PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 15-0216

WHEREAS, Mountain Tunnel is a critical, non-redundant link in the Hetch Hetchy water system, conveying the San Francisco Public Utilities Commission (SFPUC) water supply from Kirkwood Powerhouse to Priest Reservoir; having been in service since 1925, sections of the original lining have deteriorated, due to age, original construction deficiencies and deferred maintenance, leaving the SFPUC vulnerable to not meeting the Levels of Service objectives for water quality and delivery reliability; and

WHEREAS, The design and engineering required to restore the reliability of Mountain Tunnel cannot be accomplished using existing City staff exclusively, and it is necessary to procure the services of qualified consultants to provide specialized expertise; and

WHEREAS, The estimated cost of services is \$21,000,000; and

WHEREAS, Services are anticipated to begin in January 2016 and end in January 2026, for a not-to-exceed agreement duration of 10 years;

WHEREAS, The Request for Proposals was advertised on June 17, 2015; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the selection panel evaluations and the proposals resulted in the determination that McMillen Jacobs Associates is the highest ranked consulting firm; and

WHEREAS, A CMD subconsulting goal of 10% Local Business Enterprise (LBE) participation of the total value of services to be provided has been established for this agreement, and McMillen Jacobs Associates has committed to 13.84% LBE participation; and

WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement, for the first Task Order pertaining to the Planning tasks, from Projects CUH10220-Mountain Tunnel Inspection and Repair and CUH10221-Mountain Tunnel Bypass projects; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of McMillen Jacobs Associates; awards Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, to provide specialized planning and engineering services for the proposed Mountain Tunnel improvements; and authorizes the General Manager of the SFPUC to negotiate and execute a professional services agreement with McMillen Jacobs Associates for an amount not to exceed \$21,000,000, and with a duration of 10 years, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer, 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 October 27, 2015.

Secretary, Public Utilities Commission