

1 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New
2 Irvington Tunnel Project - Not to Exceed \$20,500,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Amendment No. 3 to Agreement No. CS-918, New Irvington**
5 **Tunnel Project – Construction Management Services with Hatch Mott MacDonald, to**
6 **continue providing construction management services for the final construction and**
7 **close-out of the tunnel, increasing the agreement by \$1,000,000, for a total agreement**
8 **amount not to exceed \$20,500,000, and with a time extension of three months, for a**
9 **total agreement duration of seven years and three months from August 1, 2009,**
10 **through October 31, 2016, pursuant to Charter, Section 9.118.**

11
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 Hatch Mott MacDonald (HMM), for an amount
16 not-to-exceed \$15,000,000 with a term of five (5) years, concluding on July 31, 2014,
17 pursuant to Board of Supervisors’ approval; and

18 WHEREAS, On August 11, 2009, the Board of Supervisors approved Resolution No.
19 343-09, authorizing the General Manager of the SFPUC to execute the Agreement with HMM,
20 for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San
21 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 amount of \$17,500,000, and with a time extension of one
25 (1) year, 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 10, 2011, the Board of Supervisors approved Resolution No.
4 421-11, 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 No.
13 105-15, 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, Amendment No. 3 is being requested to increase the agreement by
23 \$1,000,000 and to extend the agreement by three months, for a total agreement amount not
24 to exceed \$20,500,000, and a total agreement duration of seven years and three months, in
25 order to continue construction management services for: final construction and closeout of

1 the NIT project; quality assurance inspection coverage of the final construction punch list;
2 contractor's overtime to expedite final completion; closeout of supplemental water program for
3 local residents impacted by tunnel construction; review of as-built drawings; operations and
4 maintenance manuals; negotiation of final outstanding change orders; and support for
5 settlement of potential contractor claims; and

6 WHEREAS, The proposed Amendment No. 3 is on file with the Clerk of the Board of
7 Supervisors in File No. 160045, and is hereby declared to be part of this Resolution as if fully
8 set forth herein; and

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

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

14 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
15 the SFPUC to execute Amendment No. 3 to the Agreement with HMM, in order to continue
16 providing construction management services for the final construction and close-out of the NIT
17 Project, increasing the agreement by \$1,000,000, for a total agreement amount not to exceed
18 \$20,500,000, and with a time extension of three (3) months, for a total agreement duration of
19 seven (7) years and three (3) months, pursuant to Charter, Section 9.118; and, be it

20 FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment
21 No. 3 to the Agreement, the General Manager of the SFPUC shall provide the signed revised
22 contract to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco

Tails

Resolution

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

File Number: 160045

Date Passed: February 23, 2016

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Agreement No. CS-918, New Irvington Tunnel Project - Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the final construction and close-out of the tunnel, increasing the agreement by \$1,000,000 for a total agreement amount not to exceed \$20,500,000 and with a time extension of three months, for a total agreement duration of seven years and three months from August 1, 2009, through October 31, 2016, pursuant to Charter, Section 9.118.

February 10, 2016 Budget and Finance Committee - RECOMMENDED

February 23, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160045

I hereby certify that the foregoing Resolution was ADOPTED on 2/23/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

3/4/16

Date Approved