

1 [Management Services Agreement No. CS-918 - Water System Improvement Program - Not
2 to Exceed \$17,500,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute amendments to increase New Irvington Tunnel Construction**
5 **Management Services Agreement No. CS-918 for Water System Improvement Program**
6 **(WSIP)-funded projects with total revised agreement amounts not to exceed**
7 **\$17,500,000 pursuant to Charter Section 9.118.**

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10 WHEREAS, On June 23, 2009, the San Francisco Public Utilities Commission awarded
11 Agreement No. CS-918, New Irvington Tunnel Construction Management Services, and
12 authorized the General Manager to execute a professional services agreement, in the amount
13 of \$15,000,000, and with a duration of five (5) years, concluding on July 31, 2014, with Hatch
14 Mott MacDonald, subject to Board of Supervisors approval, pursuant to Charter Section
15 9.118; and

16 WHEREAS, This Board of Supervisors adopted Resolution No. 343-09 on August 20,
17 2009, pursuant to Charter Section 9.118, authorizing this Agreement; and

18 WHEREAS, Amendment No. 1 is being requested for \$2,500,000, increasing the total
19 not-to-exceed agreement amount to \$17,500,000, and increasing the agreement duration by
20 one (1) year for a total contract duration of six (6) years, in order to provide additional
21 construction management services for the New Irvington Tunnel project; and

22 WHEREAS, A Human Rights Commission (HRC) subconsulting goal of 18.2% Local
23 Business Enterprise (LBE) participation has been established for this agreement; and

24 WHEREAS, Funds for this agreement are available from Project No. CUW35901 –
25 New Irvington Tunnel; and

1 WHEREAS, On July 12, 2011, by its Resolution No. 11-130, the SFPUC approved
2 Amendment No. 1 to Water Enterprise, Water System Improvement Program-funded
3 Agreement No. CS-918: New Irvington Tunnel Construction Management Services with Hatch
4 Mott MacDonald for continued construction management support services; and authorized the
5 General Manager to execute this amendment, increasing the agreement by \$2,500,000, for a
6 total agreement amount of \$17,500,000, and with a time extension of one (1) year, for a total
7 agreement duration of six (6) years, subject to Board of Supervisors approval pursuant to
8 Charter Section 9.118; now, therefore, be it

9 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
10 General Manager of the SFPUC to execute Amendment No. 1 to Bay Division Region
11 Construction Management Services Agreement No. CS-918, with Hatch Mott MacDonald, to
12 increase the agreement by \$2,500,000 for a total amount of \$17,500,000, and to increase the
13 agreement duration by one (1) year, for a total agreement duration of six (6) years, in
14 substantially the form on file with the Clerk of the Board and in such final form as approved by
15 the General Manager and the City Attorney.



City and County of San Francisco
Tails
Resolution

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

File Number: 110874

Date Passed: October 04, 2011

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase New Irvington Tunnel Construction Management Services Agreement No. CS-918 for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts not to exceed \$17,500,000 pursuant to Charter Section 9.118.

September 28, 2011 Budget and Finance Committee - RECOMMENDED

October 04, 2011 Board of Supervisors - ADOPTED

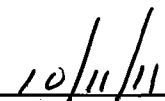
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110874

I hereby certify that the foregoing
Resolution was ADOPTED on 10/4/2011 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor Edwin Lee


Date Approved