PUBLIC UTILITIES COMMISSION

City and County of San Francisco

ŀ	RESOLUTION NO.	18-0078	

WHEREAS, The Southeast Water Pollution Control Plant (SEP) Biosolids Digester Facilities Project (BDFP) was deemed critical to provide major overhauls to outdated digester and solids handling facilities at SEP; and

WHEREAS, In light of the large scope and the complexity of the BDFP, it is necessary to procure the services of a qualified Construction Management (CM) firm to provide specialized CM services to augment San Francisco Public Utilities Commission (SFPUC) staff through Agreement No. PRO.0068, Biosolids Digester Facilities Construction Management (CM) Staff Augmentation Services; and

WHEREAS, The estimated cost of professional services is \$42,000,000; and

WHEREAS, A Request for Proposals (RFP) was advertised on January 24, 2018; and

WHEREAS, Services are anticipated to begin in August 2018 and end in July 2025, for a total agreement duration of seven years; and

WHEREAS, The SFPUC received a sole proposal from Arcadis U.S., Inc. (Arcadis) in response to the RFP; and

WHEREAS, SFPUC and Contract Monitoring Division (CMD) staff has confirmed that Arcadis met the minimum qualifications and other pre-award requirements; and

WHEREAS, SFPUC staff has determined that Arcadis is highly qualified to perform the services identified in the RFP and that further outreach, re-advertisement, or modification of the RFP would not change the outcome of receiving additional proposals; and

WHEREAS, CMD has established a subconsulting requirement of 20% Local Business Enterprise (LBE) participation (of the total value of services to be provided) for this agreement, and Arcadis has committed to 20.33% LBE participation; and

WHEREAS, Failure to reach successful agreement on contract terms and conditions within two weeks of the date of the Board of Supervisors' authorization to execute the Agreement may result in 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 two weeks of the date of the Board of Supervisors' authorization to execute the Agreement; failure of the Proposer to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in 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 from CWWSIPDP01, SEP Biosolids Digester Facilities Project; and

WHEREAS, On March 28, 2013, by Resolution No. 13-0086, this Commission awarded Agreement No. CS-235 to Brown & Caldwell to provide planning and engineering services for the Biosolids Digester Facilities Project (BDFP); and

WHEREAS, On May 9, 2017, by Resolution No. 17-0110, this Commission awarded Agreement No. WW-647R to MWH Constructors/Webcor Builders, Joint Venture (JV) as a Construction Manager/General Contractor (CM/GC) to provide preconstruction services for the BDFP; and

WHEREAS, On March 13, 2018 via Resolution 18-0042 this Commission adopted California Environmental Quality Act (CEQA) Findings, including the Statement of Overriding Considerations and the Mitigation and Monitoring Reporting Program, approved Project No. CWWSIPDP01, and authorized staff to proceed with necessary actions to implement the Project; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Arcadis U.S., Inc.; awards the Sewer System Improvement Program (SSIP)-funded Agreement No. PRO.0068, Biosolids Digester Facilities CM Staff Augmentation Services, to provide fully qualified and experienced construction management personnel to assist the SFPUC in managing the construction of the Biosolids Digester Facilities Project; and authorizes the General Manager of the SFPUC to negotiate and execute a professional services agreement with Arcadis for an amount not-to-exceed \$42,000,000, and with a duration of seven years, 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 May 8, 2018.

Secretary, Public Utilities Commission

lonna Wood