PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION	NO.	21-0129

WHEREAS, On September 25, 2018, pursuant to Resolution No. 18-0154, this Commission awarded Agreement No. PRO.0101, Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project, to provide specialized and technical tunnel engineering services for the Folsom Area Stormwater Improvement Project, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a professional services agreement in the amount of \$5,700,000 and with a term of 18 months, with McMillen Jacobs Associates/Stantec, Joint Venture (JV); and

WHEREAS, During the initial design process, the design team discovered previously unknown existing underground foundations that supported the Caltrans US-101 freeway within the tunnel alignment; and

WHEREAS, On May 19, 2020, pursuant to the authority delegated to the General Manager by Resolution No. 09-0017, the General Manager issued Amendment No. 1, extending the agreement by four months, to allow the design team to explore and clarify the possible alternatives moving forward, begin evaluating the risks associated with those alternatives, and start preparing a more thorough second amendment to resolve the conflict with the foundations, for a total agreement duration of 22 months, with no change to the agreement amount; and

WHEREAS, On August 25, 2020 by Resolution No. 20-0188, this Commission approved Amendment No. 2, increasing the agreement amount by \$4,000,000, and extending the agreement duration by 14 months, to account for unforeseen challenges in the proposed Project design, to evaluate two design alternatives based on their technical merits and expected risks, and allow McMillen Jacobs Associates/Stantec, JV, to continue with the tunnel design for the proposed Project, increasing the total not-to-exceed agreement amount to \$9,700,000 for a total agreement duration of 36 months; and

WHEREAS, Amendment No. 3 is being requested to extend the term of the agreement by 19 months, to account for delays in obtaining the right-of-way agreements that are needed for the proposed Project, for a total agreement duration of 55 months, with no change to the agreement amount; and

WHEREAS, CMD established an 8% Local Business Enterprise (LBE) subconsultant participation requirement for this agreement, and McMillen Jacobs Associates/Stantec JV committed to LBE subconsultant participation of 8.6% with their proposal, and this remains unchanged; and

WHEREAS, Funds for Agreement No. PRO.0101, Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project are available from SSIP-Funded Capital Project CWWSIPFCDB 14 - Folsom Area Stormwater Improvement Project; now, therefore, be it

RESOLVED, That this Commission approves Amendment No. 3 to Wastewater Enterprise, Sewer System Improvement Program-funded Agreement No. PRO.0101, Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project, with McMillen Jacobs Associates and Stantec, JV, to continue to provide specialized and technical services; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute Amendment No. 3 to extend the agreement duration by 19 months, for a total agreement duration of 55, months with no change to the agreement amount.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 10, 2021.

Secretary, Public Utilities Commission

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