

1 [Planning and Engineering Services Agreement - Carollo Engineers, Inc. - New Southeast
2 Plant Headworks Facility - Not to Exceed \$14,000,000]

3 **Resolution authorizing the General Manager of the Public Utilities Commission to**
4 **execute an agreement with Carollo Engineers, Inc., for specialized planning and**
5 **engineering services for the proposed new headworks facility at the Southeast Water**
6 **Pollution Control Plant for an amount not-to-exceed \$14,000,000 and a six-year term to**
7 **commence following Board approval.**

8
9 WHEREAS, The Headworks is the first treatment process in the liquid wastewater
10 stream and contains the critical solids removal equipment such as the fine screens, grit
11 removal, and odor control systems; and the existing fine screening and grit removal processes
12 are inefficient and significantly impact the performance of downstream processes at the
13 Southeast Water Pollution Control Plant (SEP); and

14 WHEREAS, It is necessary to procure an engineering team to provide specialized
15 wastewater planning and engineering services to supplement SFPUC staff; and

16 WHEREAS, The estimated cost of services is \$14,000,000; and

17 WHEREAS, Services are anticipated to begin in January 2015 and end in January
18 2021 and the duration of this agreement is six (6) consecutive years; and

19 WHEREAS, The Request for Proposal was advertised on July 23, 2014; and

20 WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the
21 proposals resulted in the establishment of Carollo Engineers Inc. as the best qualified
22 consulting firm; and

23 WHEREAS, A CMD subcontracting goal of 12% Local Business Enterprise (LBE)
24 participation (of the total value of services to be provided) has been established for this
25 agreement; and

1 WHEREAS, Carollo Engineers Inc. has been deemed to be in compliance with the
2 Equal Benefits Provisions of Chapter 12B of the City's Administrative Code; and

3 WHEREAS, Funds for this agreement will be available at the time of award of the
4 agreement from Project CWWSIPSE02- SEP New Headworks (Grit) Replacement Project;
5 and

6 WHEREAS, On October 28, 2014, the SFPUC approved Resolution No. 14-0172
7 authorizing the General Manager of the San Francisco Public Utilities Commission to execute
8 an agreement with Carollo Engineers Inc. for specialized planning and engineering services
9 for the proposed new headworks facility at the Southeast Water Pollution Control Plant (SEP)
10 for an amount not-to-exceed \$14,000,000, and with a duration of six (6) years, pending
11 approval by the San Francisco Board of Supervisors pursuant to San Francisco Charter,
12 Section 9.118; now, therefore, be it

13 RESOLVED, That the Board of Supervisors authorizes the General Manager of the
14 SFPUC to enter into an agreement with Carollo Engineers Inc. in substantially the form of
15 agreement on file with the Clerk of the Board of Supervisors in File No. 141151 in an
16 amount not to exceed \$14,000,000 and a term not to exceed six years, commencing in 2015
17 and concluding in 2021; and, be it

18 FURTHER RESOLVED, That within thirty (30) days of the execution of the Agreement
19 CS-389 the General Manager of the San Francisco Public Utilities Commission shall provide
20 the signed contract to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco
Tails
Resolution

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

File Number: 141151

Date Passed: November 25, 2014

Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement with Carollo Engineers, Inc., for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant for an amount not-to-exceed \$14,000,000 and a six-year term to commence following Board approval.

November 19, 2014 Budget and Finance Committee - RECOMMENDED

November 25, 2014 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141151

**I hereby certify that the foregoing
Resolution was ADOPTED on 11/25/2014 by
the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor
Date Approved