

1 [Approve San Francisco Public Utilities Commission Calaveras Dam Replacement  
2 Construction Management Contract]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**  
4 **Commission to execute Water System Improvement Program-funded Professional**  
5 **Service Agreement No. CS-911R, Calaveras Dam Replacement Construction**  
6 **Management Services, with Black and Veatch, for an amount not-to-exceed \$38,000,000**  
7 **with a term of up to five years and six months, pursuant to San Francisco Charter**  
8 **Section 9.118.**

9  
10 WHEREAS, It is necessary to procure the services of a qualified Construction  
11 Management firm to provide specialized construction management services to supplement  
12 SFPUC staff through the Agreement No. CS-911R, Calaveras Dam Replacement  
13 Construction Management Services, which includes Construction Management Services for  
14 Calaveras Dam Replacement Project, and

15 WHEREAS, The estimated cost of services is up to \$38,000,000, subject to the San  
16 Francisco Public Utilities Commission's (SFPUC) subsequent consideration and action on the  
17 proposed project, pursuant to the California Environmental Quality Act (CEQA); and

18 WHEREAS, The request for proposals was advertised on February 22, 2010; and

19 WHEREAS, The duration of the agreement is up to five years and six months, with  
20 services anticipated to begin in July 2010 and end in December 2015, if the SFPUC approves  
21 the proposed project; and

22 WHEREAS, Black and Veatch was the highest-ranking proposer for CS-911R; and

23 WHEREAS, An HRC sub-consulting goal of 14% LBE participation of the total labor  
24 value of the services to be provided, excluding specialized naturally occurring asbestos (NOA)

1 compliance monitoring and advisory services, has been established and approved for this  
2 agreement by the HRC Contract Compliance Officer assigned to the SFPUC; and

3 WHEREAS, Funds for this agreement will be available at the time of award of the  
4 agreement from Project CUW37401 - Calaveras Dam Replacement; and

5 WHEREAS, SFPUC Resolution No. 10-0096 approved the selection of Black and  
6 Veatch; awarded Water System Improvement Program-funded Agreement No. CS-911R,  
7 Calaveras Dam Replacement Construction Management Services, to provide construction  
8 management services for the Calaveras Dam Replacement Project; and authorized the  
9 General Manager of the SFPUC to negotiate a professional services agreement with Black  
10 and Veatch for an amount not to exceed \$38,000,000, and with a duration of up to five years  
11 and six months, or, in the event negotiations are not successful or City requirements are not  
12 satisfied, to negotiate a professional services agreement with the next highest ranked  
13 proposer, provided that expenditures shall be limited to pre-construction activities until such  
14 time as the Commission reviews and considers the proposed Project's CEQA documents and  
15 determines whether or not to approve the proposed Project; and authorized the General  
16 Manager to execute the agreement, subject to Board of Supervisors' approval pursuant to  
17 Charter Section 9.118; now, therefore, be it

18 RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
19 General Manager of the SFPUC to execute, the Water System Improvement Program-funded  
20 Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services  
21 with Black and Veatch for an amount not to exceed \$38,000,000, pursuant to Charter Section  
22 9.118, in substantially the form on file with the Clerk of the Board, and in such final form as  
23 approved by the General Manager and the City Attorney.