[Professional Services Agreement - LEE Inc. - PRO.0336.D, Specialized and Technical As-Needed Services - Not to Exceed $20,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0336.D, Specialized and Technical As-Needed Services, with LEE Inc., to assist the Hetch Hetchy Water and Power division with as-needed operations and maintenance support, including asset management services, capital planning engineering services that are limited to condition assessment, needs assessment, and capital plan development for the Water Enterprise, for assets spanning from O'Shaughnessy Reservoir in Yosemite National Park to Newark and/or to Sunol in the San Francisco Bay Area, for an amount not to exceed $20,000,000 for a period of five years, beginning January 2027, through December 2032, pursuant to Charter, Section 9.118.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC), Hetch Hetchy Water and Power division, requires the assistance of consultants with specialized technical expertise to assist the SFPUC with as-needed operations and maintenance support, including asset management services and capital planning engineering services; and

WHEREAS, It is necessary to procure the services of up to four qualified consulting firms to provide specialized and technical support to supplement SFPUC staff; and

WHEREAS, The SFPUC has previously procured and continues to procure these services through as-needed contracts with multiple consultants to ensure access to the broad range of specialized expertise required for the scope of services and facilitate timely preparation of deliverables by distributing work across multiple consultants in support of project schedules; and

WHEREAS, On December 3, 2025, the SFPUC advertised a Request for Proposals for as-needed operations and maintenance support; and

WHEREAS, The contract work location will be the Hetch Hetchy Water and Power Project, for assets extending from O'Shaughnessy Reservoir in Yosemite National Park to Newark and/or to Sunol in the San Francisco Bay Area; and

WHEREAS, The CMD established a 20% Local Business Enterprise (LBE) subconsultant participation requirement for this contract and Stantec Consulting Services, Inc.; Jacobs Engineering Group, Inc.; AECOM Technical Services; and LEE Inc., have each committed to a 20%, 21%, 27%, and 20% LBE subcontractor participation respectively; and

WHEREAS, On July 14, 2026, by Resolution No.26-0114, the SFPUC Commission awarded Contract Nos. PRO.0336 A-D, Specialized and Technical As-Needed Services, to Stantec Consulting Services, Inc. (PRO.0336.A); Jacobs Engineering Group, Inc. (PRO.0336.B); AECOM Technical Services, Inc. (PRO.0336.C); and LEE, Inc. (PRO.0336.D), each for an amount not-to-exceed $20,000,000, and with a duration of five years, January 2027, through December 2032**,** to assist the Hetch Hetchy Water and Power division with as-needed operations and maintenance support, including asset management services, and capital planning engineering services that are limited to condition assessment, needs assessment, and capital plan development for the Water Enterprise, for assets spanning from O'Shaughnessy Reservoir in Yosemite National Park to Newark and/or to Sunol in the San Francisco Bay Area, conditioned on Board Supervisors' approval under San Francisco Charter, Section 9.118; and

WHEREAS, Funds for Contract No. PRO.0336 A-D, Specialized and Technical As-Needed Services, will be available from current and future appropriations to Hetch Hetchy Water and Power Operating, Programmatic and Capital budgets; and

WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors' approval by Resolution of any contract extending longer than 10 years or costing the City $10,000,000 or more; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Agreement contained in File No. 260953; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to execute Contract No. PRO.0336.D, Specialized and Technical As-Needed Services, with LEE Inc., to provide as-needed operations and maintenance support, including asset management services, and capital planning engineering services for an amount not to exceed $20,000,000 for a period of five years, beginning January 2027, through December 2032; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes SFPUC to make any modifications to the Agreement, that the SFPUC determines, in consultation with the City Attorney, are consistent with this Resolution, in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement, and are in compliance with all applicable laws, including the San Francisco Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by all parties, the SFPUC shall submit to the Clerk of the Board of Supervisors a completely executed copy of the Agreement for inclusion in File No. 260953; this requirement and obligation reside with the Department, is for the purposes of having a complete file only, and in no manner affects the validity of the approved Agreement.