

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 11-0010

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BOARD OF SUPERVISORS
SAN FRANCISCO
2011 JAN 14 AM 10:02
BY *[Signature]*

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-919R, Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services Staff Augmentation, and;

WHEREAS, The estimated cost of services is up to \$16,000,000; and

WHEREAS, The Commission has approved the Project, CUW36701 - Harry Tracy Water Treatment Plant – Long Term Improvements Project, and adopted the CEQA Findings, including its Statement of Overriding Considerations, in Resolution 10-0176; and

WHEREAS, The proposal was advertised on October 13, 2010; and

WHEREAS, Services are anticipated to begin in February 2011 and end in February 2016 and the duration of this agreement is five years; 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 21.63% Local Business Enterprise (LBE) participation of the total labor value has been established for this contract; and

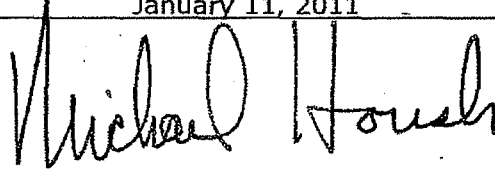
WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

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 CUW36701 - Harry Tracy Water Treatment Plant – Long Term Improvements Project; 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-919R, Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services Staff Augmentation, 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 \$16,000,000, and with a duration of five years, 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 the 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 _____ *January 11, 2011*

A handwritten signature in black ink that reads "Michael Housh". The signature is written in a cursive style with a large, prominent "M" and "H".

Secretary, Public Utilities Commission