PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. **15-0248**

WHEREAS, On October 26, 2010, pursuant to Resolution No. 10-0177, this Commission awarded Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-109, Specialized Engineering Services for Recycled Water Projects, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement, in the amount of $3,700,000 and with a term of six years, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. Joint Venture (KJ/Sheikh/WRE, JV); and

WHEREAS, Amendment No. 1 is being requested for $1,800,000, with a time extension of three years, increasing the total not-to-exceed agreement amount to $5,500,000 and the total agreement duration to nine years, in order to provide additional engineering services in support of the implementation of the Westside Recycled Water Project; and

WHEREAS, A Contract Monitoring Division sub consulting goal of 14% Local Business Enterprise participation (of the total value of services to be provided) has been established for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CUW302-01 – San Francisco Westside Recycled Water Project; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Water Enterprise, WSIP-funded Agreement No. CS-109, Specialized Engineering Services for Recycled Water Projects, with KJ/Sheikh/WRE, JV, to provide additional engineering services in support of the implementation of the Westside Recycled Water Project, and authorizes the General Manager of the SFPUC to execute this amendment, increasing the agreement by $1,800,000, for a total agreement amount of $5,500,000, and with a time extension of three years, for a total agreement duration of nine years.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 8, 2015.

Donna Hood

Secretary, Public Utilities Commission