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Waiver of Administrative Code sections 6.40 and 6.41 to allow award of agreement for program construction management services without a competitive procurement process.]

Ordinance granting the San Francisco Public Utilities Commission a waiver of Administrative Code sections 6.40 and section 6.41 to allow award of Agreement No. CS-963, Program Construction Management Services, without a competitive procurement process.

Note:

Additions are single-underline italics Times New Roman. deletions are strikethrough italies Times New Roman. Board amendment additions are double underlined. Board amendment deletions are strikethrough normal.

Be it ordained by the People of the City and County of San Francisco: Section 1. General Findings:

- Studies estimate a 63 percent probability that a major earthquake will strike the Bay Area within the next 30 years. If such an event were to occur before the SFPUC completes seismic improvements under its Water System Improvement Program ("WSiP"). parts of the Bay Area could be without water for extended periods, causing catastrophic economic and public health impacts. The SFPUC must implement the WSIP without delay.
- (b) The most important WSIP seismic improvement projects are the 50 regional projects, many of which are relatively large and/or complex. Most of the regional projects will undergo the critical transition from design to construction beginning in late 2008 through 2010.
- To ensure program continuity and to avoid delays while the WSIP's significant (c) regional projects transition from design to construction, the SFPUC must retain a program construction management consultant without delay to supplement existing resources and provide personnel with specialized qualifications and experience. The program construction manager will oversee ongoing construction projects to ensure the overall effectiveness of the SFPUC's construction management organization and advise WSIP management on key

construction management-related processes, systems and procedures.

- (d) Section 6.40 of the Administrative Code, Competitive Procurement of Professional Services for Public Work Projects, requires City departments to procure professional consultant services using a competitive process based on qualifications. Section 6.41, Requests for Competitive Proposals or Qualifications, sets forth minimum requirements for the competitive procurement process.
- (e) A competitive procurement process to select and retain a program construction manager could require approximately six months, resulting in significant project delays during the critical transition from design to construction of the WSIP regional projects. A waiver of sections 6.40 and 6.41 would enable the SFPUC to retain a qualified program construction manager much sooner and mitigate the risk of project delays.
- (f) The SFPUC, by Resolution No. 08-0205, awarded Agreement No. CS-963, Program Construction Management Services, for an amount not to exceed \$26,000,000, contingent on the Board granting a waiver of sections 6.40 and 6.41 and approving the Agreement under Charter Section 9.118.

Section 2. Waiver of Administrative Code Sections 6.40 and 6.41:

(a) By this Ordinance, the Board of Supervisors grants the SFPUC a waiver of Administrative Code sections 6.40 and 6.41 to allow the award of Agreement No. CS-963, Program Construction Management Services, without a competitive procurement process.

APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney

By: AT VORNEY'S NAME Deputy City Attorney



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Ordinance

File Number:

081535

Date Passed:

Ordinance granting the San Francisco Public Utilities Commission a waiver of Administrative Code Sections 6.40 and 6.41 to allow award of Agreement No. CS-963, Program Construction Management Services, without a competitive procurement process.

January 27, 2009 Board of Supervisors — PASSED ON FIRST READING

Ayes: 8 - Alioto-Pier, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Noes: 1 - Campos

February 3, 2009 Board of Supervisors — FINALLY PASSED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar,

Maxwell, Mirkarimi Noes: 1 - Dufty

I hereby certify that the foregoing Ordinance was FINALLY PASSED on February 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Gavin Newsom

Date Approved