

1 [Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long
2 Term Improvements Project - Not to Exceed \$18,000,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Amendment No. 1 to Water Enterprise, Water System**
5 **Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water**
6 **Treatment Plant, Long Term Improvements Project Construction Management Services,**
7 **with HDR Engineering, Inc., for additional construction management services**
8 **associated with the Harry Tracy Water Treatment Plant and associated projects,**
9 **increasing the agreement amount by \$2,000,000 for a total not-to-exceed amount of**
10 **\$18,000,000 with no change to the agreement duration, pursuant to Charter, Section**
11 **9.118.**

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13 WHEREAS, On January 11, 2011, pursuant to Resolution No. 11-0010, the San
14 Francisco Public Utilities Commission (SFPUC) awarded Water Enterprise, Water System
15 Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water
16 Treatment Plant - Long Term Improvements Project (HTWTP-LTIP) Construction
17 Management Services, and authorized the General Manager of the SFPUC to negotiate and
18 execute a professional services agreement in the amount of \$16,000,000 and with a term of
19 five years, concluding on February 25, 2016, with HDR Engineering, Inc.; and

20 WHEREAS, On February 15, 2011, pursuant to Resolution No. 087-11, the Board of
21 Supervisors approved Agreement No. CS-919R; and

22 WHEREAS, The construction phase of the HTWTP-LTIP is forecasted to end by June,
23 2015; and

24 WHEREAS, On January 23, 2015, the SFPUC approved Resolution No. 15-0004,
25 authorizing the General Manager to execute Amendment No. 1, increasing the agreement by

1 \$2,000,000, for a total not-to-exceed amount to \$18,000,000, with no change to the
2 agreement duration, in order to provide additional construction management services for
3 extended work shifts to meet critical shutdown milestones while maintaining the HTWTP-LTIP
4 operational, as well as to provide the additional resources required to maintain the
5 construction and shutdown schedule of the seismic improvements work being managed under
6 the associated Peninsula Pipeline Seismic Upgrade Project; and

7 WHEREAS, The Contract Monitoring Division established a Local Business Enterprise
8 subconsulting participation goal of 16.0 % for this agreement, and that goal will remain
9 unchanged; and

10 WHEREAS, Funds for this agreement and amendment are available from WSIP
11 regional projects within the program's Peninsula Region; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby approves Water Enterprise, WSIP-
13 funded Amendment No. 1 to Agreement No. CS-919R, HTWTP-LTIP Construction
14 Management Services with HDR Engineering Inc., for continued construction management
15 services associated with the HTWTP-LTIP, and authorizes the General Manager of the San
16 Francisco Public Utilities Commission to execute this amendment, increasing the agreement
17 by \$2,000,000, for a total not-to-exceed amount of \$18,000,000, and with no change to the
18 agreement duration, pursuant to Charter Section 9.118; and, be it

19 FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment 1
20 to Agreement No. CS-919R, the General Manager of the SFPUC shall provide the signed
21 revised contract to the Clerk of the Board for inclusion in the official file.

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