PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. **25-0158**

WHEREAS, The California Division of Safety of Dams (DSOD) ordered the San Francisco Public Utilities Commission (SFPUC) to conduct condition assessments of the spillways for all dams under DSOD jurisdictions, and specialized dam and reservoir engineering services are necessary to address potential dam safety issues determined from the ongoing condition assessments and reevaluation of existing facilities; and

WHEREAS, On February 11, 2020, by Resolution No. 20-0029, this Commission awarded Contract No. PRO.0138.B, Engineering Services for Dams and Reservoirs, to GEI Consultants, Inc., to provide dam and reservoir planning and engineering services for projects identified within the Hetch Hetchy and Water Enterprise Capital Improvement Programs, for an amount not-to-exceed $11,000,000 and with a contract duration of 11 years; and

WHEREAS, Staff recommends this Commission approve Amendment No. 1 to Contract No. PRO.0138.B, Engineering Services for Dams and Reservoirs, to increase the contract amount by $7,000,000, for a total not-to-exceed contract amount of $18,000,000, with no change to the contract duration, in order to add design of improvements to the Moccasin Dam and Reservoir Long-Term Improvement and planning and design services to the O'Shaughnessy Dam Outlet Works Phase II projects in the Hetch Hetchy Water Capital Improvement Program; and

WHEREAS, The Contract Monitoring Division (CMD) established a 7% Local Business Enterprise (LBE) subcontractor participation requirement (of the total value of services to be provided) for this contract, GEI Consultants, Inc., committed to a 12% LBE subcontractor participation with their proposal, and this amount remains unchanged; and

WHEREAS, Award of this professional services contract does not fall within the definition of a "project" under the California Environmental Quality Act (CEQA) Guidelines section 15378 because work under the agreement will consist of planning and design services only, and no support services during construction and closeout will be initiated under this contract until CEQA review is complete and until this Commission has reviewed and considered the CEQA determination and has approved the projects; and approval of individual task orders under this contract for activities that would result in physical changes to the environment, such as geotechnical investigations, would require compliance with CEQA prior to initiation of ground-disturbing activities; and

WHEREAS, Funds for this Amendment No. 1 are available from individual projects within the Hetch Hetchy and Water Enterprise 10-Year Capital Improvements Programs; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Contract No. PRO.0138.B, Engineering Services for Dams and Reservoirs, with GEI Consultants, Inc., to add design of improvements to the Moccasin Dam and Reservoir Long-Term Improvement and planning and design services to the O'Shaughnessy Dam Outlet Works Phase II projects in the Hetch Hetchy Water Capital Improvement Program, increasing the contract amount by $7,000,000, for a total not-to-exceed contract amount of $18,000,000, with no change to the contract duration, subject to Board of Supervisors approval under Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the San Francisco Public Utilities Commission at its meeting of October 28, 2025.

Director of Commission Affairs
San Francisco Public Utilities Commission