## **PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO.	14-0134

WHEREAS, On May 9, 2006, this Commission awarded Agreement No. CS-820, New Irvington Tunnel (NIT) Project, Engineering Services, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a professional services agreement, in the amount of \$8,600,000 and with a term of seven (7) years, concluding on June 27, 2013, with URS Corporation; and

WHEREAS, Amendment No. 1 was issued on August 21, 2008 for \$1,398,561, increasing the total not-to-exceed agreement amount to \$9,998,561, with no change to the contract duration, in order to provide continued engineering services for the final design; and

WHEREAS, Amendment No. 2 was issued on September 22, 2009 for \$3,900,000, increasing the not-to-exceed agreement amount to \$13,898,561, and extending the agreement term by one (1) year for a total agreement duration of eight (8) years to June 2014, in order to provide continued engineering design services needed during pre-construction, including engineering support services for the environmental review and permitting process; and to provide engineering support during construction, start-up, commissioning and closeout of the project; and

WHEREAS, Amendment No. 3 was issued on July 12, 2011 for \$475,000, increasing the not-to-exceed agreement amount to \$14,373,561, and extending the agreement term by one (1) year for a total agreement duration of nine (9) years to June 2015, in order to provide on-going engineering support during construction and address the unanticipated increase in design consultant reviews of submittals and engineering substitutions/re-designs submitted by the construction contractor; and

WHEREAS, Amendment No. 4 is being requested to increase the agreement by \$500,000, for a total not-to-exceed agreement amount of \$14,873,561 and extend the agreement term by up to twelve (12) months to June 2016, in order to provide additional design engineer-of-record support during final construction, closeout of the NIT project, and additional engineering support services for the inspection of the existing Irvington Tunnel; and

WHEREAS, A Contract Monitoring Division subconsulting goal of 6% Local Business Enterprise participation of the total value of services to be provided has been established for this agreement; and

WHEREAS, Funds for this agreement are available from Project No. CUW35901 – New Irvington Tunnel; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 4 to Agreement No. CS-820, New Irvington Tunnel Project - Engineering Services, with URS Corporation, to continue as design engineer-of-record for the construction of the tunnel and support the inspection of the existing Irvington Tunnel; and authorizes the General Manager of the SFPUC to negotiate and execute this amendment increasing the agreement up to \$500,000, for a total not-to-exceed agreement amount of \$14,873,561, and with a time extension up to twelve (12) months for a total agreement duration of up to ten (10) years, subject to 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 August 26, 2014.

Secretary, Public Utilities Commission