

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 19-0101

WHEREAS, On June 8, 2010, pursuant to Resolution No. 10-0091, this Commission awarded Agreement No. CS-991, Preliminary Design and Environmental Analysis Services, Power Transmission Project, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement, with a not-to-exceed amount of \$5,000,000, and with a term of three years and six months, concluding on February 1, 2014, with URS Corporation, a Nevada Corporation, dba URS Corporation Americas (URS); and

WHEREAS, Due to a delay in issuance of the notice to URS to begin work on the contract, the contract was issued with a term of three years, seven months, one month longer than authorized by Resolution No. 10-0091; and

WHEREAS, On January 14, 2014, pursuant to Resolution No. 14-0001, this Commission approved Amendment No. 1 to extend the duration of the contract by five years, for a total contract duration of eight years and seven months, with no change to the agreement amount, to ensure consultant continuity; and

WHEREAS, On May 24, 2016, pursuant to Resolution No. 16-0093, this Commission approved Amendment No. 2 to increase contract capacity by \$2,500,000, for a total not-to-exceed contract amount of \$7,500,000, to allow 35% design of the Bay Division Corridor Transmission Distribution Project; and

WHEREAS, On January 22, 2019, pursuant to Resolution No. 19-0012, this Commission (1) retroactively approved the execution of the Agreement with an initial term of three years and seven months, which is one month longer than authorized by Resolution No. 10-0091, and (2) approved Amendment No. 3 to increase the contract duration by five months, for a total contract duration of nine years, with no change to the agreement amount, to provide continuity in consultant services and technical construction support during construction; and

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

WHEREAS, An additional amendment is requested to change the name from URS Corporation, a Nevada Corporation, dba URS Corporation Americas to URS Corporation to reflect a name change; and

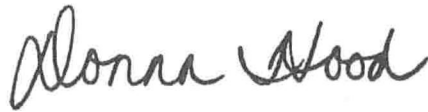
WHEREAS, A Contract Monitoring Division (CMD) sub consulting goal of 14% Local Business Enterprise participation (of the total value of services to be provided) has been established for this agreement; and

WHEREAS, Funds for this agreement are available from index code 10014227 – Bay Corridor Project; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 4 to Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS, and authorizes the General Manager to execute this amendment to increase the agreement amount by \$4,000,000 and to extend the Agreement by two years and eight months, for a total agreement amount not-to-exceed \$11,500,000 and a total contract duration of 11 years and eight months, subject to Board of Supervisors approval pursuant to Charter Section 9.118; and be it.

FURTHER RESOLVED, That this Commission approves and authorizes the General Manager to execute a name change from URS Corporation, a Nevada Corporation, dba URS Corporation Americas to URS Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 28, 2019.

A handwritten signature in black ink that reads "Alonna Wood". The signature is written in a cursive, flowing style.

Secretary, Public Utilities Commission
