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TO: Angela Calvillo, Clerk of the Board

FROM: Jeremy Spitz, Policy and Government Affairs

DATE: April 15, 2022

SUBJECT: [Water Enterprise Agreement – Planning and Design

Services, Mountain Tunnel Improvements - Not to Exceed

\$28,780,000]

Please see attached a proposed Resolution approving Amendment No. 1 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with McMillen Jacobs Associates (MJA), to increase the contract amount by \$7,780,000 and increase the contract duration by three years, for a total not-to-exceed contract amount of \$28,780,000 and a total contract duration of 13 years, to provide specialized engineering services for the Mountain Tunnel improvements Project with a new term period of February 2016 through February 2029, pursuant to Charter Section 9.118.

The following is a list of accompanying documents:

- BOS Resolution (Word Doc Version)
- PUC Resolution No. 22-0067 (PDF)
- PUC Resolution No. 15-0216 (PDF)
- BOS Resolution No.519-15 (PDF)
- Request for Proposals (PDF)
- Request for Proposals, Addendum One (PDF)
- Request for Proposals, Addendum Two (PDF)
- Request for Proposals, Addendum Three (PDF)
- CS-249 Signed Agreement (PDF)
- Form 126 (PDF)

Please contact Jeremy Spitz at jspitz@sfwater.org if you need any additional information on these items.

London N. Breed Mayor

> Anson Moran President

Newsha Ajami Vice President

Sophie Maxwell Commissioner

> Tim Paulson Commissioner

Dennis J. Herrera General Manager



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