection for the extended construction schedule; and
16	WHEREAS, The proposed Amendment No. 2 is on file with the Clerk of the Board of
17	Supervisors in File No. <u>150215</u> , and is hereby declared to be part of this Resolution as if fully
18	set forth herein; and
19	WHEREAS, A Contract Monitoring Division sub-consulting goal of 18.2% Local
20	Business Enterprise participation of the total value of services to be provided has been
21	established for this agreement; and
22	WHEREAS, Funds for this agreement are available from Project No. CUW35901 - NIT
23	now, therefore, be it
24	RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of

the SFPUC to execute Amendment No. 2 to the Agreement with HMM, in order to continue

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1	providing construction management services for the construction of the tunnel, increasing the
2	agreement by \$2,000,000, for a total not-to-exceed agreement amount of \$19,500,000, and
3	with a time extension of one (1) year, for a total agreement duration of seven (7) years,
4	pursuant to Charter Section 9.118; and, be it
5	FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment 2
6	to the Agreement, the General Manager of the SFPUC shall provide the signed revised
7	contract to the Clerk of the Board for inclusion in the official file.
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