Amendment of the whole in committee. 08/06/08

FILE NO. 080957

[WSIP Agreement No. CS-913, Bay Tunnel Project Construction Management Services.]

RESOLUTION NO. 368-08

Resolution authorizing the General Manager of the Public Utilities Commission to execute a professional services agreement with Jacobs Engineering for an amount not to exceed \$18,000,000 to provide construction management services for the Bay Tunnel Project.

WHEREAS, It is necessary to procure the services of a qualified Construction Management firm to provide specialized construction management services to supplement SFPUC staff through the Agreement No. CS-913, Bay Tunnel Construction Management Services, and

WHEREAS, The estimated cost of services is up to \$18,000,000 assuming that the Commission approves the proposed BDPL Reliability Upgrade – Tunnel Project (Project) following review and consideration of the certified Final Environmental Impact Report; and

WHEREAS, The proposal was advertised on February 12, 2008; and

WHEREAS, Services are anticipated to begin in August 2008 and, if the Commission approves the BDPL Reliability Upgrade – Tunnel Project, end in January 2014 and the duration of this agreement is up to 65 months; and

WHEREAS, SFPUC staff and HRC review of the proposals resulted in the establishment of Jacobs Engineering as the best qualified consulting firm; and

WHEREAS, An HRC sub-consulting goal of 5% LBE participation has been established and approved for this agreement by the HRC Contract Compliance Officer assigned to the SFPUC. Jacobs Engineering is committed to meet the LBE goal of 17.7% submitted in its proposal which exceeds the HRC goal established; and

\*\*San Francisco Public Utilities Commission\*\* BOARD OF SUPERVISORS WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from HRC may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or readvertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project CUW36801, Bay Tunnel Project; and

WHEREAS, SFPUC resolution No. 08-0108 approved the selection of Jacobs Engineering; awards Water Enterprise Water System Improvement Program-funded Agreement No. CS-913, Bay Tunnel Project Construction Management Services, to provide construction management services; and authorized the General Manager of the San Francisco Public Utilities Commission to negotiate a professional services agreement with Jacobs Engineering for an amount not to exceed \$18,000,000, and with a duration of up to 65 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate a professional services agreement with the next highest ranked proposer, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental Impact Report and determines

\*\*San Francisco Public Utilities Commission\*\* BOARD OF SUPERVISORS whether or not to approve the proposed Project; and authorized the General Manager to execute the agreement, subject to Board of Supervisors' approval pursuant to Charter Section 9.118; now, therefore, be it

RESOLVED, That Board of Supervisors hereby approves the selection of Jacobs Engineering; awards Water Enterprise Water System Improvement Program-funded Agreement No. CS-913, Bay Tunnel Project Construction Management Services, to provide construction management services; and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate <u>execute</u> a professional services agreement with Jacobs Engineering for an amount not to exceed \$18,000,000, and with a duration of up to 65 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate a professional services agreement with the next highest ranked proposer, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental Impact Report and determines whether or not to approve the proposed Project; and authorizes the General Manager to execute the agreement.

\*\*San Francisco Public Utilities Commission\*\* BOARD OF SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Tails

Resolution

File Number: 080957

Date Passed:

Resolution authorizing the General Manager of the Public Utilities Commission to execute a professional services agreement with Jacobs Engineering for an amount not to exceed \$18,000,000 to provide construction management services for the Bay Tunnel Project.

August 12, 2008 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080957

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2008 by the Board of Supervisors of the City and County of San Francisco.

> / Angela Calvillo Clerk of the Board

Mayor Gavi**h**/Newsom

**Date Approved** 

8.22.00