

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 11-0114

WHEREAS, On June 8, 2010, pursuant to Resolution No. 10-0096, this Commission awarded Agreement No. CS-911R, Calaveras Dam Replacement Construction Management (CM) Services, and authorized the General Manager to execute a professional services agreement, in the amount of \$38,000,000, and with a duration of five (5) years and six (6) months, concluding on February 2, 2016, with Black and Veatch, subject to Board of Supervisors' approval pursuant to Charter section 9.118; and

WHEREAS, On July 20, 2010, pursuant to Resolution No. 327-10, approval for Agreement No. CS-911R was obtained from the San Francisco Board of Supervisors; and

WHEREAS, Amendment No. 1 is being requested to extend the agreement duration by six (6) months for a total agreement duration of six (6) years, and with no change to the agreement value, to provide continued construction management services through the end of the closeout period of the Calaveras Dam Replacement project; and

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

WHEREAS, Funds for this agreement continue to be available from Project CUW37401 - Calaveras Dam Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment 1 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-911R, Calaveras Dam Replacement Construction Management (CM) Services, with Black and Veatch, to provide construction management services through the end of the closeout period of the project; and authorizes the General Manager to execute this amendment, increasing the agreement duration by six (6) months, for a total agreement duration of six (6) years, and with no change to the agreement value.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____ *July 12, 2011*



Secretary, Public Utilities Commission