San Francisco Public Utilities Commission
BOARD OF SUPERVISORS

[Approve amendments to four SFPUC professional engineering services agreements.]

Resolution authorizing the General Manager of the San Francisco Public Utilities

Commission to execute amendments to increase four professional engineering
services agreements for Water System Improvement Program (WSIP) funded projects
with total revised agreement amounts in excess of \$10,000,000 each, pursuant to
Charter Section 9.118.

WHEREAS, On October 9, 2007, the San Francisco Public Utilities Commission, by Resolution No. 07-0175, awarded Water System Improvement Program-funded Agreements CS-879 A through D, Engineering Project Design Services, pursuant to a Request for Qualifications, to MWH/AGS/Lee JV, URS Corporation, Kennedy/Jenks Consultants, and Camp Dresser & McKee Inc. and authorized the General Manager of the San Francisco Public Utilities Commission to execute four professional services agreements for \$9,000,000 each, with a term of seven (7) years, to provide design services, including preparation of plans and specification packages for multiple WSIP projects; and

WHEREAS, While a significant portion of the design work has been completed under the existing contracts, MWH/AGS/Lee JV, URS Corporation, Kennedy/Jenks Consultants, and Camp Dresser & McKee Inc. will continue to be needed to complete the designs for projects with expanded scope, and to provide design support services during construction for the projects listed in the original Request for Qualifications; and

WHEREAS, The SFPUC, by Resolution No. 09-0130, adopted on July 28, 2009 approved Amendment No. 1 to Water System Improvement Program-funded Agreement Nos. CS-879 A through D, Engineering Project Design Service, with MWH/AGS/Lee JV, URS Corporation, Kennedy/Jenks Consultants, and Camp Dresser & McKee Inc. for engineering

design services for WSIP projects, and authorized the General Manager of the San Francisco Public Utilities Commission to execute an amendment, increasing the agreements by: \$2,000,000 for MWH/AGS/Lee Inc. JV for a total amount of \$11,000,000; \$5,000,000 for URS Corporation for a total amount of \$14,000,000; \$4,800,000 for Kennedy/Jenks Consultants for a total amount of \$13,800,000; and \$3,500,000 for Camp Dresser & McKee Inc for a total amount of \$12,500,000,and extending the agreements by 2 years for a total duration of 9 consecutive years, subject to Board of Supervisors approval pursuant to Charter Section 9.118; and the proposed amendments to these agreements are on file with the Clerk of the Board of Supervisors in File No. 991068; and

WHEREAS, A Human Rights Commission (HRC) subconsulting goal of 10% Local Business Enterprise (LBE) participation, of the total value of services to be provided, has been established for these agreements; and

WHEREAS, Funds for these agreements are available from individual projects, including: CUW38101, Sunol Valley Water Treatment Plant (SVWTP) Expansion and Treated Water Reservoir (Sunol Region), CUW35302, Seismic Upgrade of Bay Division 3&4 at Hayward Fault Crossing (Bay Division Region), CUW37101, Crystal Springs/San Andreas Transmission Upgrade (Peninsula Region), CUW36701, Harry Tracy Water Treatment Plant Long-Term Improvements (Peninsula Region), CUW30103, Regional Groundwater Storage and Recovery (San Francisco Regional Region), CUW30101, Lake Merced Water Level Restoration (San Francisco Local Region), and CUW30102 San Francisco Groundwater Supply (San Francisco Local Region); now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves and authorizes the General Manager of the SFPUC to execute Amendment No. 1 to Professional Service Agreements Nos. CS 879 A, B, C and D, to increase the amount of those professional services agreement by: \$2,000,000 for MWH/AGS/Lee Inc. JV for a total amount of

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\$11,000,000; \$5,000,000 for URS Corporation for a total amount of \$14,000,000; \$4,800,000 for Kennedy/Jenks Consultants for a total amount of \$13,800,000; and \$3,500,000 for Camp Dresser & McKee Inc for a total amount of \$12,500,000, pursuant to Charter Section 9.118, 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.



City and County of San Francisco Tails

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

Resolution

File Number:

091068

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase four professional engineering services agreements for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts in excess of \$10,000,000 each, pursuant to Charter Section 9.118.

October 20, 2009 Board of Supervisors — ADOPTED

Ayes: 8 - Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell

Noes: 2 - Campos, Mirkarimi Excused: 1 - Alioto-Pier File No. 091068

I hereby certify that the foregoing Resolution was ADOPTED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Gavin Newsom

10-29-09

Date Approved

File No. 091068