PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. **17-0229**

WHEREAS, On October 26, 2010, pursuant to Resolution No. 10-0177, this Commission awarded Water Enterprise, Water System Improvement Program-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, concluding on November 30, 2016, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., Joint Venture (KJ/Sheikh/WRE, JV); and

WHEREAS, This Commission approved Amendment No. 1 to CS-109 on December 8, 2015, increasing the total amount of the agreement by $1,800,000 and extending the contract term by 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, Staff requests that the Commission approve Amendment No. 2 to CS-109 to increase contract funding by $2,500,000, with a three-year time extension, increasing the total not-to-exceed agreement amount to $8,000,000 and total agreement duration to twelve years, in order 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, and other support services as-required for project implementation; and

WHEREAS, The Contract Monitoring Division (CMD) has established a subconsulting requirement of 14% Local Business Enterprise participation (of the total value of services to be provided) 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 approves Amendment No. 2 to Water Enterprise, Water System Improvement Program-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 $2,500,000, for a total not-to-exceed agreement amount of $8,000,000, and with a time extension of three years, for a total agreement duration of 12 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 November 14, 2017.

Donna Hood

Secretary, Public Utilities Commission