FILE NO. 110872

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

[Engineering Design Agreement No. CS-879C - Water System Improvement Program - Not to Exceed \$16,500,000]

RESOLUTION NO. 420 - 11

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed \$16,500,000 pursuant to Charter Section 9.118.

WHEREAS, On October 9, 2007 the San Francisco Public Utilities Commission (SFPUC) awarded Agreement No. CS-879C, Engineering Project Design Services, and authorized the General Manager to execute a professional services agreement, in the amount of \$9,000,000, and with a duration of seven (7) years, concluding on December 6, 2014, with Kennedy/Jenks Consultants; and

WHEREAS, On July 28, 2009, pursuant to Resolution No. 09-0130, the SFPUC approved Amendment No. 1 for \$4,800,000, increasing the total not-to-exceed agreement amount to \$13,800,000, and extending the agreement term by two (2) years for a total contract duration of nine (9) years, to provide engineering services for additional scopes of work and engineering support during construction in order to accommodate contract closeout and potential claims settlement, subject to Board of Supervisors approval pursuant to Charter Section 9.118; and

WHEREAS, This Board of Supervisors adopted Resolution No. 404-09 on October 20, 2009, pursuant to Charter Section 9.118, authorizing Amendment No. 1 to the Agreement; and

WHEREAS, Amendment No. 2 is being requested for \$2,700,000, increasing the total not-to-exceed agreement amount to \$16,500,000, with no change to the agreement duration,

San Francisco Public Utilities Commission BOARD OF SUPERVISORS to provide continued engineering services for support during construction due to additional scopes of work; and

WHEREAS, A Human Rights Commission (HRC) subconsulting goal of 10% Local Business Enterprise (LBE) participation has been established for this agreement; and

WHEREAS, Funds for this amendment are available from the following projects: Harry Tracy Water Treatment Plant (HTWTP) Long-Term Improvements and Regional and San Francisco Groundwater projects; and

WHEREAS, On July 12, 2011, by its Resolution No. 11-0128, the SFPUC approved Amendment No. 2 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-879C, Engineering Project Design Services, with Kennedy/Jenks Consultants to provide continued engineering services for WSIP Projects; and authorized the General Manager to execute this amendment, increasing the agreement by \$2,700,000, for a total agreement amount of \$16,500,000, with no change to the agreement duration, subject to Board of Supervisors approval pursuant to Charter Section 9.118; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves and authorizes the General Manager of the SFPUC to execute Amendment No. 2 to Engineering Project Design Services Agreement No. CS-879C, with Kennedy/Jenks Consultants, to increase the agreement by \$2,700,000 for a total amount of \$16,500,000, with no change to the agreement duration, in substantially the form on file with the Clerk of the Board and in such final form as approved by the General Manager and the City Attorney.

San Francisco Public Utilities Commission BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

File Number: 110872

Date Passed: October 04, 2011

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts not to exceed \$16,500,000 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. 110872

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