

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 13-0179

WHEREAS, On August 11, 2009, pursuant to Resolution No. 09-0142, this Commission awarded Agreement No. CS-916, Peninsula Construction Management Services, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement, in the amount of \$22,000,000, and with a term of four (4) years, seven (7) months, concluding on June 29, 2014 with HDR Engineering, Inc.; and

WHEREAS, On October 20, 2009 pursuant to Resolution No. 405-09, approval for Agreement No. CS-916 was obtained from the San Francisco Board of Supervisors; and

WHEREAS, Amendment No. 1 was approved on November 9, 2010 per Resolution No. 10-0198 for \$4,000,000 for additional Construction Management Services associated with Bioregional Habitat Restoration sites in the Water System Improvement (WSIP) Peninsula Region; increasing the total not-to-exceed agreement amount to \$26,000,000, with no change to the Agreement duration; and

WHEREAS, On December 14, 2010 pursuant to Resolution No. 598-10, approval for Amendment No. 1 to Agreement No. CS-916 was obtained from the San Francisco Board of Supervisors; and

WHEREAS, The construction phase of the Crystal Springs/San Andreas (CSSA) Transmission Upgrade project is forecasted to extend to November 14, 2014; and

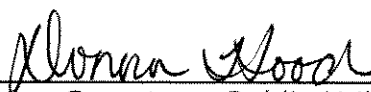
WHEREAS, Amendment No. 2 is being requested to increase the Agreement not-to-exceed amount by \$1,500,000 to provide continued construction management services during and through the construction phase of the CSSA Transmission Upgrade project, increasing the total not-to-exceed Agreement amount to \$27,500,000 and extending the Agreement duration by six months, for a total Agreement of five years, 1 month; and

WHEREAS, The Contract Monitoring Division (CMD) established a Local Business Enterprise (LBE) participation goal of 17.9% and that goal will remain unchanged; and

WHEREAS, Funds for this Agreement and Modification are available from WSIP regional projects within the program's Peninsula Region, now therefore be it,

RESOLVED, That this Commission hereby approves Water Enterprise, Water System Improvement Program (WSIP)-funded Amendment No. 2 to Agreement No. CS-916, Peninsula Construction Management Services with HDR Engineering, Inc. for continued construction management services associated with the CSSA Transmission Upgrade project; and authorizes the General Manager of the San Francisco Public Utilities Commission to execute this Amendment, increasing the Agreement not-to-exceed amount by \$1,500,000 for a total Agreement not-to-exceed amount of \$27,500,000, and extending the Agreement duration six months for a total Agreement duration of 5 years, 1 month; subject to Board of Supervisor approval under Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 10, 2013.



Secretary, Public Utilities Commission