

# **PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 15-0054

WHEREAS, On June 23, 2009, this Commission awarded Agreement No. CS-918, New Irvington Tunnel (NIT) Project – Construction Management Services, 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 July 31, 2014, with Hatch Mott MacDonald; and

WHEREAS, Amendment No. 1 was approved on July 12, 2011 for \$2,500,000, increasing the not-to-exceed agreement amount to \$17,500,000, and with a time extension of one year, for a total agreement duration of 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

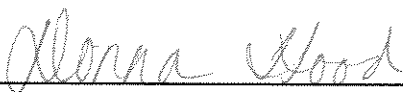
WHEREAS, Amendment No. 2 is being requested to increase the agreement by \$2,000,000, for a total not-to-exceed agreement amount of \$19,500,000, and to extend the agreement term by one year, for a total agreement durations of seven years, in order to continue providing consultant construction management services for the construction of the tunnel during final construction and closeout of the NIT project, and to provide additional quality assurance inspection for the extended construction schedule; 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. 2 to Agreement No. CS-918, New Irvington Tunnel Project – Construction Management Services, with Hatch Mott MacDonald, and authorizes the General Manager of the SFPUC to execute this amendment, increasing the agreement by \$2,000,000, for a total not-to-exceed agreement amount of \$19,500,000, and with a time extension of one year, for a total agreement duration of seven years, 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 February 24, 2015.*



Secretary, Public Utilities Commission