

TO: Angela Calvillo, Clerk of the Board

FROM: Jeremy Spitz, Policy and Government Affairs

DATE: July 1, 2022

**SUBJECT: [Planning and Engineering Services Agreement –
Brown and Caldwell – Southeast Plant Biosolids
Digester Facilities - Not to exceed \$208,500,000]**

Please see attached a proposed Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Wastewater Enterprise Contract No. CS-235, Planning and Engineering Services, Southeast Plant (SEP) Biosolids Digester Facilities, with Brown and Caldwell, to increase the contract amount by \$55,000,000 and increase the contract duration by three years and six months, for a total not-to-exceed amount of \$208,500,000 and a total duration of 16 years, pursuant to Charter Section 9.118.

The following is a list of accompanying documents:

- Proposed Resolution (Word Doc Version)
- CS-235 Contract Award (PDF)
- CS-235 Agreement and Appendix B-1 (PDF)
- BOS Resolution 243-13 (PDF)
- BOS Resolution 169-17 (PDF)
- PUC Resolution 13-0086 (PDF)
- PUC Resolution 17-0058 (PDF)
- PUC Resolution 22-0124 (PDF)
- Form 126 (PDF)
- CS-235 Amendment No.1 (PDF)
- CS-235 Draft Amendment No.2 (PDF)

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

London N. Breed
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Newsha Ajami
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Sophie Maxwell
Commissioner

Tim Paulson
Commissioner

Dennis J. Herrera
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