

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 19-0012

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, in the amount of \$5,000,000, and with a term of three years, six months, concluding on February 1, 2014, with 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 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, in order to allow 35% design of the Bay Division Corridor Transmission Distribution Project; and

WHEREAS, Amendment No. 3 is requested 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, Staff is also requesting that the Commission retroactively approve the execution of the Agreement with an initial term of three years, seven months, which is one month longer than authorized by Resolution No. 10-0091; 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 Hetchy index codes CUH971 and CUH991; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 3 to Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, and authorizes the General Manager to execute this amendment to extend the Agreement by five months for a total contract duration of nine years with no change to the agreement amount; and be it

FURTHER RESOLVED, That this Commission hereby retroactively approves and ratifies the execution of the Agreement with an initial term of three years, seven months due to a delay in issuance of the notice to the contractor to begin work on the contract.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 22, 2019.*

A handwritten signature in black ink that reads "Monna Wood". The signature is written in a cursive style with a large initial "M".

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Secretary, Public Utilities Commission

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