

AMENDED IN COMMITTEE

9/7/17

FILE NO. 170874

RESOLUTION NO. 351-17

1 [Professional Services Agreement - CH2M HILL Engineers, Inc. - Planning, Engineering,  
2 Environmental Services for the Seawall Resiliency Project - Not to Exceed \$39,984,714]

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.**

8  
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

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

1           WHEREAS, Partial funding for this agreement will be available at the time of execution  
2 of the agreement from a combination of General Fund, Port Capital, and contributions from  
3 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

18           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port  
19 Executive Director to enter into any additions, amendments, or other modifications to the  
20 agreement with CH2M HILL Engineers, Inc., and any other related documents or instruments,  
21 that the Port Executive Director determines, following consultation with the City Attorney, are  
22 in the Port's and City's best interests, do not materially decrease the Port's and City's benefits  
23 or materially increase the Port's and City's obligations or liabilities, and are appropriate and  
24 advisable to complete the proposed transaction, such determination to be conclusively  
25

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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City and County of San Francisco

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

Tails  
Resolution

File Number: 170874

Date Passed: September 19, 2017

Resolution approving and authorizing the Executive Director of the Port of San Francisco to execute a professional services agreement with CH2M HILL Engineers, Inc., for planning, engineering, and environmental services for the Seawall Resiliency Project, for an amount not to exceed \$39,984,714, and a term of ten years to commence on the later of October 2, 2017, or the effective date through October 1, 2027.

September 07, 2017 Budget and Finance Committee - AMENDED

September 07, 2017 Budget and Finance Committee - RECOMMENDED AS AMENDED

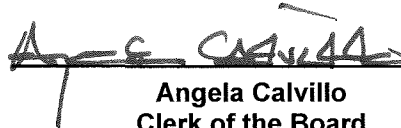
September 19, 2017 Board of Supervisors - ADOPTED

Ayes: 7 - Breed, Fewer, Kim, Peskin, Ronen, Sheehy and Yee

Excused: 4 - Cohen, Farrell, Safai and Tang

File No. 170874

I hereby certify that the foregoing  
Resolution was ADOPTED on 9/19/2017 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

9/20/2017  
Date Approved