

1 [Contract Amendment - URS Corporation - Power Transmission Project - URS Corporation -
2 Total Not to Exceed \$11,500,000]

3 **Resolution approving Amendment No. 4 to Agreement No. CS-991, Preliminary Design**
4 **and Environmental Services, Power Transmission Project, with URS Corporation**
5 **Americas, to continue providing design and technical support services for the Bay**
6 **Corridor Transmission and Distribution Project; and authorizing the General Manager**
7 **of the San Francisco Public Utilities Commission to execute the amendment**
8 **increasing the agreement amount by \$4,000,000 for a total not to exceed amount of**
9 **\$11,500,000 and extending the agreement term by two years and eight months from**
10 **August 1, 2019, for a total agreement term of August 1, 2010, to August 31, 2022; and**
11 **to execute a name change from URS Corporation Americas to URS Corporation,**
12 **subject to Board of Supervisors approval pursuant to Charter, Section 9.118.**

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14 WHEREAS, On June 8, 2010, pursuant to Resolution No. 10-0091, the San Francisco
15 Public Utilities Commission (SFPUC) awarded Agreement No. CS-991, Preliminary Design
16 and Environmental Analysis Services, Power Transmission Project, and authorized the
17 General Manager of the SFPUC to negotiate and execute a professional services agreement,
18 in the amount of \$5,000,000 and with a term of three years, six months, concluding on
19 February 1, 2014, with URS Corporation Americas (URS); and

20 WHEREAS, On January 14, 2014, pursuant to Resolution No. 14-0001, the SFPUC
21 approved Amendment No. 1 to extend the duration of the contract by five years for a total
22 contract duration of eight years, six months to ensure consultant continuity; and

23 WHEREAS, On May 24, 2016, pursuant to Resolution No. 16-0093, the SFPUC
24 approved Amendment No. 2 to increase contract capacity by \$2,500,000, for a total not to
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1 exceed contract amount of \$7,500,000 in order to allow 35% design of the Bay Division
2 Corridor Transmission Distribution Project, with no change to the agreement duration; and

3 WHEREAS, On January 22, 2019, pursuant to Resolution No. 19-0012, the SFPUC
4 approved Amendment No. 3 to extend the contract duration by five months for a total
5 contract duration of nine years, with no change to the agreement amount, to provide
6 continuity in consultant services and technical construction support during construction; and

7 WHEREAS, Amendment No. 4 to Agreement No. CS-991 is being requested to
8 increase the contract amount by \$4,000,000 and extend the contract duration by two years
9 and eight months, for a total not to exceed contract amount of \$11,500,000 and a total
10 agreement duration of 11 years and eight months to continue providing design and technical
11 support services for the Bay Corridor Transmission Distribution Project; and

12 WHEREAS, A Contract Monitoring Division (CMD) sub consulting goal of 14% Local
13 Business Enterprise participation (of the total value of services to be provided) has been
14 established for this agreement; and

15 WHEREAS, Funds for this agreement are available from index code 10014227 - Bay
16 Corridor Project; and

17 WHEREAS, On May 28, 2019, pursuant to Resolution No. 19-0101, the SFPUC
18 approved Amendment No. 4 to Agreement No. CS-991, Preliminary Design and
19 Environmental Services, Power Transmission Project, with URS Corporation; now, therefore,
20 be it

21 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 4 to
22 Agreement No. CS-991, Preliminary Design and Environmental Services, Power
23 Transmission Project, with URS Corporation, and authorizes the General Manager to
24 execute this amendment to increase the agreement amount by \$4,000,000 and to extend the
25 agreement by two years and eight months, for a total agreement amount not to exceed

1 \$11,500,000 and a total contract duration of eleven years and eight months, subject to Board
2 of Supervisors approval pursuant to Charter, Section 9.118; and, be it

3 FURTHER RESOLVED, That the Board approves and authorizes the General
4 Manager to execute a name change from URS Corporation, a Nevada Corporation, dba URS
5 Corporation Americas to URS Corporation; and, be it

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

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