PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 16-0093

WHEREAS, on June 8, 2010, per Resolution 10-0091, this Commission awarded Agreement No. CS-991, Preliminary Design and Environmental 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 in the amount of \$5,000,000 and with a term of three years and six months, concluding on March 1, 2014, with URS Corporation; and

WHEREAS, Amendment No. 1 was issued to extend the agreement duration by five years, for a total agreement duration of eight years and six months, in order to ensure consultant continuity while complex and ongoing issues were addressed; and

WHEREAS, Amendment No. 2 is being requested for \$2,500,000, for a total not-toexceed agreement amount of \$7,500,000, in order to allow 35% design of the Bay Division Corridor Transmission Distribution Project; and

WHEREAS, A Contract Monitoring Division subconsulting requirement 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 Hetchy Projects CUH971, CUH991, and CUH885; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with AECOM (formerly URS Corporation), to provide preliminary engineering design, cost estimating, and environmental analysis services; and authorizes the General Manager of the SFPUC to execute this amendment, increasing the agreement by \$2,500,000, for a total not-to-exceed agreement amount of \$7,500,000, with no change to the agreement duration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 24, 2016.

Monna Hood

Secretary, Public Utilities Commission