FILE NO. 180172 RESOLUTION NO. 86-18

[Professional Services Agreement - Parsons Water & Infrastructure Group, Inc. - Southeast Water Pollution Control Plant Program Construction Management Services Project - Not to Exceed $35,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0104, Southeast Water Pollution Control Plant (SEP) Program Construction Management (CM) Services, with Parsons Water & Infrastructure Group, Inc., to provide program-level CM oversight and supervision at the SEP, for an amount not to exceed $35,000,000 over a term of ten years to commence following Board approval through April 2028.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) is completing construction of select treatment facilities at the Southeast Water Pollution Control Plant (SEP) as part of the SFPUC's Sewer System Improvement Program (SSIP); and

WHEREAS, These SEP projects include: Biosolids Digester Facilities Project, New Headworks Replacement Project, Primary and Secondary Clarifiers Upgrades, 521/522 and Disinfection Upgrades, Facility-Wide Distributed Controls System Upgrades, Seismic Reliability and Condition Assessment Improvements, Power Feed and Primary Switchgear Upgrades, and Oxygen Generation Plant 01; and

WHEREAS, The SSIP construction at the SEP has an estimated value of over $2,000,000,000; and

WHEREAS, The SFPUC determined that it was necessary to procure the services of a qualified Construction Management (CM) firm to provide SEP program-level CM oversight and supervision to provide CM organizational effectiveness and compliance with the SFPUC's CM Plan, Safety Approach, and Procedures; and

WHEREAS, SEP program-level CM oversight and supervision will ensure standardization, conformity, and consistency throughout all of the various SEP construction projects; and

WHEREAS, Some of the SEP construction projects are currently under review for compliance with the California Environmental Quality Act (CEQA), as such program-level construction management work, with the exception of planning and design support, will not be authorized to commence until the CEQA review and approval process for these projects is completed; and

WHEREAS, If a specific construction project does not receive all required CEQA approvals required for construction, the specific project will not commence and the portion of this SEP program-level CM services contract associated with the project will not be authorized; and

WHEREAS, The estimated cost of services is $35,000,000; and

WHEREAS, Services are anticipated to begin in May 2018 and end in April 2028 and the duration of this agreement is ten consecutive years; and

WHEREAS, The Request for Proposals was advertised on November 6, 2017; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the proposals resulted in the establishment of Parsons Water & Infrastructure Group, Inc. as the most qualified and highest ranking proposer for PRO.0104; and

WHEREAS, A CMD subcontracting requirement of 20% Local Business Enterprise (LBE) participation (of the total value of services to be provided) has been established for this agreement; and

WHEREAS, Parsons Water & Infrastructure Group, Inc. has been deemed to be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from the SSIP Program Management Project No. CWWSIPRPL01; and

WHEREAS, On February 13, 2018, the SFPUC approved Resolution No. 18-0027 authorizing the General Manager of the SFPUC to execute an agreement with Parsons Water & Infrastructure Group, Inc. for program-level CM oversight and supervision at the SEP for an amount not-to-exceed $35,000,000, and with a duration of ten years, pending approval by the San Francisco Board of Supervisors pursuant to San Francisco Charter, Section 9.118; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the SFPUC to enter into an agreement with Parsons Water & Infrastructure Group, Inc. in substantially the form of agreement on file with the Clerk of the Board of Supervisors in File No. 180172 in an amount not-to-exceed $35,000,000, and a term not-to-exceed ten years, commencing in 2018 and concluding in 2028; and, be it

FURTHER RESOLVED, That within thirty (30) days of the execution of the Agreement No. PRO.0104 the General Manager of the SFPUC shall provide the signed contract to the Clerk of the Board for inclusion in the official file.

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 180172 **Date Passed:** April 03, 2018

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0104, Southeast Water Pollution Control Plant (SEP) Program Construction Management (CM) Services, with Parsons Water & Infrastructure Group, Inc., to provide program-level CM oversight and supervision at the SEP, for an amount not to exceed $35,000,000 over a term of ten years to commence following Board approval through April 2028.

March 15, 2018 Budget and Finance Sub-Committee - RECOMMENDED

April 03, 2018 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani and Yee
Absent: 1 - Tang

File No. 180172

I hereby certify that the foregoing Resolution was ADOPTED on 4/3/2018 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin
for **Angela Calvillo**
Clerk of the Board

Mark E. Farrell
Mark E. Farrell
Mayor

4/13/2018
Date Approved