

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 15-0055

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

WHEREAS, On July 12, 2011, per Resolution No. 11-0114, this Commission awarded Amendment No. 1 to Agreement No. CS-911R, to extend the agreement duration by six months for a total agreement duration of six years, and with no change to the agreement value, to provide continued construction management services through the end of the close-out period to the Calaveras Dam Replacement Project in accordance with the project schedule at that time; and

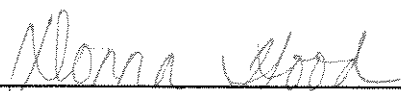
WHEREAS, Amendment No. 2 is being requested to increase the agreement amount by \$30,000,000, for a total not-to-exceed agreement amount of \$68,000,000, and to extend the agreement term by two years, 10 months, for a total agreement duration of eight years, 10 months, concluding on May 24, 2019, in order to provide continued construction management support during the extended duration of construction of the project; and

WHEREAS, The Contract Monitoring Division established a subconsulting goal of 14% Local Business Enterprise participation of the total labor value of the services to be provided, excluding specialized natural occurring asbestos compliance monitoring and advisory services; and

WHEREAS, Funds for this agreement are available from Project CUW37401 – Calaveras Dam Replacement; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-911R, Construction Management (CM) Services – Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide construction management services through the end of the close-out period of the project; and authorizes the General Manager of the SFPUC to negotiate and execute Amendment No. 2, increasing the agreement by \$30,000,000, for a total not-to-exceed agreement amount of \$68,000,000, and with a time extension of two years, 10 months, for a total agreement duration of eight years, 10 months, 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 February 24, 2015.



Secretary, Public Utilities Commission