

1 [Approval of SFPUC New Irvington Tunnel Construction Management Contract.]

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3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Water System Improvement Program-funded Professional**
5 **Service Agreement No. CS-918, New Irvington Tunnel Construction Management**
6 **Services, with Hatch Mott MacDonald, for an amount not to exceed \$15,000,000 with a**
7 **term of up to five (5) years, pursuant to San Francisco Charter Section 9.118.**

8
9 WHEREAS, It is necessary to procure the services of a qualified Construction
10 Management firm to provide specialized construction management services to supplement
11 SFPUC staff through the Agreement No. CS-918, New Irvington Tunnel Construction
12 Management Services, which includes Construction Management Services for New Irvington
13 Tunnel Project; and

14 WHEREAS, The estimated cost of services is up to \$15,000,000, subject to the San
15 Francisco Public Utilities Commission's (SFPUC) subsequent consideration and action on the
16 proposed project, pursuant to the California Environmental Quality Act (CEQA); and

17 WHEREAS, The request for proposals was advertised on March 9, 2009; and

18 WHEREAS, The duration of the agreement is up to five (5) years, with services
19 anticipated to begin in August 2009 and end in July 2014, if the SFPUC approves the
20 proposed project; and

21 WHEREAS, Hatch Mott MacDonald was the highest-ranking proposer for CS-918; and

22 WHEREAS, An HRC sub-consulting goal of 10% LBE participation has been
23 established and approved for this agreement by the HRC Contract Compliance Officer
24 assigned to the SFPUC; and

1 WHEREAS, Funds for this agreement will be available at the time of award of the
2 agreement from Project CUW35901 - New Irvington Tunnel; and

3 WHEREAS, SFPUC Resolution No. 09-0107 approved the selection of Hatch Mott
4 MacDonald; awarded Water System Improvement Program-funded Agreement No. CS-918,
5 New Irvington Tunnel Construction Management Services, to provide construction
6 management services for the New Irvington Tunnel Project; and authorized the General
7 Manager of the SFPUC to negotiate a professional services agreement with Hatch Mott
8 MacDonald for an amount not to exceed \$15,000,000, and with a duration of up to five (5)
9 years, or, in the event negotiations are not successful or City requirements are not satisfied, to
10 negotiate a professional services agreement with the next highest ranked proposer, provided
11 that expenditures shall be limited to pre-construction activities until such time as the
12 Commission reviews and considers the proposed Project's CEQA documents and determines
13 whether or not to approve the proposed Project; and authorized the General Manager to
14 execute the agreement, subject to Board of Supervisors' approval pursuant to Charter Section
15 9.118; now, therefore, be it

16 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
17 General Manager of the SFPUC to execute, the Water System Improvement Program-funded
18 Agreement No. CS-918, New Irvington Tunnel Construction Management Services with Hatch
19 Mott MacDonald for an amount not to exceed \$15,000,000, pursuant to Charter Section
20 9.118, in substantially the form on file with the Clerk of the Board, and in such final form as
21 approved by the General Manager and the City Attorney.



City and County of San Francisco

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

Tails Resolution

File Number: 090869

Date Passed:

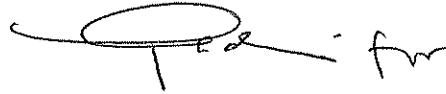
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-918, New Irvington Tunnel Construction Management Services, with Hatch Mott MacDonald, for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter Section 9.118.

August 11, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090869

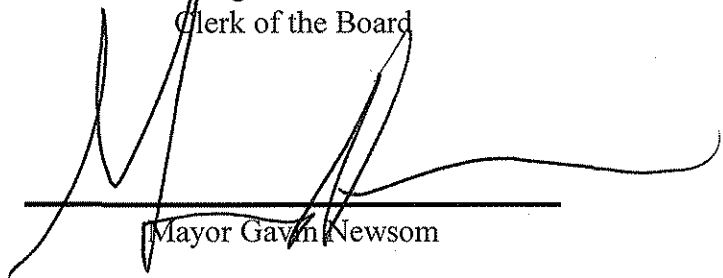
I hereby certify that the foregoing Resolution
was ADOPTED on August 11, 2009 by the
Board of Supervisors of the City and County
of San Francisco.



Angela Calvillo
Clerk of the Board

8/20/2009

Date Approved



Mayor Gavin Newsom