\$59,977,071]

Resolution approving and authorizing the Executive Director of the Port of San Francisco to execute Amendment No. 1 to the professional services agreement between CH2M HILL Engineers, Inc. and the Port of San Francisco for planning, engineering, environmental services for the Seawall Resiliency Project, to increase the scope to include the Waterfront Resilience Program and increase the contract amount by \$19,992,357 for a total amount not to exceed \$59,977,071 with no change in the contract term or duration.

[Professional Services Agreement Amendment - CH2M HILL Engineers, Inc. - Planning,

Engineering, Environmental Services for the Seawall Resiliency Project - Not to Exceed

WHEREAS, The Port of San Francisco (Port) is undertaking the Waterfront Resilience Program, which includes the Seawall Resiliency Project for the Embarcadero Seawall Program to plan, design, entitle, and construct one or more Seawall improvement projects that will significantly lower earthquake safety and flood damage risks, and includes the United States Army Corps of Engineers San Francisco Waterfront Flood Resiliency Study (USACE Flood Study) to study coastal flood resilience for the Port's entire 7½ mile jurisdiction; and

WHEREAS, In 2017, the Port of San Francisco selected CH2M HILL Engineers, Inc. through a Request For Proposals to provide planning, engineering, and environmental services for the Seawall Resiliency Project; and

WHEREAS, On September 17, 2017, the Board of Supervisors approved Resolution No. 351-17, authorizing the Port Executive Director to enter into an agreement with CH2M HILL Engineers, Inc. (CH2M), for the Seawall Resiliency Project, in an amount not to exceed \$39,984,714, and a term of 10 years; and

WHEREAS, The Board of Supervisors also authorized the Port Executive Director to enter into any additions, amendments, or other modifications to the agreement with CH2M following consultation with the City Attorney's office that are appropriate and advisable to complete the agreement; and

WHEREAS, During Phase I of CH2M's contract, Port staff and CH2M encountered unanticipated circumstances, including the need for services to support the USACE Flood Study which has extended the Port's Embarcadero Seawall Program Portwide, and has been renamed the Waterfront Resilience Program, which requires increased effort to estimate potential damages to City-owned infrastructure, including utilities and transit infrastructure, advanced seismic analysis in the Ferry Building area, increased stakeholder engagement along the Embarcadero, Mission Creek, and Islais Creek areas, and increased project management services; and

WHEREAS, To fulfill these needs and address the unanticipated circumstances, the existing agreement with CH2M for the Seawall Resiliency Project must be amended to add this additional scope of services to support the Waterfront Resilience Program and increase compensation for these services because the original contract does not meet the increased effort and support required for the Waterfront Resilience Program; and

WHEREAS, On September 24, 2019, the San Francisco Port Commission approved Resolution No. 19-41, authorizing the Port Executive Director to execute an amendment to the existing professional services agreement with CH2M HILL Engineers, Inc. for planning, engineering, and environmental services to increase the scope of services for the Waterfront Resilience Program, which includes the Embarcadero Seawall Program, the U.S. Army Corps of Engineers General Investigation Program and related activities, and to increase the amount of the agreement by \$19,992,357, for a total amount not to exceed \$59,977,071; and

WHEREAS, The City and County of San Francisco Charter, Section 9.118, requires that contracts or agreements entered into by a department or commission having a term in excess of ten years, or requiring anticipated expenditures by the City and County of ten million dollars, shall be approved by the Board of Supervisors by Resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Port Executive Director to execute Amendment No. 1 to the agreement with CH2M HILL Engineers, Inc. for planning, engineering, and environmental services to increase the scope of services to support the Waterfront Resilience Program, and to increase the contract amount by \$19,992,357, resulting in a total not to exceed \$59,977,071, without any change in the contract term or duration; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port Executive Director to enter into any additions, amendments, or other modifications to the existing agreement with CH2M HILL Engineers, Inc., and any other related documents or instruments, that the Port Executive Director determines, following consultation with the City Attorney, are in the Port's and City's best interests, do not materially decrease the Port's and City's benefits or materially increase the Port's and City's obligations or liabilities, and are appropriate and advisable to complete the proposed transaction, such determination to be conclusively evidenced by the execution and delivery by the Port Executive Director of any such additions, amendments, or other modifications; and, be it

FURTHER RESOLVED, That within (30) days of the agreement amendment being fully executed by all parties, the Executive Director of the Port of San Francisco shall provide the final executed agreement amendment to the Clerk of the Board for inclusion into the official file (File No. 191080).



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

191080

Date Passed: November 19, 2019

Resolution approving and authorizing the Executive Director of the Port of San Francisco to execute Amendment No. 1 to the professional services agreement between CH2M HILL Engineers, Inc. and the Port of San Francisco for planning, engineering, environmental services for the Seawall Resiliency Project, to increase the scope to include the Waterfront Resilience Program and increase the contract amount by \$19,992,357 for a total amount not to exceed \$59,977,071 with no change in the contract term or duration.

November 13, 2019 Budget and Finance Committee - RECOMMENDED

November 19, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 191080

I hereby certify that the foregoing Resolution was ADOPTED on 11/19/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**