FILE NO. 051361

1

**RESOLUTION NO.** 

[Professional services agreement to provide to perform professional engineering services]

2 3 Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute and amend a professional services agreement with URS 4 Corporation for an amount not to exceed \$12,000,000 to provide professional 5 engineering services for the Calaveras Dam Replacement Project. 6 7 8 WHEREAS, On June 10, 2003, per Resolution No. 03-0117, the Public Utilities Commission awarded Agreement No. CS-716, Engineering Services, Calaveras Dam 9 10 Replacement, to URS Corporation to provide engineering support services for five phases of the Calaveras Dam Project; and authorized the General Manager of the San Francisco Public 11 12 Utilities Commission to negotiate and execute a professional services agreement for Phase 1, 13 in the amount of \$4,000,000, and with a term of 48 months with URS Corporation; and 14 WHEREAS, Amendment No. 1 is being issued to continue URS Corporation professional engineering service support to Phases 2 and 3 of the project, increasing the 15 16 agreement amount by \$8,000,000 to \$12,000,000 and extending the agreement term by 60 17 months to September 10, 2012, in order to accommodate providing services through start up 18 and commissioning; and 19 WHEREAS, HRC subcontracting goals of 17.4% MBE and 3.4% WBE participation 20 have been established and approved for this agreement by the HRC Contract Compliance 21 Officer assigned to the SFPUC. URS Corporation is committed to meeting the HRC goals 22 established; now therefore be it 23 24 RESOLVED, That an expenditure of funds is approved to execute and amend a

professional services agreement with URS Corporation for an amount not to exceed

\*\*Public Utilities Commission BOARD OF SUPERVISORS

25

1	\$12,000,000 to provide professional engineering services for the Calaveras Dam
2	Replacement Project.
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	