

1 [Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]

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3 **Resolution extending an agreement for an additional six months between the Public**
4 **Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and**
5 **increasing the estimated cumulative contract amount to \$27,500,000 for additional**
6 **construction management services, pursuant to Charter, Section 9.118(b).**

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

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

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

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

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

1 WHEREAS, Amendment No. 2 was approved on December 10, 2013, per Resolution
2 No. 13-0179 to increase the Agreement not-to-exceed amount by \$1,500,000 to provide
3 continued construction management services during and through the construction phase of
4 the CSSA Transmission Upgrade project, increasing the total not-to-exceed Agreement
5 amount to \$27,500,000 and extending the Agreement duration by six months, for a total
6 Agreement of five years, 1 month; and,

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

9 WHEREAS, Funds for this Agreement and Modification are available from WSIP
10 regional projects within the program's Peninsula Region, and,

11 WHEREAS, Charter Section 9.118(b) requires Board of Supervisor authorization, by
12 resolution, of contracts with a value in excess of \$10,000,000; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves Water Enterprise, Water
14 System Improvement Program (WSIP)-funded Amendment No. 2 to Agreement No. CS-916,
15 Peninsula Construction Management Services with HDR Engineering, Inc. for continued
16 construction management services associated with the CSSA Transmission Upgrade project;
17 and authorizes the General Manager of the San Francisco Public Utilities Commission to
18 execute this Amendment, increasing the Agreement not-to-exceed amount by \$1,500,000 for
19 a total Agreement not-to-exceed amount of \$27,500,000, and extending the Agreement
20 duration six months for a total Agreement duration of 5 years, 1 month concluding December
21 29, 2014; and, be it

22 FURTHER RESOLVED, That within thirty (30) days of the contract option to extend the
23 term by six months being fully executed by all parties, the General Manager of the San
24 Francisco Public Utilities Commission shall provide the final contract modification to the Clerk
25 of the Board for inclusion in the official file.