[Approval of SFPUC New Irvington Tunnel Construction Management Contract.]

Resolution authorizing the General Manager of the San Francisco Public Utilities

Commission to execute Water System Improvement Program-funded Professional

Service Agreement No. CS-918, New Irvington Tunnel Construction Management

Services, with Hatch Mott MacDonald, for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter Section 9.118.

WHEREAS, It is necessary to procure the services of a qualified Construction Management firm to provide specialized construction management services to supplement SFPUC staff through the Agreement No. CS-918, New Irvington Tunnel Construction Management Services, which includes Construction Management Services for New Irvington Tunnel Project; and

WHEREAS, The estimated cost of services is up to \$15,000,000, subject to the San Francisco Public Utilities Commission's (SFPUC) subsequent consideration and action on the proposed project, pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, The request for proposals was advertised on March 9, 2009; and

WHEREAS, The duration of the agreement is up to five (5) years, with services anticipated to begin in August 2009 and end in July 2014, if the SFPUC approves the proposed project; and

WHEREAS, Hatch Mott MacDonald was the highest-ranking proposer for CS-918; and WHEREAS, An HRC sub-consulting goal of 10% LBE participation has been established and approved for this agreement by the HRC Contract Compliance Officer assigned to the SFPUC; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project CUW35901 - New Irvington Tunnel; and

WHEREAS, SFPUC Resolution No. 09-0107 approved the selection of Hatch Mott MacDonald; awarded Water System Improvement Program-funded Agreement No. CS-918, New Irvington Tunnel Construction Management Services, to provide construction management services for the New Irvington Tunnel Project; and authorized the General Manager of the SFPUC to negotiate a professional services agreement with Hatch Mott MacDonald for an amount not to exceed \$15,000,000, and with a duration of up to five (5) years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate a professional services agreement with the next highest ranked proposer, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the proposed Project's CEQA documents and determines whether or not to approve the proposed Project; and authorized the General Manager to execute the agreement, subject to Board of Supervisors' approval pursuant to Charter Section 9.118; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves and authorizes the General Manager of the SFPUC to execute, the Water System Improvement Program-funded Agreement No. CS-918, New Irvington Tunnel Construction Management Services with Hatch Mott MacDonald for an amount not to exceed \$15,000,000, pursuant to Charter Section 9.118, in substantially the form on file with the Clerk of the Board, and in such final form as approved by the General Manager and the City Attorney.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

090869

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-918, New Irvington Tunnel Construction Management Services, with Hatch Mott MacDonald, for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter Section 9.118.

August 11, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090869

I hereby certify that the foregoing Resolution was ADOPTED on August 11, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo lerk of the Board

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Date Approved

Mayor Gavin Newsom