

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 22-0124

WHEREAS, On May 28, 2013, by Resolution No. 13-0086, the Commission awarded Contract 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 contract with an amount not-to-exceed \$80,000,000 and with a duration of 10 years, with Brown and Caldwell, subject to Board of Supervisors (BOS) approval pursuant to Charter Section 9.118; and

WHEREAS, On July 16, 2013, by Resolution No. 243-13, the Board of Supervisors approved Contract No. CS-235 under Charter Section 9.118.(b); and

WHEREAS, In June 2016, the General Manager recommended Construction Manager/General Contractor (CM/GC) as the best project delivery method to complete the Biosolids Digester Facilities Project (BDFP or project); and

WHEREAS, On March 28, 2017, by Resolution No. 17-0058, the Commission approved Amendment No. 1 to CS-235 increasing the contract amount by \$73,500,000 and extending the contract duration by two years and six months, to provide continued specialized engineering services for design completion, engineering support during construction, and facility start-up and commissioning, consistent with the CM/GC project delivery approach, increasing the total not-to-exceed contract amount to \$153,500,000 and extending the total contract duration to 12 years and six months; and

WHEREAS, On May 9, 2017, by Resolution No. 169-17, the Board of Supervisors approved Amendment No. 1 to Contract No. CS-235 under Charter Section 9.118; and

WHEREAS, On May 9, 2017, by Resolution No. 17-0110, the Commission awarded CM/GC Contract No. WW-647R to MWH Constructors/Webcor Builders JV and authorized the commencement of pre-construction services for the Biosolids Digester Facilities Project (BDFP); and

WHEREAS, On March 13, 2018, by Resolution No. 18-0042, the Commission reviewed and considered the Environmental Impact Report for the BDFP (Case No. 2015-000644ENV), adopted the California Environmental Quality Act (CEQA) Findings, including the Statement of Overriding Considerations and the Mitigation and Monitoring Reporting Program, approved the BDFP and authorized the General Manager to proceed with construction under Contract No. WW-647R; and

WHEREAS, On April 17, 2018, by Resolution No. 109-18, the Board of Supervisors adopted the CEQA Findings for the project, authorizing the City Controller to release funds for construction; and

WHEREAS, On February 8, 2022, by Resolution Nos. 22-0030, 22-0031 and 22-0032, the Commission approved the Fiscal Year (FY) 2022-23 Capital Budget, 10-Year Capital Plan for FY 2022-2033 through FY 2031-2032 and 10-Year Financial Plan for FY 2022-23 through FY 2031-32, respectively which include the current project scope, budget, and schedule for the BDFP, which also include CS-235 Amendment No. 2 anticipated increases in contract amount and duration; and

WHEREAS, Staff recommends approval of Amendment No. 2 to Contract No. CS-235 to ensure that engineering support from the Brown and Caldwell team is available through the construction phase and through facility start-up and commissioning of the new biosolids facilities; and

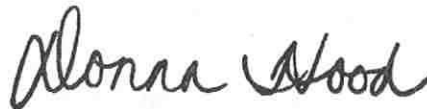
WHEREAS, The Contract Monitoring Division (CMD) established a 10% Local Business Enterprise (LBE) subconsulting participation requirement for this agreement, and Brown and Caldwell committed to a 14.12% LBE participation in its proposal, and this remains unchanged; and

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. 2 to Contract No. CS-235, Planning and Engineering Services, Southeast Biosolids Digester Facilities, with Brown and Caldwell, to provide continued engineering services for planning, design, engineering support during construction and closeout, and facility start-up and commissioning; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute this Amendment No. 2, increasing the contract amount by \$55,000,000 and extending the duration by three years and six months, for a total contract not-to-exceed amount of \$208,500,000, and a total contract duration of 16 years, subject to Board of Supervisors approval under Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 28, 2022.



Secretary, Public Utilities Commission