## **PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 23-0069	11 11 11 11 11 11 11 11 11 11 11 11 11
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WHEREAS, On September 25, 2018, by Resolution No. 18-0154, this Commission awarded Contract No PRO.0101, Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project (Project), 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 \$5,700,000, and with a duration of one year and six months, with McMillen Jacobs Associates/Stantec, JV (MJA/S, JV); and

WHEREAS, On May 19, 2020, Amendment No. 1, issued under the General Manager's delegated authority by Resolution No. 09-0017, extended the contract by four months to account for unforeseen conditions due to discovery of underground foundations supporting Caltrans' US-101 freeway within the tunnel alignment and to allow the design team to estimate the cost for additional alternatives analysis and the engineering work required to modify the Caltrans foundations, extending the contract duration to one year and ten months, with no change to the contract amount; and

WHEREAS, On August 25, 2020, by Resolution No. 20-0188, this Commission approved Amendment No. 2, increasing the contract amount by \$4,000,000, and extending the contract duration by one year and two months, to provide design services to address unforeseen conditions (discovery of US-101 foundations within the tunnel alignment), to evaluate two design alternatives based on their technical merits and expected risks, and allow MJA/S. JV, to continue with the tunnel design for the proposed Project, for a total not-to-exceed contract amount of \$9,700,000 and a total contract duration of three years; and

WHEREAS, On August 10, 2021, by Resolution No. 21-0129, this Commission approved Amendment No. 3, extending the contract by one year and 7 months, to account for delays in obtaining the right-of-way contracts needed for the proposed Project, for a total contract duration of four years and seven months, with no change to the contract amount; and

WHEREAS, Staff recommends approval of proposed Amendment No. 4, to extend the contract duration by six months, to allow time to prepare more detailed budgetary information for Caltrans-requested design requirements, for a total contract duration of five years and one month, with no change to the contract amount; and

WHEREAS, The Contract Monitoring Division (CMD) established a Local Business Enterprise (LBE) subconsultant participation requirement of 8% for this contract, and MJA/S, JV committed to a LBE sub-consulting participation of 8.6% with their proposal, and this remains unchanged; and

WHEREAS, On September 23, 2021, the San Francisco Planning Department determined the Project to be categorically exempt from environmental review under California Environmental Quality Act (CEQA) Guidelines section 15302, Class 2 (Replacement or Reconstruction) and CEQA Guidelines section 15303, Class 3 (New Construction or Conversion of Small Structures) under Case Number 2021-002217ENV; and

WHEREAS, On November 10, 2021, the California Regional Water Quality Control Board issued a clean-up and abatement order R2-2021-0021 that mandates the completion of the Project by June 30, 2027; and

WHEREAS, Funds for this contract are available from Project No. CWWSIPFCDB 14 - Folsom Area Stormwater Improvement Project; now, therefore, be

RESOLVED, That this Commission hereby approves Amendment No. 4 to Contract No. PRO.0101, Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project, with MJA/S, JV, to continue providing specialized technical services; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute Amendment No. 4, extending the contract duration by six months, for a total contract duration of five years and one month, with no change to the contract amount.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting April 11, 2023.

Secretary, Public Utilities Commission