

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 20-0152

WHEREAS, On March 28, 2017, by Resolution No. 17-0059, this Commission awarded Agreement No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement in an amount not-to-exceed \$17,000,000, with a duration of six years, with HDR Engineering, Inc. (HDR), subject to Board of Supervisor's (BOS) approval pursuant to Charter Section 9.1118; and

WHEREAS, On May 16, 2017, by Resolution No. 191-17, the Board of Supervisors authorized the General Manager to execute Agreement No. PRO.0028; and

WHEREAS, Amendment No. 1 is being requested to increase the agreement by \$10,000,000, and extend the agreement by one year, to provide continued construction management staff augmentation services to reflect the increased level of effort needed to implement construction Contract No. WW-628, Southeast Water Pollution Control Plant New Headworks Facility, re-scoping, increasing the total not-to-exceed agreement amount to \$27,000,000 and extending the agreement duration to seven years, subject to Board of Supervisors approval under Charter Section 9.118; and

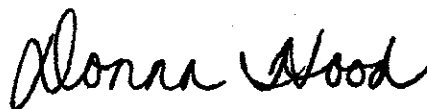
WHEREAS, The Contract Monitoring Division (CMD) CMD has established a subconsulting requirement of 20% Local Business Enterprise (LBE) participation (of the total value of services to be provided) for this agreement, and HDR has committed to 24.96% LBE participation; and

WHEREAS, Funds for this agreement are available from Project No. CWWSIPSE02 – SEP New Headworks (Grit) Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Sewer System Improvement Program-funded Agreement No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, with HDR Engineering, Inc., to provide continued construction management staff augmentation services for Construction Contract No. WW-628, Southeast Water Pollution Control Plant New Headworks Facility; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute Amendment No. 1, increasing the agreement by \$10,000,000, and extending the duration by one year, for a total not-to-exceed agreement amount of \$27,000,000, and total agreement duration of 7 years, 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 July 14, 2020.



Secretary, Public Utilities Commission