PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. **20-0151**

WHEREAS, On October 26, 2010, by Resolution No. 10-0177, this Commission awarded Agreement No. CS-109, Specialized Engineering Services, Recycled Water Projects, and authorized the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with an amount not-to-exceed $3,700,000, and a duration of six years, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., a Joint Venture (KJ/Sheikh/WRE, JV); and

WHEREAS, On December 8, 2015, by Resolution No. 15-0248, this Commission approved Amendment No. 1, increasing the agreement by $1,800,000 and extending the agreement duration for three years, to provide additional engineering services in support of the implementation of the Westside Recycled Water Project, increasing the total not-to-exceed amount of the agreement to $5,500,000, and extending the agreement duration to nine years; and

WHEREAS, On November 14, 2017, by Resolution No. 17-0229, this Commission authorized Amendment No. 2, increasing the agreement by $2,500,000 and extending the agreement duration by three years to provide additional engineering services for design of irrigation system modifications; engineering support during bidding and construction for irrigation system contract work; preparation of operations plans and standard operating procedures for new recycled water facilities, increasing the total not-to-exceed amount of the agreement to $8,000,000, and extending the agreement term to twelve (12) years; and

WHEREAS, By Board of Supervisors Resolution No. 0005-18 the Board of Supervisors authorized the General Manager to execute Amendment No. 2, in accordance with Charter Section 9.118; and

WHEREAS, Amendment No. 3 is being requested to increase the agreement by $1,950,000, to provide technical expertise and support of start-up testing during construction and subsequently during operation of the new treatment facility, training of staff on new treatment systems, and other support services increasing the total not-to-exceed agreement amount to $9,950,000 and no change to contract duration; and

WHEREAS, The Contract Monitoring Division (CMD) established a subconsulting requirement of 14% Local Business Enterprise (LBE) participation of the total value of services to be provided for this agreement, and KJ/Sheikh/WRE, JV, committed to a LBE subconsulting participation of 14% with their proposal, and this remains unchanged; and

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

RESOLVED, That this Commission hereby approves Amendment No. 3 to Water Enterprise, Water System Improvement Program and Water Enterprise Capital Improvement Program-funded Agreement No. CS-109, Specialized Engineering Services, Recycled Water Projects, with KJ/Sheikh/WRE, JV, to provide technical expertise and support of start-up testing during construction and subsequently during operation of the new treatment facility, training of staff on new treatment systems, and other support services; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute Amendment No. 3, increasing the agreement by $1,950,000 for a total not-to-exceed agreement amount of $9,950,000 and no change to contract duration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting July 14, 2020.

Donna Wood

Secretary, Public Utilities Commission