Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS-914 for construction management services with Jacobs Engineering Group Inc. to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by $1,500,000, for a total agreement amount of $26,500,000, and adopting findings pursuant to the California Environmental Quality Act.

WHEREAS, On September 23, 2008, pursuant to Resolution No. 08-0174, the San Francisco Public Utilities Commission (“Commission”) awarded Agreement No. CS-914, Bay Division Regional Construction Management (CM) Services, and authorized the General Manager to negotiate and execute a professional services agreement, in the amount of $25,000,000, and with a term of four (4) years and (10) months, concluding on September 30, 2013, with Jacobs Engineering Group Inc., subject to Board of Supervisors approval pursuant to Charter Section 9.118(a); and

WHEREAS, On November 18, 2008, this Board of Supervisors pursuant to Resolution No. 490-08, approved Agreement No. CS-914 under Charter Section 9.118, as set forth in Board File No. 08-1266; and

WHEREAS, On July 12, 2011, the Commission pursuant to Resolution No. 11-0129 authorized the General Manager to execute an amendment to Agreement No. CS-914, increasing the agreement by $5,000,000, for a total agreement amount of $30,000,000, and increasing the agreement duration by one (1) year and seven (7) months, for a total agreement duration of six (6) years and four (4) months; however, subsequent to this authorization but prior to execution of the amendment, a decision was made to not proceed
with this amendment, and instead those services were procured through a separate contracting process; and

WHEREAS, In lieu of the action previously authorized under Resolution 11-0129, on May 22, 2012, the Commission pursuant to Resolution No. 12-0089 authorized the General Manager to execute an amendment to Agreement No. CS-914, increasing the agreement by $1,500,000, for a total agreement amount of $26,500,000, subject to Board of Supervisors approval pursuant to Charter Section 9.118; and

WHEREAS, Amendment No. 1 is being requested for $1,500,000 to address the need for additional CM services for projects in the Bay Division Region of the WSIP, increasing the total not-to-exceed agreement amount to $26,500,000; and

WHEREAS, A Human Rights Commission (HRC) sub consulting goal of 21.9% Local Business Enterprise (LBE) participation of the total value of services to be provided has been established for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CUW36802 - Bay Division Pipeline (BDPL) Upgrade- Pipeline, Project No. CUW38001 - BDPL Nos. 3 and 4 Crossovers, Project No. CUW36301 - SCADA System – Phase II, and Project No. CUW35302 - Seismic Upgrade of BDPL Nos. 3 and 4; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the Final Environmental Impact Reports ("FEIRs") for Project No. CUW36802 - BDPL Upgrade- Pipeline and Project No. CUW35302 – Seismic Upgrade of BDPL Nos. 3 and 4, the Mitigated Negative Declaration for Project No. CUW38001 - BDPL Nos. 3 and 4 Crossovers, and the Categorical Exemption for Project No. CUW36301 – SCADA System – Phase II are all adequate for their use as the decision-making body for the action taken herein; having assessed the impacts associated with the various construction changes in the Bay Division Region did not involve any new significant impacts not addressed in these CEQA documents; and be it
FURTHER RESOLVED, The Board of Supervisors finds that since these CEQA documents were finalized, there have been no substantial changes in the projects in the Bay Division Region, and no substantial changes in circumstances relating to the project that would require major revisions to these CEQA documents 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 these CEQA documents; and be it

FURTHER RESOLVED, The Board of Supervisors hereby approves Amendment No. 1 to Water Enterprise, WSIP-funded Agreement No. CS-914, Bay Division Regional CM Services with Jacobs Engineering Group for additional CM services to be provided on projects in the WSIP, and authorizes the General Manager to execute this amendment, increasing the agreement by $1,500,000, for a total agreement amount of $26,500,000, pursuant to Charter Section 9.118.