

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 17-0058

WHEREAS, On May 28, 2013, this Commission awarded Sewer System Improvement Program (SSIP)-funded Agreement No. CS-235, Planning and Engineering Services, Southeast Plant Biosolids Digester Facilities, 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 \$80,000,000 and with a term of 10 years (120 months), concluding on July 28, 2023, with Brown and Caldwell; and

WHEREAS, Amendment No. 1 is being requested for \$73,500,000 and with a time extension of 2.5 years (30 months), increasing the total not-to-exceed agreement amount to \$153,500,000 and extending the total agreement duration to 12.5 years (150 months), to December 31, 2025, in order to provide continued specialized engineering services for design completion, engineering support during construction, and facility start-up and commissioning; and

WHEREAS, The Contract Monitoring Division (CMD) established a subconsulting requirement of 10% Local Business Enterprise (LBE) participation for this agreement, and Brown and Caldwell has committed to 14% LBE participation, of the total value of services to be provided; and

WHEREAS, Funds for this agreement are available from Project No. CWWSIPDP-Biosolids Digester Project; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to SSIP-funded Agreement No. CS-235, Planning and Engineering Services, Southeast Biosolids Digester Facilities with Brown and Caldwell, to provide continued engineering services for design completion, engineering support during construction and closeout, and facility start-up and commissioning; and authorizes the General Manager of the SFPUC to execute this amendment, increasing the agreement by \$73,500,000, for a total agreement amount of \$153,500,000, and with a time extension of 2.5 years (30 months), for a total agreement duration of 12.5 years (150 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 March 28, 2017.



Secretary, Public Utilities Commission