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| TO: | Angela Calvillo, Clerk of the Board |
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| FROM: | Kristen Wraith, Policy and Government Affairs |
| DATE: | March 2, 2015 |
| SUBJECT: | Agreement No. CS-918, Amendment No. 2, Construction Management Services – New Irvington Tunnel Project |

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. 2 to Agreement No. CS-918, New Irvington Tunnel Project – Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000, for a total not-to-exceed agreement amount of \$19,500,000, and with a time extension of one (1) year, for a total agreement duration of seven (7) years, 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. 09-0107
- 3. Agreement CS-918
- 4. BOS Resolution No. 343-09
- 5. SFPUC Resolution No. 11-0130
- 6. Amendment No. 1 to CS-918
- 7. BOS Resolution No. 421-11
- 8. SFPUC Resolution NO. 15-0054
- 9. Amendment No. 2 Memorandum
- 10. Form SEFC-126

Please contact Kristen Wraith at 554-0758 if you need any additional information on these items.

Edwin M. Lee Mayor

Ann Moller Caen President

Francesca Vietor Vice President

Vince Courtney Commissioner

Anson Moran Commissioner

Ike Kwon Commissioner

Harlan L. Kelly, Jr. General Manager



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