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[Approve SFPUC Peninsula Region Construction Management Contract.]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-916, Peninsula Region Construction Management Services, with HDR Engineering, Inc, for an amount not to exceed \$22,000,000 with a term of up to 55 months, pursuant to San Francisco Charter Section 9.118.

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-916, Peninsula Region Construction Management Services, which includes Construction Management Services for the Peninsula Region Projects, and

WHEREAS, The estimated cost of services is up to \$22,000,000, subject to the San Francisco Public Utilities Commission's (SFPUC) subsequent consideration and action on the proposed projects within the Peninsula Region, pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, The request for proposals was advertised on May 14, 2009; and

WHEREAS, The duration of the agreement is up to 55 months, with services anticipated to begin in October 2009 and end in April 2014, if the SFPUC approves all of the proposed projects; and

WHEREAS, HDR Engineering, Inc was the highest-ranking proposer for CS-916; and

1 WHEREAS, An HRC sub-consulting goal of 9% LBE participation has been established
2 and approved for this agreement by the HRC Contract Compliance Officer assigned to the
3 SFPUC; and

4 WHEREAS, Funds for this agreement will be available at the time of award of the
5 agreement from the Peninsula Region Projects, including: CUW35401 – Lower Crystal
6 Springs Dam Improvement, CUW36102 - Pulgas Discharge Channel Modifications,
7 CUW36103 - Pulgas Reservoir Structural Rehabilitation and Roof Replacement, CUW36105 -
8 Pulgas Modifications of the Existing Dechlorination Facility, CUW37101 – Crystal Springs /
9 San Andreas Transmission Upgrade, CUW37801 – Crystal Springs Pipeline No. 2
10 Replacement, CUW37901 – San Andreas Pipeline No. 3 Installation, and CUW39101 –
11 Baden & San Pedro Valve Lots Improvements, and

12
13 WHEREAS, SFPUC Resolution No. 09-0142 approved the selection of HDR
14 Engineering, Inc; awarded Water System Improvement Program-funded Agreement No. CS-
15 916, Peninsula Region Construction Management Services, to provide construction
16 management services for the Peninsula Region Projects; and authorized the General
17 Manager of the SFPUC to negotiate a professional services agreement with HDR
18 Engineering, Inc for an amount not to exceed \$22,000,000, and with a duration of up to 55
19 months, or, in the event negotiations are not successful or City requirements are not satisfied,
20 to negotiate a professional services agreement with the next highest ranked proposer,
21 provided that expenditures shall be limited to pre-construction activities until such time as the
22 Commission reviews and considers the proposed Projects' CEQA documents and determines
23 whether or not to approve the proposed Projects; and authorized the General Manager to
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25

1 execute the agreement, subject to Board of Supervisors' approval pursuant to Charter Section
2 9.118; now, therefore, be it

3 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
4 General Manager of the SFPUC to execute, the Water System Improvement Program-funded
5 Agreement No. CS-916, Peninsula Region Construction Management Services with HDR
6 Engineering, Inc for an amount not to exceed \$22,000,000, pursuant to Charter Section 9.118,
7 in substantially the form on file with the Clerk of the Board, and in such final form as approved
8 by the General Manager and the City Attorney.
9



City and County of San Francisco

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

Tails Resolution

File Number: 091056

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-916, Peninsula Region Construction Management Services, with HDR Engineering, Inc., for an amount not to exceed \$22,000,000 with a term of up to 55 months, pursuant to San Francisco Charter Section 9.118.

October 20, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell,
Mirkarimi

Excused: 1 - Alioto-Pier

File No. 091056

I hereby certify that the foregoing Resolution was ADOPTED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

10-29-09

Date Approved



Angela Calvillo
Clerk of the Board


Mayor Gavin Newsom