PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. **18-0027**

WHEREAS, It is necessary to procure the services of a qualified Construction Management (CM) firm to provide program-level CM services to assist the SFPUC in managing and delivering the Sewer System Improvement Program (SSIP) Phase 1 construction work at the Southeast Water Pollution Control Plant (SEP) through Agreement PRO.0104, SEP Program CM Services; and

WHEREAS, The estimated cost of professional services under Agreement PRO.0104 is $35,000,000; and

WHEREAS, A Request for Proposals (RFP) was advertised on November 6, 2017; and

WHEREAS, Services are anticipated to begin in May 2018 and end in April 2028, for a total agreement duration of 10 years; and

WHEREAS, Some of the SEP construction projects, including the Biosolids Digester Facilities Project, are currently under review for compliance with the California Environmental Quality Act (CEQA). As project design continues during the CEQA review process, the CEQA documents could require modifications to project design. For these specific projects, construction- and program-level construction management work,with the exception of planning and design support, will not be authorized to commence until the CEQA review process for these projects is completed, this Commission adopts CEQA findings and the Mitigation and Monitoring Reporting Program (MMRP) and approves the projects, and the contractor is given the Notice to Proceed. The project construction specifications shall incorporate any alterations, procedures, or alternatives identified and adopted in the CEQA findings and the MMRP. If this Commission does not adopt the necessary CEQA findings and MMRP and approve any projects in the SEP program-level work, construction for those projects will not commence and the portion of the construction management contract associated with those projects will not be authorized; and

WHEREAS, Until the CEQA review process is completed for projects still under CEQA review, the SFPUC retains sole and absolute discretion to (i) make such modifications deemed necessary to mitigate significant environmental impacts; (ii) select other feasible alternatives to the proposed project to avoid such impacts; (iii) balance the benefits of the project against unavoidable significant impacts prior to taking final action if such significant impacts cannot otherwise be avoided; or (iv) determine not to proceed with the proposed project. As such, the SFPUC reserves the right to change the projects that compose the SEP program-level construction management work at any time in response to information obtained during the environmental review process; and

WHEREAS, SFPUC and Contract Monitoring Division (CMD) staff, upon review of the proposals, have determined that Parsons Water & Infrastructure Group, Inc. (Parsons) is the highest scoring CM firm based on the established scoring criteria; and

WHEREAS, CMD has established a subconsulting requirement of 20.0% Local Business Enterprise (LBE) participation (of the total value of services to be provided) for this agreement, and Parsons has committed to 53.0% LBE participation; and

WHEREAS, The firm being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within two weeks of the date of the Board of Supervisors' authorization to execute the Agreement; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available at the time of award from CWWSIPRPL01 – SSIP Program Management; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Parsons Water & Infrastructure Group, Inc. (Parsons); awards the SSIP-funded Agreement No. PRO.0104, SEP Program CM Services, to provide program-level CM oversight and supervision for the SSIP Phase 1 construction projects at the SEP; and authorizes the General Manager of the SFPUC to negotiate and execute a professional services agreement with Parsons for an amount not to exceed $35,000,000, and with a duration of 10 years, 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 February 13, 2018.

Donna Wood

Secretary, Public Utilities Commission