

# **PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 17-0006

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) seeks to retain the services of a qualified consultant to assist with design support to mitigate ground, wire, and structure clearance issues associated with its high voltage transmission lines; and

WHEREAS, It is necessary to procure the services of qualified design consultant firm to provide specialized professional services to supplement SFPUC staff, in order to implement the mitigation program for SFPUC's high voltage lines; and

WHEREAS, The Request for Proposals was advertised on October 7, 2016; and

WHEREAS, The estimated not-to-exceed cost of services is \$12,000,000; and

WHEREAS, Services are anticipated to begin in February, 2017 and end in February, 2027, and the duration of this agreement is 10 years; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the proposals resulted in the determination that Black & Veatch Corporation is the sole qualified and responsive bidder; and

WHEREAS, The CMD has established a Local Business Enterprise (LBE) subconsulting participation requirement of 20% for this agreement; and

WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Approval of the proposed agreement by this Commission would not fall within the definition of a "project" under the California Environmental Quality Act (CEQA) Guidelines Section 15378 as the services provided under this contract do not involve any direct or indirect physical change in the environment; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Hetch Hetchy 10-year Capital Improvement Plan Project No. CUH101 Hetchy Water – Power Infrastructure; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Black & Veatch Corporation; awards project-funded Agreement No. PRO.0022, Hetch Hetchy Water and Power (HHWP) Power Transmission Line Clearance Mitigation - East, to provide design support to mitigate ground, wire, and structure clearance issues with SFPUCs high voltage transmission lines; and authorizes the General Manager of the SFPUC to negotiate and execute a professional services agreement with Black & Veatch Corporation for an amount not to exceed \$12,000,000, and with a duration of 10 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118, or, in the event negotiations are not successful or City requirements are not satisfied, to re-advertise and re-select consultants at the discretion of the City.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 10, 2017.*



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Secretary, Public Utilities Commission