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TO:

Angela Calvillo, Clerk of the Board

FROM:

Christopher Whitmore, Policy and Government Affairs

DATE:

May 24, 2019

SUBJECT:

Contracting Process for the Treasure Island Wastewater

Treatment Plant – Waiver of Certain Administrative Code

Provisions

Please see the attached ordinance waiving certain provisions in Administrative Code Section 6.61, Section 6.64 and Chapter 21 as applied to the proposed design and construction of the Treasure Island Wastewater Treatment Plant ("Plant") to authorize the Public Utilities Commission to: 1) in addition to design and construction services for the Plant, procure operation and maintenance services for the Plant and for the associated collection system in one procurement under Administrative Code Section 6.61; 2) waive Administrative Code Section 21.3's requirement that general services be awarded to the lowest responsible, responsive bidder; 3) waive Administrative Code Section 21.9(a)(2)'s prohibition against having a solicitation for general or professional services be more than 10 years, as applicable to the operations and maintenance portion of the contract; 4) waive Administrative Code Section 6.64 as applicable to procurement of as-needed construction services as applicable to the maintenance portion of the contract; 5) waive Administrative Code Section 6.61(c)(5) as applicable to procurement of trade packages for construction of the Plant; 6) state that the award of the operations and maintenance contract will be subject to the approval of the Board of Supervisors pursuant to Charter Section 9.118; and 7) adopt findings under the California Environmental Quality Act.

The following is a list of accompanying documents (2 sets):

- 1. Board of Supervisors Resolution
- 2. SFPUC Reso. 19-0082
- 3. Legislative Digest

Please contact Christopher Whitmore at (415) 934-3906 if you need any additional information on these items.

London N. Breed Mayor

Ann Moller Caen President

Francesca Vietor Vice President

> Anson Moran Commissioner

Sophie Maxwell

Commissioner

Tim Paulson Commissioner

Harlan L. Kelly, Jr. General Manager



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