

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 09-0130

WHEREAS, On October 9, 2007, this Commission awarded a group of Agreements CS-879A through D, Engineering Project Design Services, and authorized the General Manager of the San Francisco Public Utilities Commission to execute four professional services agreements for \$9,000,000 each, totaling \$36,000,000, and with a term of seven (7) years with MWH/AGS/Lee JV, URS Corporation, Kennedy/Jenks Consultants; and Camp Dresser & McKee, Inc., and

WHEREAS, Amendment No. 1 is being requested to increase the total agreement amount by \$15,300,000 to \$51,300,000 (the not to exceed amounts for MWH/AGS/Lee JV is \$11,000,000; for URS Corporation is \$14,000,000; for Kennedy/Jenks Corporation is \$13,800,000; and for Camp Dresser & McKee Inc is \$12,500,000) in order to accommodate additional scopes of work and extend the agreement term by 2 years to 9 years to accommodate contract closeout and potential claims settlement; and

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

WHEREAS, Funds for these agreements are available from individual projects; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 1 to Water System Improvement Program-funded Agreement No. CS-879A through D, Engineering Project Design Service, with MWH/AGS/Lee JV, URS Corporation, Kennedy/Jenks Consultants, and Camp Dresser & McKee Inc. for engineering design services for WSIP projects, and authorizes the General Manager of the San Francisco Public Utilities Commission to execute this amendment, increasing the agreements by:

\$2,000,000 for MWH/AGS/Lee Inc. JV for a total amount of \$11,000,000;

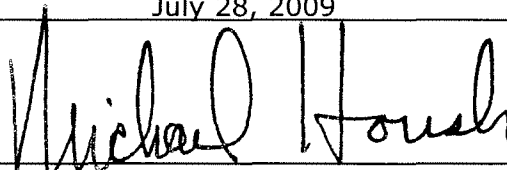
\$5,000,000 for URS Corporation for a total amount of \$14,000,000;

\$4,800,000 for Kennedy/Jenks Consultants for a total amount of \$13,800,000; and

\$3,500,000 for Camp Dresser & McKee Inc for a total amount of \$12,500,000.

for a total increase of \$15,300,000 and a total group agreement not to exceed amount of \$51,300,000, and extending the agreement by 2 years for a total agreement duration of 9 consecutive years, subject to Board of Supervisors approval pursuant to Charter Section 9.118 since the not to exceed amount is over \$10 million.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____ *July 28, 2009*



Secretary, Public Utilities Commission