

1 [Planning and Engineering Agreement Amendment - Carollo Engineers, Inc. - New Southeast  
2 Plant Headworks Facility - Not to Exceed \$33,500,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**  
4 **Commission to execute Amendment No. 1 to Planning and Engineering Project Design**  
5 **Services Agreement No. CS-389 for specialized planning and engineering services for the**  
6 **proposed new headworks facility at the Southeast Water Pollution Control Plant between**  
7 **the City and County of San Francisco and Carollo Engineers, Inc., to extend the contract**  
8 **for three years and twenty days to commence November 30, 2020, for a total term of**  
9 **December 19, 2014, through December 19, 2023, for an additional amount of \$19,500,000**  
10 **for a total agreement amount not to exceed \$33,500,000.**

11  
12 WHEREAS, The Headworks is the first treatment process in the liquid wastewater  
13 stream and contains the critical solids removal equipment such as the fine screens, grit  
14 removal, and odor control systems; and the existing fine screening and grit removal processes  
15 are inefficient and significantly impact the performance of downstream processes at the  
16 Southeast Water Pollution Control Plant (SEP); and

17 WHEREAS, On October 28, 2014, the SFPUC approved Resolution No. 14-0172  
18 authorizing the General Manager of the San Francisco Public Utilities Commission to execute  
19 an agreement with Carollo Engineers, Inc. for specialized planning and engineering services  
20 for the proposed new headworks facility at the SEP for an amount not-to-exceed \$14,000,000  
21 and with a duration of six (6) years, concluding on November 30, 2020, subject to Board of  
22 Supervisors approval pursuant to Charter, Section 9.118; and

23 WHEREAS, This Board of Supervisors adopted Resolution No. 443-14 on  
24 November 25, 2014, pursuant to Charter, Section 9.118, authorizing the Agreement; and  
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1           WHEREAS, Amendment No. 1 is being requested for \$19,500,000 increasing the total  
2 not-to-exceed agreement to \$33,500,000 and extending the agreement term by three (3)  
3 years and twenty (20) days for a total contract duration of nine (9) years, to continue providing  
4 specialized planning and engineering services for the proposed new headworks facility at the  
5 SEP, subject to Board of Supervisors approval pursuant to Charter, Section 9.118; and

6           WHEREAS, A Contract Monitoring Division (CMD) subconsulting goal of 12% Local  
7 Business Enterprise (LBE) participation has been established for this agreement; and

8           WHEREAS, Funds for this amendment are available from Project CWWSIPSE02- SEP  
9 New Headworks (Grit) Replacement Project; and

10           WHEREAS, On October 25, 2016, by its Resolution No. 16-0225, the SFPUC  
11 approved Amendment No. 1 to the Planning and Engineering Project Design Services  
12 Agreement No. CS-389, with Carollo Engineers, Inc. to provide continued specialized  
13 planning and engineering services for the proposed new headworks facility at the SEP; and  
14 authorized the General Manager to execute this amendment, increasing the agreement by  
15 \$19,500,000 for a total agreement amount of \$33,500,000, and extending the agreement term  
16 by three (3) years and twenty (20) days for a total contract duration of nine (9) years, subject  
17 to Board of Supervisors Approval pursuant to Charter, Section 9.118; now, therefore, be it

18           RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
19 General Manager of the SFPUC to execute Amendment No. 1 to Planning and Engineering  
20 Project Design Services Agreement No. CS-389, with Carollo Engineers, Inc., to increase the  
21 agreement by \$19,500,000 for a total amount of \$33,500,000, and extending the agreement  
22 term by three (3) years and twenty (20) days for a total contract duration of nine (9) years, in  
23 substantially the form on file with the Clerk of the Board of Supervisors in File No. 161185 and  
24 in such final form as approved by the General Manager and the City Attorney; and, be it

1           FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully  
2           executed by all parties the SFPUC shall provide the final contract to the Clerk of the Board for  
3           inclusion into the official file.

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