

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 19-0031

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 with a not-to-exceed amount of \$38,000,000, and a duration of up to five years and six months, to conclude no later than February 2, 2016, to 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 authorized Amendment No. 1 to extend the agreement duration by six months for a total agreement duration of up to six years, with no change to the agreement value, however the amendment was never executed; and

WHEREAS, On February 24, 2015, per Resolution No. 15-0056, this Commission authorized Amendment No. 2 (referenced in the Commission Agenda and Resolution as “Amendment 2A”) to increase the agreement by \$500,000 (an amount not requiring Board of Supervisors approval), to avoid disruption to CM services while Amendment No. 3, described below, was under review by the Board of Supervisors; and

WHEREAS, Amendment No. 2 also extended the term of the agreement by six months pursuant to the authority previously granted by Resolution No. 11-0114; and

WHEREAS, On February 24, 2015, per Resolution No. 15-0055, this Commission authorized Amendment No. 3 (although referenced in the Commission Agenda and Resolution as “Amendment 2”), to extend the agreement duration by two years, 10 months, for a total agreement duration of eight years, 10 months, and to increase the agreement value by \$30,000,000, subject to Board of Supervisors approval which was obtained by Board Resolution No. 104-15; and

WHEREAS, Amendment No. 3 was ultimately executed for \$29,500,000 because of the \$500,000 previously added by Amendment No. 2 as authorized by Resolution No. 15-0056; and

WHEREAS, Amendments Nos. 2 and 3 together provided a total not-to-exceed contract amount of \$68,000,000 and a total not-to-exceed contract duration of eight years, 10 months; and


WHEREAS, Amendment No. 4 is being requested to increase the not-to-exceed agreement amount by \$3,800,000, for a total not-to-exceed agreement amount of \$71,800,000, and to extend the term by 10 months, for a total agreement duration of up to nine years, eight months, concluding on March 29, 2020, in order to provide continued construction management support during the extended duration of construction of the project and to close out the project once construction is complete; 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. 4 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 to negotiate and execute Amendment No. 4, increasing the agreement by \$3,800,000 for a total not-to-exceed agreement amount of \$71,800,000, and extending the term by 10 months, for a total agreement duration of nine years, eight 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 12, 2019.



Secretary, Public Utilities Commission
