

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 15-0262

WHEREAS, On June 23, 2009, this Commission awarded Agreement No. CS-918, Construction Management Services—New Irvington Tunnel (NIT) Project, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a professional services agreement in the amount of \$15,000,000, and with a term of five years, concluding on concluding on July 31, 2014, with Hatch Mott MacDonald; and

WHEREAS, Amendment No. 1 was approved on July 12, 2011 for \$2,500,000, with a one-year time extension, increasing the not-to-exceed agreement amount to \$17,500,000 and the total agreement duration to six years, in order to provide quality assurance inspections and related construction phase service for the addition of 15,000 linear feet of new welded steel pipe liner for the tunnel; and

WHEREAS, Amendment No. 2 was approved on February 24, 2015 for \$2,000,000, with a one-year time extension, increasing the not-to-exceed agreement amount to \$19,500,000 and the total agreement duration to seven years, in order to continue construction management services for final construction and closeout of the NIT project, and to provide additional quality assurance inspection for the extended construction schedule; and

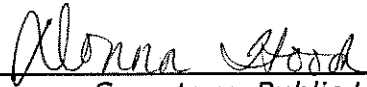
WHEREAS, Amendment No. 3 is being requested to increase the agreement by \$1,000,000 and to extend the agreement by three months, for a total not-to-exceed agreement amount of \$20,500,000, and a total agreement duration of seven years three months, in order to continue construction management services for: final construction and closeout of the NIT project; quality assurance inspection coverage of the final construction punch list; contractor's overtime to expedite final completion; closeout of supplemental water program for local residents impacted by tunnel construction; review of as-built drawings; operations and maintenance manuals; negotiation of final outstanding change orders; and support for settlement of potential contractor claims; and

WHEREAS, A Contract Monitoring Division sub-consulting goal of 18.2% 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. 3 to Agreement No. CS-918, Construction Management Services—New Irvington Tunnel Project, with Hatch Mott MacDonald, and authorizes the General Manager of the San Francisco Public Utilities Commission to execute this amendment, increasing the agreement by \$1,000,000, for a total not-to-exceed agreement amount of \$20,500,000, and increasing the agreement duration by three months, for a total agreement duration of seven years three months, subject to the 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 December 8, 2015.

A handwritten signature in cursive script, appearing to read "Monna Hood", is written over a horizontal line.

Secretary, Public Utilities Commission