

1 [Approving WSIP Agreement]

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3 **Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco**
4 **Water System Improvement Program (WSIP) – Program/Project/Pre-Construction**
5 **Management Services with Parsons Water and Infrastructure.**

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7 WHEREAS, On May 24, 2005, by Resolution No. 05-0057, the San Francisco Public
8 Utilities Commission awarded the Water System Improvement Program (WSIP) Program /
9 Project / Pre-Construction Management (PPPCM) Services Agreement No. CS-765 to the
10 highest scoring proposer, Parsons, for a duration of five years, for an amount not to exceed
11 \$45 million;

12 WHEREAS, On July 11, 2005, by Resolution 536-05, the Board of Supervisors
13 authorized the SFPUC to award and execute the WSIP PPPCM Agreement with Parsons for
14 an amount not to exceed \$38 million, following the recommendation of the Budget Analyst;
15 and

16 WHEREAS, The objective of the WSIP PPPCM Agreement is to secure consultant
17 assistance for three specific purposes in an effort to supplement existing internal skills and
18 expertise, or provide sufficient qualifications or experience that are not available through
19 SFPUC/City resources: 1) unplanned work; 2) specialized work; and 3) augmentation of peak
20 work load; and

21 WHEREAS, Amendment No. 1 to Agreement No. CS-765, San Francisco Water
22 System Improvement Program – Program/Project/Pre-Construction Management Services, is
23 being requested so that Parsons can continue to provide program, project and pre-
24 construction management services; and

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1 WHEREAS, Parsons is committed to be in compliance with a Human Rights
2 Commission (HRC) subcontracting goal of 13% Disadvantaged Business Enterprise (DBE)
3 participation under this Amendment; and

4 WHEREAS, It is essential to provide additional contracting capacity to the WSIP
5 PPPCM to successfully deliver the WSIP on schedule; and

6 WHEREAS, Failure to approve the requested Amendment will likely result in overall
7 program and project-specific delays that will impact timely implementation of the WSIP; and

8 WHEREAS, The services to be provided under this Amendment will be paid using both
9 program and project-specific WSIP funds; now, therefore, be it

10 RESOLVED, That the San Francisco Board of Supervisors hereby approves
11 Amendment No. 1 to Agreement No. CS-765, San Francisco Water System Improvement
12 Program – Program/Project/Pre-Construction Management Services, with Parsons Water and
13 Infrastructure, Inc. to continue to provide program, project and pre-construction management
14 services and authorize the General Manager of the San Francisco Public Utilities Commission
15 to execute this amendment increasing the agreement by \$19,000,000, for a total agreement
16 amount of \$57,000,000 with no time extension.

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