

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 10-0091

WHEREAS, In August of 2007, the San Francisco Board of Supervisors passed Resolution 414-07 and authorized the SFPUC to use certain funds for study and development of two City-owned transmission projects; the Newark-San Francisco Project and the Potrero-Embarcadero Project. In June of 2008, the San Francisco Board of Supervisors passed Resolution 299-08, urging the San Francisco Public Utilities Commission and the City Attorney to present to the California Independent System Operator (CAISO), on an expedited basis, a transmission-only solution to the closure of the entire Potrero Power Plant, located in southeastern area of San Francisco; and

WHEREAS, It is necessary to procure the services of qualified URS Corporation to provide specialized engineering and environmental analysis services to supplement SFPUC staff; and

WHEREAS, The estimated cost of services is \$5,000,000; and

WHEREAS, The proposal was advertised on March 8, 2010; and

WHEREAS, Services are anticipated to begin in August 2010 and end in February 2014 and the duration of this agreement is three (3) years six (6) months; and

WHEREAS, SFPUC staff and Human Rights Commission (HRC) review of the proposals resulted in the establishment of URS Corporation as the best qualified consulting firms; and

WHEREAS, A HRC subconsulting goal of 14% Local Business Enterprise participation (of the total value of services to be provided) has been established for this agreement; and

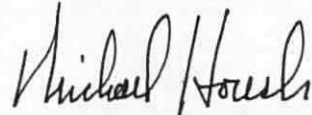
WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

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 2 weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from HRC may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available in two task orders from Project CUH-991 - Preliminary Design and Environmental Analysis Services, Power Transmission Project; the first task order is not-to-exceed \$3 million and the second task order is not-to-exceed \$2 million; funding for the second task order will be available in FY2011-12, subject to appropriation; now, therefore, be it

RESOLVED, This Commission hereby approves the selection of URS Corporation; awards Power Enterprise project-funded Agreement No. CS-991, Preliminary Design and Environmental Analysis Services, Power Transmission Project, to provide preliminary engineering design and environmental review CEQA services for a power transmission project; and authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with URS Corporation for an amount not-to-exceed \$5,000,000, and with a duration of three (3) years and six (6) months, 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 _____ *June 8, 2010*



Secretary, Public Utilities Commission