

FILE NO. 090637

RESOLUTION NO.

316-09

1 [Professional services agreement to provide professional engineering services for SFPUC
2 Calaveras Dam Project.]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute an amendment to increase the amount of a professional**
5 **services agreement with URS Corporation by \$9,689,663, for a total revised agreement**
6 **amount of \$24,000,000, and extend the agreement term by seven years for a total**
7 **revised agreement term of thirteen years, pursuant to San Francisco Charter Section**
8 **9.118.**

9
10 WHEREAS, On June 10, 2003, per Resolution No. 03-0117, the Public Utilities
11 Commission awarded Agreement No. CS-716, Engineering Services, Calaveras Dam
12 Replacement Project, to URS Corporation to provide engineering and environmental support
13 services for Phase 1 of five phases (Phase 1 - conceptual engineering; Phase 2 – 65% and
14 95% detailed design; Phase 3 – 100% final design; Phase 4 – engineering support services
15 during construction; and Phase 5 – startup and commissioning) of the Calaveras Dam
16 Replacement Project; and authorized the General Manager of the Public Utilities Commission
17 to negotiate and execute a professional services agreement for Phase 1 (Conceptual
18 Engineering) in the amount of \$4,000,000, and with an initial agreement term of four years,
19 concluding on September 10, 2007, with URS Corporation; and

20 WHEREAS, On July 26, 2005, per Resolution No. 05-0120, the Public Utilities
21 Commission approved Amendment No. 1 to Agreement No. CS-716 to continue URS
22 Corporation professional engineering services for Phase 2 (65% and 95% Detailed Design)
23 and Phase 3 (100% Final Design) of the Calaveras Dam Replacement Project, increasing the
24 original agreement amount by \$8,000,000 to \$12,000,000, and extending the agreement term
25 by two years to September 10, 2009; and

Supervisor Elsbernd
San Francisco Public Utilities Commission*
BOARD OF SUPERVISORS

1
2 WHEREAS, the Board of Supervisors authorized the General Manager of the Public
3 Utilities Commission to execute Amendment No. 1, pursuant to San Francisco Charter section
4 9.118, by adopting Resolution No. 674-05, on September 20, 2005; and

5 WHEREAS, On March 11, 2008, per Resolution No. 08-0041, the Public Utilities
6 Commission approved Amendment No. 2 to Agreement No. CS-716 to provide additional
7 engineering services for the final design as well as environmental support services to support
8 the completion of CEQA and NEPA documents and obtain required environmental permits,
9 increasing the agreement amount by \$1,900,000 to \$13,900,000; and

10 WHEREAS, the Board of Supervisors authorized the General Manager of the Public
11 Utilities Commission to execute Amendment No. 2, pursuant to San Francisco Charter section
12 9.118, by adopting Resolution No. 182-08, on April 15, 2008; and

13 WHEREAS, Amendment No. 3 (consisting of Amendments 3A and 3B as described
14 below) would increase the agreement amount by \$10,100,000 to \$24,000,000, and extend the
15 agreement term by seven years to September 10, 2016, to provide additional design,
16 environmental and permitting services needed prior to construction to address the naturally
17 occurring asbestos (NOA) and fisheries issues, provide designs to mitigate impacts
18 associated with the Calaveras Dam Replacement Project to be implemented under the
19 Habitat Reserve Program, provide supplemental dam safety engineering analyses requested
20 by the California Division of Safety of Dams (DSOD), and ongoing permitting support; and to
21 provide engineering support during construction, start-up, and commissioning of the project;
22 and

23 WHEREAS, HRC established subconsulting goals of 13% MBE and 8% WBE
24 participation as part of the original Agreement; and
25

1 WHEREAS, The actual MBE/WBE participation as of April 2009 is approximately 21%;
2 and

3 WHEREAS, URS Corporation, SFPUC and HRC have agreed upon a 18%
4 subcontracting goal for Amendment No. 3; and

5 WHEREAS, The services requested under Amendment No. 3 are within the scope of
6 the five phases of work originally planned to be performed under the CS-716 Agreement; and

7 WHEREAS, On May 12, 2009, the Public Utilities Commission adopted resolution No.
8 09-0079 to approve Amendment No. 3 to Water Enterprise System Improvement Program-
9 funded Agreement No. CS-716, Calaveras Dam Replacement, with URS Corporation to
10 provide additional design, environmental, and permitting support services needed prior to
11 construction; and to provide engineering support during construction, start-up, and
12 commissioning of the project, and authorizes the General Manager of the SFPUC to execute
13 the Amendment, increasing the agreement amount by \$10,100,000 for a total amount of
14 \$24,000,000, and extending the agreement term by seven years for a total term of thirteen
15 years; and

16 WHEREAS, On May 12, 2009, the San Francisco Public Utilities Commission
17 authorized the General Manager to split Amendment No. 3 into two parts, Amendment No. 3A
18 and Amendment No. 3B; and

19 WHEREAS, Amendment No. 3A was executed by the General Manager on July 13,
20 2009, increasing the agreement amount by \$410,337 to allow URS Corporation to provide
21 essential critical services in a timely manner while Amendment No. 3B is pending approval
22 from the Board of Supervisors; and

23 WHEREAS, On December 16, 2008, this Board of Supervisors adopted Ordinance No.
24 311-08, approving a supplemental appropriation of \$1,923,629,194 for the Water System
25 Improvement Program (WSIP), and adopting related CEQA Findings based on 1) the WSIP

1 Final Environmental Impact Report (WSIP Final EIR), certified by Planning Commission by its
2 Motion No. 17734, and 2) SFPUC Resolution Nos. 08-0200 and 08-0202 in which the SFPUC:
3 (A) approved the Phased Water System Improvement Program (Phased WSIP) and (B)
4 authorized the request for the Supplemental Appropriation; and

5 WHEREAS, Ordinance No. 311-08 placed the appropriated funds on Controller's
6 Appropriation Reserve, by project, and also placed any project with costs in excess of \$100
7 million on Budget and Finance Committee reserve pending review and reserve release by that
8 Committee; now, therefore, be it

9 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
10 General Manager of the SFPUC to execute Amendment No. 3B to increase the amount of a
11 professional services agreement with URS Corporation by \$9,689,663, for a total revised
12 agreement amount of \$24,000,000, and extend the agreement term by seven years for a total
13 revised agreement term of thirteen years, to provide professional engineering and
14 environmental support services for the Calaveras Dam Replacement Project, pursuant to
15 Charter Section 9.118, in substantially the form on file with the Clerk of the Board, and in such
16 final form as approved by the General Manager and the City Attorney; and be it

17 FURTHER RESOLVED, That this Board of Supervisors hereby approves the release of
18 the portion of the funds on Budget and Finance Committee reserve for the Calaveras Dam
19 Replacement Project in the amount of \$4,690,012 for the pre-construction portion of the
20 services (Phases 2 and 3 services) to be provided under Amendment No. 3B; and be it

21 FURTHER RESOLVED, That this Board of Supervisors directs the Clerk of the Board
22 to forward this Resolution to the Controller.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

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Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by \$9,689,663, for a total revised agreement amount of \$24,000,000, and extend the agreement term by seven years for a total revised agreement term of thirteen years, pursuant to San Francisco Charter Section 9.118.

July 28, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

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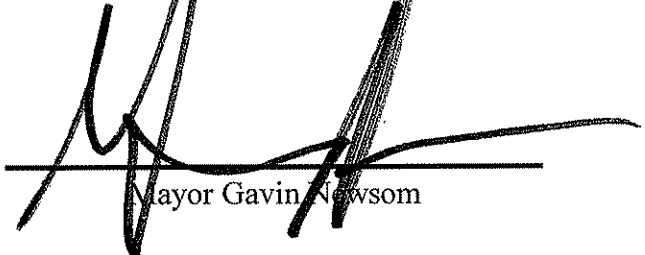
I hereby certify that the foregoing Resolution was ADOPTED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

8/6/09

Date Approved



Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom