



TO: Angela Calvillo, Clerk of the Board

FROM: Erin Hagan, Policy and Government Affairs Manager

DATE: January 15, 2015

SUBJECT: Agreement No. CS-919R, Amendment No. 1, Harry Tracy Water Treatment Plant – Long Term Improvements Project – Not to Exceed \$18,000,000

Attached please find an original and one copy of a proposed resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services, with HDR Engineering Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by \$2,000,000, for a total not-to-exceed amount of \$18,000,000, with no change to the agreement duration; pursuant to Charter Section 9.118.

The following is a list of accompanying documents (2 sets):

1. Board of Supervisors Resolution
2. SFPUC Resolution No. 11-0010
3. Agreement No. CS-919R
4. Board of Supervisors Resolution No. 87-11
5. SFPUC Resolution No. 15-0004
6. Amendment No. 1
7. Ethics Form-126

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Please contact Erin Hagan at 554-0706 if you need any additional information on these items.

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