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San Francisco Public Utilities Commission **BOARD OF SUPERVISORS**

[Approving amendment to engineering services agreement for SFPUC New Irvington Tunnel Project.]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by \$3,900,000, for a total revised agreement amount of \$13,898,561, and extend the agreement term by one year for a total revised agreement term of eight years, pursuant to San Francisco Charter Section 9.118.

WHEREAS, On May 9, 2006, per Resolution No. 06-0081, the San Francisco Public Utilities Commission (SFPUC) awarded Agreement No. CS-820, Engineering Services for the New Irvington Tunnel Project, to URS Corporation to provide geotechnical investigations, preparation of reports, and furnishing engineering design services for the design of the New Irvington Tunnel Project; and authorized the General Manager of the SFPUC to negotiate and execute a professional services agreement, in the amount of \$8,600,000, and with a term of seven years, concluding in June 2013; and

WHEREAS, On August 21, 2008, per Resolution No. 08-0148, the SFPUC approved Amendment No. 1 to Agreement No. CS-820 to continue URS Corporation professional engineering services for detailed and final design of the New Irvington Tunnel Project, increasing the original agreement amount by \$1,398,561 to \$9,998,561, with no extension to the agreement term; and

WHEREAS, On July 28, 2009, per Resolution No. 09-0126, the SFPUC approved Amendment No. 2 to Agreement No. CS-820 to provide additional engineering design services needed prior to construction, along with engineering support services for the environmental review and permitting process, and to provide engineering support during

construction, start-up, commissioning and closeout of the project, increasing the agreement amount by \$3,900,000 to \$13,898,561, and extending the agreement term by one year to June 2014; and

WHEREAS, HRC established subconsulting goals of 6% DBE participation as part of the original Agreement; and

WHEREAS, The actual DBE participation as of April 2009 is approximately 7.5; and WHEREAS, URS Corporation, SFPUC and HRC have agreed upon a 6.75% subcontracting goal for Amendment No. 2; and

WHEREAS, The services requested under Amendment No. 2 are within the framework of the work originally planned to be performed under the CS-820 Agreement; and

WHEREAS, The proposed Amendment No. 2 is on file with the Clerk of the Board of Supervisors in File No. 090879, and is hereby declared to be part of this Resolution as if fully set forth herein; now, therefore, be it

RESOLVED, That the Board of Supervisors, pursuant to Charter Section 9.118, hereby approves and authorizes the General Manager of the SFPUC to execute Amendment No. 2 to increase the amount of Agreement No. CS-820 with URS Corporation by \$3,900,000, for a total revised agreement amount of \$13,898,561, and extend the agreement term by one year for a total revised agreement term of eight years, to provide additional engineering design, environmental and permitting support services needed prior to construction; and to provide engineering support during construction, start-up, and commissioning of the New Irvington Tunnel Project if the Project is approved in substantially the form on file with the Clerk of the Board, and in such final form as approved by the General Manager and the City Attorney.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

090879

Date Passed:

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by \$3,900,000 for a total revised agreement amount of \$13,898,561 and extend the agreement term by one year for a total revised agreement term of eight years, pursuant to San Francisco Charter Section 9.118(b).

September 22, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell,

Mirkarimi

Excused: 1 - Campos

File No. 090879

I hereby certify that the foregoing Resolution was ADOPTED on September 22, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Gavin Newsom