

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.**

12
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.



City and County of San Francisco

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

Tails
Resolution

File Number: 150050

Date Passed: February 24, 2015

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.

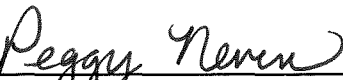
February 11, 2015 Budget and Finance Committee - RECOMMENDED


February 24, 2015 Board of Supervisors - ADOPTED

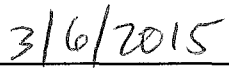
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150050

I hereby certify that the foregoing Resolution was ADOPTED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board


Mayor


Date Approved