[Approve SFPUC Sunol Valley Construction Management Contract.]

Resolution authorizing the General Manager of the San Francisco Public Utilities

Commission to execute Water System Improvement Program-funded Professional

Service Agreement No. CS-915R, Sunol Valley Regional Construction Management

Services, with CH2MHill, for an amount not to exceed \$16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118.

WHEREAS, It is necessary to procure the services of a qualified Construction

Management firm to provide specialized construction management services to supplement

SFPUC staff through the Agreement No. CS-915R, Sunol Valley Regional Construction

Management Services, which includes Construction Management Services for Sunol Valley

Regional Projects, and

WHEREAS, The estimated cost of services is up to \$16,000,000, subject to the San Francisco Public Utilities Commission's (SFPUC) subsequent consideration and action on the proposed projects within the Sunol Valley Region, pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, The request for proposals was advertised on October 2, 2008; and WHEREAS, The duration of the agreement is up to 60 months, with services anticipated to begin in April 2009 and end in April 2014, if the SFPUC approves all of the proposed projects; and

WHEREAS, CH2MHill was the highest-ranking proposer for CS-915R; and WHEREAS, An HRC sub-consulting goal of 16% LBE participation has been established and approved for this agreement by the HRC Contract Compliance Officer assigned to the SFPUC; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Sunol Valley Regional Projects, including the Alameda Creek Fishery Enhancements (CUW35201), Alameda Siphon #4 (CUW35902), San Antonio Pump Station Upgrades (CUW38601), SVWTP Expansion & Treated Water Reservoir (CUW38101), and San Antonio Backup Pipeline (CUW 37403) and

WHEREAS, SFPUC Resolution No. 09-0038 approved the selection of CH2MHill; awarded Water System Improvement Program-funded Agreement No. CS-915R, Sunol Valley Regional Construction Management Services, to provide construction management services for Sunol Valley Regional Projects; and authorized the General Manager of the SFPUC to negotiate a professional services agreement with CH2MHill for an amount not to exceed \$16,000,000, and with a duration of up to 60 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate a professional services agreement with the next highest ranked proposer, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the proposed Projects' CEQA documents and determines whether or not to approve the proposed Projects; and authorized the General Manager to execute the agreement, subject to Board of Supervisors' approval pursuant to Charter Section 9.118; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves and authorizes the General Manager of the SFPUC to execute, the Water System Improvement Program-funded Agreement No. CS-915R, Sunol Valley Regional Construction Management Services with CH2MHill for an amount not to exceed \$16,000,000, pursuant to Charter Section 9.118, in substantially the form on file with the Clerk of the Board, and in such final form as approved by the General Manager and the City Attorney.

^{**}San Francisco Public Utilities Commission**
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall

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

Tails

Resolution

File Number:

090251

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-915R, Sunol Valley Regional Construction Management Services, with CH2MHill, for an amount not to exceed \$16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118.

April 14, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090251

I hereby certify that the foregoing Resolution was ADOPTED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Verk of the Bo

Date Approved