

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 09-0142

WHEREAS, It is necessary to procure the services of a qualified Construction Management (CM) firm to provide specialized CM services to supplement SFPUC staff, through Agreement No. CS-916, Peninsula Construction Management Services; and

WHEREAS, The estimated cost of services is up to \$22,000,000 assuming that the Commission approves the proposed projects following review and consideration of the certified Final Environmental Impact Reports for: CUW35401 - Lower Crystal Springs Dam Improvement, CUW37101 - Crystal Springs / San Andreas Transmission Upgrade, and CUW37801 - Crystal Springs Pipeline No. 2 Replacement Projects; and

WHEREAS, The proposal was advertised on May 14, 2009; and

WHEREAS, Services are anticipated to begin in October 2009 and end in April 2014 and the duration of this agreement is fifty-five (55) months; and

WHEREAS, SFPUC staff and the Human Rights Commission (HRC) review of the proposals resulted in the establishment of HDR Engineering, Inc. as the best qualified consulting firm; and

WHEREAS, A HRC subcontracting goal of 9% LBE participation of the total labor value has been established for this contract; and

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

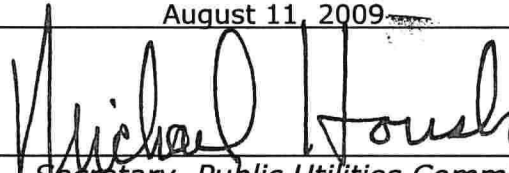
WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification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

WHEREAS, Funds for various tasks of the agreement will be available from the following projects:

- CUW35401 – Lower Crystal Springs Dam Improvement
- CUW36102 – Pulgas Discharge Channel Modifications
- CUW36103 – Pulgas Reservoir Structural Rehabilitation and Roof Replacement
- CUW36105 – Pulgas Modifications of the Existing Dechlorination Facility
- CUW37101 – Crystal Springs / San Andreas Transmission Upgrade
- CUW37801 – Crystal Springs Pipeline No. 2 Replacement
- CUW37901 – San Andreas Pipeline No. 3 Installation
- CUW39101 – Baden and San Pedro Valve Lots Improvements; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of HDR Engineering, Inc.; awards Water Enterprise, Water System Improvement Program-funded Agreement No. CS-916, Peninsula Region Construction Management Services, to provide construction management services; and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with HDR Engineering, Inc., for an amount not to exceed \$22,000,000, and with a duration of 55 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer subject to Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of \_\_\_\_\_ August 11, 2009 \_\_\_\_\_



Secretary, Public Utilities Commission