[Contract Agreement - American Water Resources - Residential Water Service and Sewer Lateral Service Line Protection Program - Anticipated Revenue of \$1,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Agreement No. PRO.0086, Residential Water Service and Sewer Lateral Service Line Protection Program with American Water Resources (AWR); authorizing AWR to market a voluntary water service and sewer lateral insurance program to SFPUC residential customers in San Francisco in exchange for payment of \$3.61 per month to SFPUC for each enrolled customer, for a term of four years to commence upon Board approval and anticipated revenue of \$1,000,000 or more to SFPUC, subject to approval by the Board of Supervisors under Charter, Section 9.118(a).

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) seeks to enter into an agreement with a qualified proposer to market a voluntary water service and sewer lateral protection program to SFPUC's residential customers whose water service line is equal to or less than two inches; and

WHEREAS, It is necessary to proactively inform SFPUC's residential customers of potential utility interruptions, in order to ensure continuous critical utility services and communication of applicable San Francisco Public Works Codes; and

WHEREAS, The Request for Proposals was advertised on January 26, 2018; and WHEREAS, The Agreement is anticipated to begin in June 2019 and end in June 2023, with a duration of 4 years; and

WHEREAS, Review of the proposals resulted in the establishment of American Water Resources as the highest scoring, responsible, and qualified proposer; and

WHEREAS, In exchange for SFPUC support and use of the SFPUC logo, American Water Resources will compensate SFPUC \$3.61 per month for each customer enrolled in their program; and

WHEREAS, Because the anticipated revenue to the SFPUC under this Agreement is \$1,000,000 or more, the Agreement requires approval of the Board of Supervisors under Charter, Section 9.118(a); and

WHEREAS, Contract Monitoring Division (CMD) subconsulting goals are not applicable for this agreement; and

WHEREAS, The firms 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 re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, On March 12, 2019, the SFPUC passed Resolution No. 19-0052 approving the selection of American Water Resources, and authorizing the General Manager to execute Agreement No. PRO.0086, Residential Service Line Protection Program, with American Water Resources with a duration not-to-exceed four years; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the selection of American Water Resources and authorizes the General Manager of SFPUC to execute Agreement No. PRO.0086, Residential Service Line Protection Program, with American Water Resources ("AWR") to market a voluntary water service and sewer lateral protection program to SFPUC's residential customers whose water service line is equal to or less than two inches with a duration not-to-exceed four years, subject to approval by the Board of Supervisors under Charter, Section 9.118(a); and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully-executed by all parties, the SFPUC shall provide the final contract to the Clerk of the Board for inclusion into the official file



City and County of San Francisco **Tails**

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

Resolution

File Number:

190331

Date Passed: April 23, 2019

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Agreement No. PRO.0086, Residential Water Service and Sewer Lateral Service Line Protection Program with American Water Resources (AWR); authorizing AWR to market a voluntary water service and sewer lateral insurance program to SFPUC residential customers in San Francisco in exchange for payment of \$3.61 per month to SFPUC for each enrolled customer, for a term of four years to commence upon Board approval and anticipated revenue of \$1,000,000 or more to SFPUC, subject to approval by the Board of Supervisors under Charter, Section 9.118(a).

April 17, 2019 Budget and Finance Sub-Committee - RECOMMENDED

April 23, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190331

I hereby certify that the foregoing Resolution was ADOPTED on 4/23/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved