

1 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New
2 Irvington Tunnel Project - Not to Exceed \$20,500,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Amendment No. 3 to Agreement No. CS-918, New Irvington**
5 **Tunnel Project – Construction Management Services with Hatch Mott MacDonald, to**
6 **continue providing construction management services for the final construction and**
7 **close-out of the tunnel, increasing the agreement by \$1,000,000, for a total agreement**
8 **amount not to exceed \$20,500,000, and with a time extension of three months, for a**
9 **total agreement duration of seven years and three months from August 1, 2009,**
10 **through October 31, 2016, pursuant to Charter, Section 9.118.**

11
12 WHEREAS, On June 23, 2009, the San Francisco Public Utilities Commission
13 (SFPUC) approved Resolution No. 09-0107, authorizing the General Manager of the SFPUC
14 to execute Agreement No. CS-918, New Irvington Tunnel (NIT) Project – Construction
15 Management Services (“the Agreement”), with Hatch Mott MacDonald (HMM), for an amount
16 not-to-exceed \$15,000,000 with a term of five (5) years, concluding on July 31, 2014,
17 pursuant to Board of Supervisors’ approval; and

18 WHEREAS, On August 11, 2009, the Board of Supervisors approved Resolution No.
19 343-09, authorizing the General Manager of the SFPUC to execute the Agreement with HMM,
20 for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San
21 Francisco Charter, Section 9.118(b); and

22 WHEREAS, On July 12, 2011, the SFPUC approved Resolution No. 11-0130,
23 authorizing the General Manager to execute Amendment No. 1, increasing the Agreement by
24 \$2,500,000, for a total not-to-exceed amount of \$17,500,000, and with a time extension of one
25 (1) year, for a total agreement duration of six (6) years, in order to provide quality assurance

1 inspections and related construction phase service for the addition of 15,000 linear feet of new
2 welded steel pipe liner for the tunnel; and

3 WHEREAS, On October 10, 2011, the Board of Supervisors approved Resolution No.
4 421-11, authorizing the General Manager of the SFPUC to execute amendments to the
5 Agreement, for a total revised agreement amount not to exceed \$17,500,000, and with a time
6 extension of one (1) year, for a total agreement duration of six (6) years, pursuant to Charter,
7 Section 9.118; and

8 WHEREAS, On February 24, 2015, the SFPUC approved Resolution No. 15-0054,
9 authorizing the General Manager to execute Amendment No. 2 to the Agreement, increasing
10 the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and
11 with a time extension of one (1) year, for a total duration of seven (7) years; and

12 WHEREAS, On March 31, 2015, the Board of Supervisors approved Resolution No.
13 105-15, authorizing the General Manager of the SFPUC to execute amendments to the
14 Agreement, for a total revised agreement amount not to exceed \$19,500,000, and with a time
15 extension of one (1) year, for a total agreement duration of seven (7) years, pursuant to
16 Charter, Section 9.118; and

17 WHEREAS, On December 8, 2015, the SFPUC approved Resolution No. 15-0262,
18 authorizing the General Manager to execute Amendment No. 3 to the Agreement, increasing
19 the agreement by \$1,000,000 for a total agreement amount not to exceed \$20,500,000 and
20 with a time extension of three (3) months, for a total duration of seven (7) years and three (3)
21 months; and

22 WHEREAS, Amendment No. 3 is being requested to increase the agreement by
23 \$1,000,000 and to extend the agreement by three months, for a total agreement amount not
24 to exceed \$20,500,000, and a total agreement duration of seven years and three months, in
25 order to continue construction management services for: final construction and closeout of

1 the NIT project; quality assurance inspection coverage of the final construction punch list;
2 contractor's overtime to expedite final completion; closeout of supplemental water program for
3 local residents impacted by tunnel construction; review of as-built drawings; operations and
4 maintenance manuals; negotiation of final outstanding change orders; and support for
5 settlement of potential contractor claims; and

6 WHEREAS, The proposed Amendment No. 3 is on file with the Clerk of the Board of
7 Supervisors in File No. 160045, and is hereby declared to be part of this Resolution as if fully
8 set forth herein; and

9 WHEREAS, A Contract Monitoring Division sub-consulting goal of 18.2% Local
10 Business Enterprise participation of the total value of services to be provided has been
11 established for this agreement; and

12 WHEREAS, Funds for this agreement are available from Project No. CUW35901 – NIT;
13 now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
15 the SFPUC to execute Amendment No. 3 to the Agreement with HMM, in order to continue
16 providing construction management services for the final construction and close-out of the NIT
17 Project, increasing the agreement by \$1,000,000, for a total agreement amount not to exceed
18 \$20,500,000, and with a time extension of three (3) months, for a total agreement duration of
19 seven (7) years and three (3) months, pursuant to Charter, Section 9.118; and, be it

20 FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment
21 No. 3 to the Agreement, the General Manager of the SFPUC shall provide the signed revised
22 contract to the Clerk of the Board for inclusion in the official file.