PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO.	19-0210

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires the assistance of a professional engineering firm to perform planning, design and, possibly, engineering support during construction services to supplement SFPUC staff for a proposed Sunol Valley Water Treatment Plant Ozonation project; and

WHEREAS, The estimated cost of services is \$15,000,000; and

WHEREAS, The Request for Proposals was advertised on June 7, 2019; and

WHEREAS, Services are anticipated to begin in March 2020 and end in March 2026, and the duration of this agreement is six (6) years; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the selection panel evaluations of the proposals and interviews resulted in the establishment of CDM Smith, Inc. as the best qualified consulting firm; and

WHEREAS, CMD established an 8% Local Business Enterprise (LBE) subconsultant participation requirement on this project, and CDM Smith, Inc. committed to LBE subconsultant participation of 10.90%; 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 two weeks of the date of the Commission award; failure of the proposer to obtain compliance certification from CMD 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, No engineering support during bid and award, construction, start-up, and closeout services will be initiated under this contract until California Environmental Quality Act (CEQA) review is complete and, if necessary, the appropriate CEQA document is prepared, and until this Commission has reviewed and considered the CEQA determination or the approved (Mitigated Negative Declaration) or certified (Environmental Impact Report) CEQA document and has adopted the document, the CEQA findings, and a Mitigation and Monitoring Reporting Program for the Project, and this Commission has approved the Project; and

WHEREAS, In the event that this Commission approves the project, a separate construction contract would be procured and any engineering support services during construction would be undertaken only at that time; and

WHEREAS, Work under this contract prior to completion of CEQA review, adoption of any CEQA document, CEQA findings, and MMRP, and approval of the Project will consist solely of planning and design services; and

WHEREAS, Authorization to execute this contract is not approval of the Project. The City will separately consider approval of the Project following completion of environmental review and retains discretion to, among other things, modify the Project to mitigate significant environmental impacts, require the implementation of specific measures to mitigate any significant environmental impacts of the Project, or reject the Project; and

WHEREAS, Funds for Agreement No. PRO.0120, Engineering Services for Sunol Valley Water Treatment Plant (SVWTP) Ozonation are available in Water Enterprise 10-Year Capital Improvements Program Project SVWTP Ozone (10033123); now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of CDM Smith, Inc. and awards Water Enterprise 10-Year Capital Improvement Program-funded Agreement No. PRO.0120, Engineering Services for Sunol Valley Water Treatment Plant Ozonation, to provide planning and specialized engineering design services, and authorizes the General Manager to negotiate and execute a professional services agreement with CDM Smith, Inc. for an amount not-to-exceed \$15,000,000 and a duration of six years, 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, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 12, 2019.

Secretary, Public Utilities Commission

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