

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 14-0087

WHEREAS, On June 10, 2003, per Resolution No. 03-0117, this Commission awarded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement Project, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement, in the amount of \$4,000,000, and with a term of four (4) years, concluding on September 10, 2007, with URS Corporation; and

WHEREAS, On July 26, 2005, per Resolution No. 05-0120, this Commission awarded Amendment No. 1 to Agreement No. CS-716 to continue URS Corporation professional engineering services for detailed and final design of the Calaveras Dam Replacement Project, increasing the original agreement amount by \$8,000,000 to \$12,000,000 and extending the agreement term by two (2) years to September 10, 2009; and

WHEREAS, On March 11, 2008, per Resolution No. 08-0041, this Commission awarded Amendment No. 2 to Agreement No. CS-716 to continue URS Corporation professional engineering services to provide additional engineering services for the final design as well as environmental support services to facilitate the completion of California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) documents and obtain required environmental permits, increasing the agreement amount by \$1,900,000 to \$13,900,000; and

WHEREAS, On May 12, 2009, per Resolution No. 09-0079, this Commission awarded Amendment No. 3 to Agreement No. CS-716 to continue URS Corporation professional engineering services to provide additional design, environmental and permitting services needed prior to construction to address the naturally occurring asbestos (NOA) and fisheries issues, provide designs to mitigate impacts associated with the Calaveras Dam Replacement Project to be implemented under the Habitat Reserve Program, provide supplemental dam safety engineering analyses requested by the California Division of Safety of Dams (DSOD), and ongoing permitting support; and to provide engineering support during construction, start-up, and commissioning of the project, increasing the agreement amount by \$10,100,000 to \$24,000,000 and extending the agreement term by seven (7) years to September 10, 2016; and

WHEREAS, Amendment No. 4 is being requested to increase the agreement amount by \$4,500,000 to \$28,500,000 and extend the agreement term by two (2) years, nine (9) months, in order to provide additional engineering support during construction, start-up, and commissioning of the project; and

WHEREAS, Contract Monitoring Division (CMD) established subconsulting goals of 13% Minority Business Enterprise (MBE) and 8% Women Business Enterprise (WBE) participation, and URS Corporation proposed to meet this goal with MBE/WBE participation of 15% and 9%, respectively, as part of the original Agreement; and

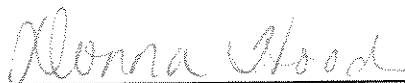
WHEREAS, The actual MBE/WBE participation as of April 2014 is approximately 14.4% due to several significant scope of work changes that occurred during the course of the contract and significantly impacted URS Corporation's ability to meet the goal; and

WHEREAS, Based on the cumulative contract dollar amount to date and projected amounts in Amendment No. 4, CMD has approved this amendment resulting in a projected MBE/WBE subconsulting participation of 12.1% by the expiration of this agreement; and

WHEREAS, Funds for this agreement are available from Project CUW37401 – Calaveras Dam Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 4 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, with URS Corporation to provide engineering support during construction, start-up, and commissioning of the project, and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Amendment No. 4, increasing the agreement up to \$4,500,000, for a total agreement amount of \$28,500,000, and with a time extension up to two (2) years, nine (9) months, for a total agreement duration of fifteen (15) years, nine (9) months, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 27, 2014.



Secretary, Public Utilities Commission