

# **PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 24-0080

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has undertaken a public work project to improve the existing antiquated Headworks facility and address inefficient fine screening and grit removal processes that significantly impact the performance of downstream processes at the Southeast Plant; and

WHEREAS, Qualified engineering services are necessary to provide specialized wastewater process facility engineering design and engineering services during construction to supplement SFPUC staff for Contract No. WW-628 Southeast Water Pollution Control Plant New Headworks Facility Project; and

WHEREAS, On October 28, 2014, by Resolution No. 14-0172, this Commission awarded Contract No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, to Carollo Engineering, Inc., with a not-to-exceed contract amount of \$14,000,000 and a duration of six years; and

WHEREAS, On October 25, 2016, by Resolution No. 16-0225, this Commission approved Amendment No. 1, increasing the contract amount by \$19,500,000 for a total not-to-exceed amount of \$33,500,000, and increasing the contract duration by three years, for a total contract duration of nine years; and

WHEREAS, On June 9, 2020, by Resolution No. 20-0124, this Commission approved Amendment No. 2, increasing the contract amount by \$21,000,000 for a total not-to-exceed of \$54,500,000, and increasing the contract duration by two years for a total contract duration of 11 years; and

WHEREAS, Staff recommends the Commission approve an increase of \$3,000,000, for a total not-to-exceed contract amount of \$57,500,000, with no change to the contract duration, to continue providing wastewater process facility engineering design and engineering services during construction; and

WHEREAS, Funds are available from Project No. CWWSIPSE02, SEP New Headworks (Grit) Replacement; and

WHEREAS, On December 19, 2016, the Planning Department approved a Final Mitigated Negative Declaration for Project No. CWWSIPSE02, Southeast Plant Headworks Replacement Project (Case Number 2015-006224ENV); and

WHEREAS, On February 28, 2017, by Resolution No. 17-0043, this Commission approved the SEP New Headworks Facility Project and adopted findings (California Environmental Quality Act (CEQA) Findings) and a Mitigation Monitoring and Reporting Program required by the CEQA; and

WHEREAS, On March 7, 2019, the Planning Department issued an Addendum to the Final Mitigated Negative Declaration to upgrade the Bruce Flynn Pump Station, construct a new Southeast Lift Station, and other associated changes; and

WHEREAS, On October 8, 2019, by Resolution No. 19-0195, this Commission reviewed and considered the Addendum and a revised Mitigation Monitoring and Reporting Program to approve the modification; and

WHEREAS, The work under the proposed Amendment No. 3 is within the scope of the project authorized under the Final Mitigated Negative Declaration and Addendum; and

WHEREAS, On March 7, 2019, the Planning Department issued an Addendum to the Final Mitigated Negative Declaration for the Modified Project and determined that no supplemental environmental review was needed beyond the Addendum; and

WHEREAS, On October 8, 2019, by Resolution No. 19-0195, this Commission adopted the Addendum; and

WHEREAS, The San Francisco Planning Department is the custodian of records, located in the files for Case Number 2015-006224ENV, at 49 South Van Ness Avenue, Suite 1400, San Francisco, California; and

WHEREAS, The Project files, including the Final Mitigated Negative Declaration, Addendum, SFPUC Resolution Numbers 17-0043 and 19-0195, CEQA Findings, and the Mitigation and Monitoring Reporting Program have been made available for review by this Commission and the public, and those files are part of the record before this Commission; and

WHEREAS, This Commission has reviewed and considered the information contained in the Final Mitigated Negative Declaration, Addendum, the findings contained in SFPUC Resolution Numbers 17-0043 and 19-0195, the Mitigation and Monitoring Reporting Program, and all written and oral information provided by the Planning Department, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project; now, therefore be it

RESOLVED, This Commission has reviewed and considered the Final Mitigated Negative Declaration and the Addendum and the record as a whole, and finds that the Final Mitigated Negative Declaration is adequate for its use as the decision-making body for the Project and incorporates the CEQA findings contained in Resolution Numbers 17-0043 and 19-0195 by this reference thereto as though set forth in this Resolution; and be it

FURTHER RESOLVED, This Commission further finds that since the Final Mitigated Negative Declaration and Addendum were finalized, there have been no substantial Project changes and no substantial changes in Project circumstances that would require major revisions to them due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in them; and be it

FURTHER RESOLVED, That this Commission hereby approves Amendment No. 3 to Contract No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineering, Inc., increasing the contract amount by \$3,000,000, for a total not-to-exceed contract amount of \$57,500,000, with no change to the contract duration, to continue providing wastewater process facility engineering design and engineering support services during construction.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 9, 2024.*

A handwritten signature in black ink that reads "Monna Hood". The signature is written in a cursive style with a large initial "M".

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*Secretary, Public Utilities Commission*