## FILE NO. 160926

## RESOLUTION NO. 423-16

[Engineering Design Agreement Amendment - Kennedy/Jenks Consultants - Water System Improvement Program - Not to Exceed \$18,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program-funded projects between the City and County of San Francisco and Kennedy/Jenks Consultants, to extend the contract for three years to commence December 6, 2016, for a total term of December 6, 2007, through December 6, 2019, for an additional amount of \$2,000,000 for a total amount not to exceed \$18,500,000.

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 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, 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, On July 12, 2011, pursuant to Resolution No. 11-0128, the SFPUC approved Amendment No. 2 for \$2,700,000 increasing the total not-to-exceed amount to \$16,500,000 with no change to the agreement duration, to continue providing engineering design and construction support for projects subject to Board of Supervisors approval pursuant to Charter, Section 9.118; and

WHEREAS, This Board of Supervisors adopted Resolution No. 420-11 on October 4, 2011, pursuant to Charter, Section 9.118, authorizing Amendment No. 2 to the Agreement; and

WHEREAS, On March 22, 2012, pursuant to SFPUC Resolution No. 09-0017, the General Manager approved Amendment No. 3, with no change to the total not-to-exceed amount, and with no change to the agreement duration, to identify the Peninsula Pipelines Seismic Upgrade as a specific project assigned to Kennedy/Jenks Consultants; and

WHEREAS, Amendment No. 4 is being requested for \$2,000,000 increasing the total not-to-exceed agreement to \$18,500,000 and extending the agreement term by three (3) years for a total contract duration of twelve (12) years, to continue providing engineering design and engineering services during construction for the Regional Groundwater Storage and Recovery (GSR) Project and the San Francisco Groundwater Supply (SFGW) Project; 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: Regional Groundwater Storage and Recovery (GSR) Project and the San Francisco Groundwater Supply (SFGW) Project; and

WHEREAS, On June 14, 2016, by its Resolution No. 16-0117, the SFPUC approved Amendment No. 4 to the 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 \$2,000,000 for a total agreement amount of \$18,500,000 and extending the agreement term by three (3) years for a total contract duration of twelve (12) years, 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. 4 to Engineering Project Design Services Agreement No. CS-879C, with Kennedy/Jenks Consultants, to increase the agreement by \$2,000,000 for a total amount of \$18,500,000 and to extend the agreement term by three (3) years for a total contract duration of twelve (12) years, in substantially the form on file with the Clerk of the Board of Supervisors in File No. 160926 and in such final form as approved by the General Manager and the City Attorney; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Amendment No. 4 being fully executed by all parties, the SFPUC shall provide the final document to the Clerk of the Board of Supervisors for inclusion into the official file.

San Francisco Public Utilities Commission **BOARD OF SUPERVISORS** 



## City and County of San Francisco Tails Resolution

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

## File Number: 160926

Date Passed: September 27, 2016

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program-funded projects between the City and County of San Francisco and Kennedy/Jenks Consultants, to extend the contract for three years to commence December 6, 2016, for a total term of December 6, 2007, through December 6, 2019, for an additional amount of \$2,000,000 for a total amount not to exceed \$18,500,000.

September 21, 2016 Budget and Finance Committee - RECOMMENDED

September 27, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 160926

I hereby certify that the foregoing Resolution was ADOPTED on 9/27/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved