

1 [Agreement Amendment - Mott MacDonald - Construction Management Services - New
2 Irvington Tunnel Project - Not to Exceed \$21,100,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission (SFPUC) to execute Amendment No. 5 to Agreement No. CS-918, New**
5 **Irvington Tunnel Project–Construction Management Services with Mott MacDonald, to**
6 **continue providing construction management services for the final construction and**
7 **closeout of the tunnel, increasing the agreement by \$350,000 for a total agreement**
8 **amount not to exceed \$21,100,000 and with a time extension of 12 months, for a total**
9 **agreement duration of seven years and three months from August 1, 2009, through**
10 **April 14, 2018, pursuant to Charter, Section 9.118.**

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12 WHEREAS, On June 23, 2009, the San Francisco Public Utilities Commission
13 (SFPUC) approved Resolution No. 09-0107, authorizing the General Manager of the SFPUC
14 to execute Agreement No. CS-918, New Irvington Tunnel (NIT) Project–Construction
15 Management Services (“the Agreement”), with Mott MacDonald, for an amount not to exceed
16 \$15,000,000 with a term of five (5) years, concluding on July 31, 2014, pursuant to Board of
17 Supervisors’ approval; and

18 WHEREAS, On August 11, 2009, the Board of Supervisors approved Resolution
19 No. 343-09, authorizing the General Manager of the SFPUC to execute the Agreement with
20 Mott MacDonald, for an amount not to exceed \$15,000,000 with a term of up to five (5) years,
21 pursuant to San Francisco Charter, Section 9.118(b); and

22 WHEREAS, On July 12, 2011, the SFPUC approved Resolution No. 11-0130,
23 authorizing the General Manager to execute Amendment No. 1, increasing the Agreement by
24 \$2,500,000, for a total not to exceed \$17,500,000, and with a time extension of one (1) year,
25 for a total agreement duration of six (6) years, in order to provide quality assurance

1 inspections and related construction phase service for the addition of 15,000 linear feet of new
2 welded steel pipe liner for the tunnel; and

3 WHEREAS, On October 4, 2011, the Board of Supervisors approved Resolution
4 No. 421-11, authorizing the General Manager of the SFPUC to execute amendments to the
5 Agreement, for a total revised agreement amount not to exceed \$17,500,000, and with a time
6 extension of one (1) year, for a total agreement duration of six (6) years, pursuant to Charter,
7 Section 9.118; and

8 WHEREAS, On February 24, 2015, the SFPUC approved Resolution No. 15-0054,
9 authorizing the General Manager to execute Amendment No. 2 to the Agreement, increasing
10 the agreement by \$2,000,000 for a total not to exceed agreement amount of \$19,500,000 and
11 with a time extension of one (1) year, for a total duration of seven (7) years; and

12 WHEREAS, On March 31, 2015, the Board of Supervisors approved Resolution
13 No. 105-15, authorizing the General Manager of the SFPUC to execute amendments to the
14 Agreement, for a total revised agreement amount not to exceed \$19,500,000, and with a time
15 extension of one (1) year, for a total agreement duration of seven (7) years, pursuant to
16 Charter, Section 9.118; and

17 WHEREAS, On December 8, 2015, the SFPUC approved Resolution No. 15-0262,
18 authorizing the General Manager to execute Amendment No. 3 to the Agreement, increasing
19 the agreement by \$1,000,000 for a total agreement amount not to exceed \$20,500,000 and
20 with a time extension of three (3) months, for a total duration of seven (7) years and three (3)
21 months; and

22 WHEREAS, On February 23, 2016, the Board of Supervisors approved Resolution
23 No. 63-16, authorizing the General Manager of the SFPUC to execute amendments to the
24 Agreement, for a total revised agreement amount not to exceed \$20,500,000, and with a time
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1 extension of three (3) months, for a total duration of seven (7) years and three (3) months;
2 and

3 WHEREAS, On October 25, 2016, the SFPUC approved Resolution No. 16-0226,
4 authorizing the General Manager to execute Amendment No. 4 to the Agreement, increasing
5 the agreement by \$250,000 for a total agreement amount not to exceed \$20,750,000 and with
6 a time extension of five and one half (5.5) months, for a total duration of seven (7) years and
7 eight and one half (8.5) months; and

8 WHEREAS, On February 28, 2017, the SFPUC approved Resolution No. 17-0042,
9 authorizing the General Manager to execute Amendment No. 5 to the Agreement, increasing
10 the agreement by \$350,000 for a total agreement amount not to exceed \$21,100,000 and with
11 a time extension of twelve (12) months, for a total duration of eight (8) years and eight and
12 one half (8.5) months; and

13 Amendment No. 5 is being requested to increase the agreement by \$350,000 and to
14 extend the agreement by twelve (12) months, for a total agreement amount not to
15 exceed \$21,100,000, and a total agreement duration of eight (8) years and eight and one half
16 (8.5) months, in order to continue construction management services for: support during the
17 dispute board resolution hearing process, negotiation assistance for settlements of disputed
18 claims after receiving recommendations from the dispute board, and close out support for the
19 project; and

20 WHEREAS, The proposed Amendment No. 5 is on file with the Clerk of the Board of
21 Supervisors in File No. 170264, and is hereby declared to be part of this Resolution as if fully
22 set forth herein; and

23 WHEREAS, A Contract Monitoring Division sub-consulting goal of 18.2% Local
24 Business Enterprise participation of the total value of services to be provided has been
25 established for this agreement; and

1 WHEREAS, Funds for this agreement are available from Project No. CUW35901 – NIT;
2 now, therefore, be it

3 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
4 the SFPUC to execute Amendment No. 5 to the Agreement with Mott MacDonald, in order to
5 continue providing construction management services for the final construction and close-out
6 of the NIT Project, increasing the agreement by \$350,000, for a total agreement amount not to
7 exceed \$21,100,000, and with a time extension of twelve (12) months, for a total agreement
8 duration of eight (8) years and eight and one half (8.5) months, pursuant to Charter,
9 Section 9.118; and, be it

10 FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment
11 No. 5 to the Agreement, the General Manager of the SFPUC shall provide the signed revised
12 contract to the Clerk of the Board for inclusion in the official file.

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