

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 09-0107

WHEREAS, The New Irvington Tunnel Project has been identified as a “Key Regional Project” to meet overall system performance and level of service objectives of the SFPUC’s Water System Improvement Program (WSIP); and

WHEREAS, It is necessary to procure the services of a qualified Construction Management (CM) firm to provide specialized CM services to supplement SFPUC staff through Agreement No. CS-918, New Irvington Tunnel Construction Management Services; and

WHEREAS, The estimated cost of services is fifteen million dollars (\$15,000,000); and

WHEREAS, The proposal was advertised on March 9, 2009; and

WHEREAS, Services are anticipated to begin in August, 2009 and end in July, 2014 and the duration of this agreement is five (5) years; and

WHEREAS, SFPUC staff and Human Rights Commission (HRC) review of the proposals resulted in the establishment of Hatch Mott MacDonald as the highest ranking proposer; and

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


WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The firm 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 HRC may, in the General Manager’s sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project CUW35901 – New Irvington Tunnel; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Hatch Mott MacDonald; awards Water Enterprise Water System Improvement Program-funded Agreement No. CS-918, New Irvington Tunnel Construction Management Services, to provide construction management services; and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Hatch Mott MacDonald for an amount not to exceed fifteen million dollars (\$15,000,000), and with a duration of five (5) years, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental documents and determines whether or not to approve the proposed Project, or in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer subject to Board of Supervisors approval pursuant to Charter Section 9.118.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of* \_\_\_\_\_ *June 23, 2009*

A handwritten signature in blue ink, appearing to read "Michael H. Ford", is written over a horizontal line.

*Secretary, Public Utilities Commission*