## PUBLIC UTILITIES COMMISSION

City and County of San Francisco

## RESOLUTION NO. 19-0085

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires the assistance of a professional engineering firm to perform construction management and inspection services for the proposed Mountain Tunnel Improvement Project (Project) to extend the operational life of the tunnel and improve operation of the tunnel; and

WHEREAS, It is necessary to procure the services of a qualified professional construction management firm to provide specialized tunnel construction management and inspection services to supplement SFPUC staff for this proposed Project; and

WHEREAS, The estimated cost of services is \$24,500,000; and

WHEREAS, The Request for Proposals for Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services was advertised on October 10, 2018; and

WHEREAS, Services are anticipated to begin in June 2019 and end in June 2027 and the duration of this agreement is 8 years; and

WHEREAS, The preparation of an Initial Study/Mitigated Negative Declaration (IS/MND) is currently underway by the Planning Department and it is anticipated that the Environmental Review Officer (ERO) will approve a Final Mitigated Negative Declaration (FMND) in late fall, 2019. It is anticipated that this Commission will subsequently consider and adopt the FMND, the CEQA findings and the Mitigation and Monitoring Reporting Program (MMRP) and approve the Project. Work under Agreement No. PRO.0096 prior to execution of these actions will consist solely of pre-construction services; and

WHEREAS, The City retains sole and absolute discretion to, among other things, modify the project to mitigate significant environmental impacts, or elect not to proceed with the project based upon information generated by the environmental review process. This Commission, in approving the award of this CM agreement is not approving the proposed Project. The agreement allows for termination for convenience for any purpose, including as a result of any decision that the Commission may make about the proposed Project, following review and consideration of the final environmental document; and

WHEREAS, SFPUC and Contract Monitoring Division (CMD) staff, upon review of the scores, have determined that AECOM Technical Services, Inc. is the highest-ranking firm based on the established scoring criteria; and

WHEREAS, CMD established a 12% Local Business Enterprise (LBE) subconsultant participation requirement on this project and AECOM Technical Services, Inc. committed to LBE subconsultant participation of 26.8%; and

WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or in re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The firm being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within two weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or in readvertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services are available in CUH10221 – Mountain Tunnel Improvement Project; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of AECOM Technical Services, Inc., awards Hetch Hetchy Water & Power Program-funded Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services, and authorizes the General Manager of the SFPUC to negotiate and execute a professional services agreement for a total not to exceed amount of \$24,500,000 and with a duration of 8 years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 23, 2019.* 

Xlonn Alood

Secretary, Public Utilities Commission