

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 10-0096

WHEREAS, The Calaveras Dam Replacement Project has been identified as a “Key Regional Project” to meet overall system performance and level of service objectives of the SFPUC’s Water System Improvement Program (WSIP); and

WHEREAS, It is necessary to procure the services of a qualified Construction Management (CM) firm to provide specialized CM services to supplement SFPUC staff through Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services; and

WHEREAS, The estimated cost of services is not-to-exceed \$38,000,000; and

WHEREAS, The Request for Proposal was advertised on February 22, 2010; and

WHEREAS, Services are anticipated to begin in July 2010 and end in December 2015 and the duration of this agreement is up to 5 years and 6 months; and

WHEREAS, SFPUC staff and Human Rights Commission (HRC) review of the proposals resulted in the establishment of Black and Veatch as the highest ranking proposer; and

WHEREAS, A HRC subconsulting goal of 14% Local Business Enterprise (LBE) participation of the total labor value of the services to be provided, excluding specialized naturally occurring asbestos (NOA) compliance monitoring and advisory services, has been established for this agreement.; and

WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or 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 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from HRC may, in the General Manager’s sole discretion, result in award of the agreement to the next highest ranked proposer, or 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 of the agreement from Project CUW37401 – Calaveras Dam Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Black and Veatch; awards Water Enterprise Water System Improvement Program-funded Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services, to provide construction management services; and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Black and Veatch for an amount not-to-exceed \$38,000,000, and with a duration of up to 5 years and 6 months, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental documents and determines whether or not to approve the proposed Project, or in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer 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 _____ *June 8, 2010*

A handwritten signature in black ink, appearing to read "Michael Houch". The signature is written in a cursive style with a large initial "M".

Secretary, Public Utilities Commission