AMENDED IN COMMITTEE 9/7/17 RESOLUTION NO.

1	[Professional Services Agreement - CH2M HILL Engineers, Inc Planning, Engineering, Environmental Services for the Seawall Resiliency Project - Not to Exceed \$39,984,714]
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3	Resolution approving and authorizing the Executive Director of the Port of San
4	Francisco to execute a professional services agreement with CH2M HILL Engineers,
5	Inc., for planning, engineering, and environmental services for the Seawall Resiliency
6	Project, for an amount not to exceed \$39,984,714, and a term of ten years to commence
7	on the later of October 2, 2017, or the effective date through October 1, 2027.
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9	WHEREAS, The San Francisco Seawall is the foundation of more than three miles of
10	San Francisco waterfront stretching from Fisherman's Wharf to Mission Creek; and
11	WHEREAS, The Seawall was built more than 100 years ago and requires significant
12	improvements in order to withstand the next major earthquake and increasing flood risk from
13	sea level rise and climate change; and
14	WHEREAS, The Port of San Francisco (Port) is undertaking the Seawall Resiliency
15	Project to plan, design, entitle, and construct one or more Seawall improvement projects that
16	will significantly lower earthquake safety and flood damage risks; and
17	WHEREAS, To complete the Seawall Resiliency Project, Port staff requires specialized
18	planning, engineering, and environmental services, including assessment of existing
19	conditions, multi-hazard risk assessment of the seawall and co-dependent facilities,
20	development and evaluation of alternatives, selection of a preferred program including
21	identification, preliminary design and engineering of critical projects, environmental review,
22	permitting, stakeholder engagement, City staff training, and independent review of final design
23	and construction; and
24	WHEREAS, The Port estimates these services to cost approximately \$40,000,000, and
25	span a duration of 10 years; and

FILE NO. 170874

1	WHEREAS, on March 14, 2017, to procure these services the Port Commission
2	authorized staff to issue a Request for Proposals ("RFP") to solicit and select a multi-
3	disciplinary engineering and architecture consulting team to provide such services for the
4	Seawall Resiliency Project (Port Commission Resolution 17-14); and
5	WHEREAS, On April 24, 2017, the Port advertised the RFP and received five
6	proposals on June 2, 2017; and
7	WHEREAS, Port staff and the Contract Monitoring Division (CMD) found all the
8	proposals to be responsive to the RFP, and an evaluation panel determined that the
9	consulting firm CH2M HILL Engineers, Inc., submitted the highest-ranked proposal among the
10	firms that responded to the RFP; and
11	WHEREAS, CMD has established a subcontracting goal of 15% for Local Business
12	Enterprise (LBE) participation (of the total value of services to be provided) for this agreement;
13	and
14	WHEREAS, CH2M HILL ENGINEERS, Inc., submitted a proposal committing to 21%
15	LBE participation (of the total value of services to be provided) which will be incorporated into
16	the agreement; and
17	WHEREAS, CH2M HILL ENGINEERS, Inc., has been deemed to be in compliance
18	with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code; and
19	WHEREAS, Port staff have negotiated an acceptable agreement with CM2H HILL
20	Engineers, Inc., for planning, engineering, and environmental services needed for the Seawall
21	Resiliency Project, upon material terms that include an amount not to exceed \$39,984,714, a
22	contract term of 10 years, and scope of services recited above, as indicated in the agreement
23	on file with the Clerk of the Board of Supervisors in File No. 170874; and
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WHEREAS, Partial funding for this agreement will be available at the time of execution
of the agreement from a combination of General Fund, Port Capital, and contributions from
the Municipal Transportation Agency and the Planning Department; and

4 WHEREAS, The remaining funding amount is subject to future funding sources that the 5 Port is currently pursuing, including the potential 2018 Seawall General Obligation Bond; and 6 WHEREAS, On August 8, 2017, the San Francisco Port Commission approved 7 Resolution No. 17-36 authorizing the Port Executive Director to execute an agreement with 8 CH2M HILL Engineers, Inc., for planning, engineering, and environmental services for the 9 Seawall Resiliency Project for an amount not to exceed \$39,984,714, and with a duration of 10 10 years, and upon the material terms recited above, subject to approval by the San 11 Francisco Board of Supervisors pursuant to San Francisco Charter, Section 9.118; now, 12 therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves and authorizes the Port 14 Executive Director to enter into an agreement with CH2M HILL ENGINEERS, Inc., for an 15 amount not to exceed \$39,984,714, and a term of 10 years, upon the material terms recited 16 above and substantially the form of agreement on file with the Clerk of the Board of 17 Supervisors in File No. 170874; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port Executive Director to enter into any additions, amendments, or other modifications to the agreement with CH2M HILL Engineers, Inc., and any other related documents or instruments, that the Port Executive Director determines, following consultation with the City Attorney, are in the Port's and City's best interests, do not materially decrease the Port's and City's benefits or materially increase the Port's and City's obligations or liabilities, and are appropriate and advisable to complete the proposed transaction, such determination to be conclusively

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1	evidenced by the execution and delivery by the Port Executive Director of any such additions,
2	amendments, or other modifications; and, be it
3	FURTHER RESOLVED, That within thirty (30) days of the execution of the Agreement
4	the Port Executive Director shall provide a copy of the signed contract to the Clerk of the
5	Board for inclusion in the official file.
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