RESOLUTION NO.

1	[Approve SFPUC Peninsula Region Construction Management Contract.]
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3	Resolution authorizing the General Manager of the San Francisco Public Utilities
4	Commission to execute Water System Improvement Program-funded Professional
5	Service Agreement No. CS-916, Peninsula Region Construction Management Services,
6	with HDR Engineering, Inc, for an amount not to exceed \$22,000,000 with a term of up to
7	55 months, pursuant to San Francisco Charter Section 9.118.
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9	WHEREAS, It is necessary to procure the services of a qualified Construction
10	Management firm to provide specialized construction management services to supplement
11	SFPUC staff through the Agreement No. CS-916, Peninsula Region Construction
12	Management Services, which includes Construction Management Services for the Peninsula
13	Region Projects, and
14	WHEREAS, The estimated cost of services is up to \$22,000,000, subject to the San
15	Francisco Public Utilities Commission's (SFPUC) subsequent consideration and action on the
16	proposed projects within the Peninsula Region, pursuant to the California Environmental
17	Quality Act (CEQA); and
18	WHEREAS, The request for proposals was advertised on May 14, 2009; and
19	WHEREAS, The duration of the agreement is up to 55 months, with services
20	anticipated to begin in October 2009 and end in April 2014, if the SFPUC approves all of the
21	proposed projects; and
22	WHEREAS, HDR Engineering, Inc was the highest-ranking proposer for CS-916; and
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WHEREAS, An HRC sub-consulting goal of 9% 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 the Peninsula Region Projects, including: CUW35401 – Lower Crystal Springs Dam Improvement, CUW36102 - Pulgas Discharge Channel Modifications, CUW36103 - Pulgas Reservoir Structural Rehabilitation and Roof Replacement, CUW36105 - Pulgas Modifications of the Existing Dechlorination Facility, CUW37101 – Crystal Springs / San Andreas Transmission Upgrade, CUW37801 – Crystal Springs Pipeline No. 2 Replacement, CUW37901 – San Andreas Pipeline No. 3 Installation, and CUW39101 – Baden & San Pedro Valve Lots Improvements, and

WHEREAS, SFPUC Resolution No. 09-0142 approved the selection of HDR Engineering, Inc; awarded Water System Improvement Program-funded Agreement No. CS-916, Peninsula Region Construction Management Services, to provide construction management services for the Peninsula Region Projects; and authorized the General Manager of the SFPUC to negotiate a professional services agreement with HDR Engineering, Inc for an amount not to exceed \$22,000,000, and with a duration of up to 55 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

1	RESOLVED, That this Board of Supervisors hereby approves and authorizes the
2	General Manager of the SFPUC to execute, the Water System Improvement Program-funded
3	Agreement No. CS-916, Peninsula Region Construction Management Services with HDR
4	Engineering, Inc for an amount not to exceed \$22,000,000, pursuant to Charter Section 9.118,
5	in substantially the form on file with the Clerk of the Board, and in such final form as approved
6	by the General Manager and the City Attorney.
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