

1 [Professional Services Agreement - HDR Engineering, Inc. - Construction Management Staff
2 Augmentation Services for the New Headworks Facility Project - Not to Exceed \$17,000,000]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute Professional Services Agreement No. PRO.0028, New**
5 **Headworks Facility Construction Management Staff Augmentation Services, with HDR**
6 **Engineering, Inc., to provide construction management staff augmentation services for**
7 **the New Headworks Facility Project, for an amount not to exceed \$17,000,000 over a**
8 **term of six years to commence following Board approval through July 2023.**

9
10 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) approved the
11 New Headworks Facility Project (Project) on February 28, 2017, by Resolution No. 17-0043,
12 after reviewing the Final Mitigated Negative Declaration whose findings were adopted by the
13 Planning Department's Environmental Review Officer pursuant to the California
14 Environmental Quality Act (CEQA), including adoption of a Mitigation Monitoring and
15 Reporting Program; and

16 WHEREAS, In a Resolution in File No. 170230, the Board approved the Project CEQA
17 Findings, which is hereby declared to be a part of this Resolution as if set forth fully herein;
18 and

19 WHEREAS, The SFPUC determined that it was necessary to procure the services of a
20 qualified construction management firm to provide specialized construction management
21 services to supplement SFPUC staff through Agreement No. PRO.0028, New Headworks
22 Facility Construction Management Staff Augmentation Services for Project No.
23 CWWSIPSE02; and

24 WHEREAS, The estimated cost of services is \$17,000,000; and
25

1 WHEREAS, Services are anticipated to begin in July 2017 and end in July 2023 and
2 the duration of this agreement is six (6) consecutive years; and

3 WHEREAS, The Request for Proposals was advertised on November 14, 2016; and

4 WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the
5 proposals resulted in the establishment of HDR Engineering, Inc. as the most qualified and
6 highest ranking proposer for PRO.0028; and

7 WHEREAS, A CMD subcontracting requirement of 20% Local Business Enterprise
8 participation (of the total value of services to be provided) has been established for this
9 agreement; and

10 WHEREAS, HDR Engineering, Inc. has been deemed to be in compliance with the
11 Equal Benefits Provisions of Chapter 12B of the City's Administrative Code; and

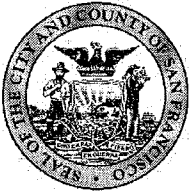
12 WHEREAS, Funds for this agreement will be available at the time of award of the
13 agreement from the SEP New Headworks (Grit) Replacement Project No. CWWSIPSE02;
14 and

15 WHEREAS, On March 28, 2017, the SFPUC approved Resolution No. 17-0059
16 authorizing the General Manager of the SFPUC to execute an agreement with HDR
17 Engineering, Inc. for specialized construction management services to supplement SFPUC
18 staff for the New Headworks Facility Project for an amount not to exceed \$17,000,000, and
19 with a duration of six (6) years, pending approval by the San Francisco Board of Supervisors
20 pursuant to San Francisco Charter, Section 9.118; now, therefore, be it

21 RESOLVED, That the Board of Supervisors authorizes the General Manager of the
22 SFPUC to enter into an agreement with HDR Engineering, Inc. in substantially the form of
23 agreement on file with the Clerk of the Board of Supervisors in File No. 170343 in an amount
24 not to exceed \$17,000,000, and a term not to exceed six (6) years, commencing in 2017 and
25 concluding in 2023; and, be it

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FURTHER RESOLVED, That within thirty (30) days of the execution of the Agreement No. PRO.0028 the General Manager of the SFPUC shall provide 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: 170343

Date Passed: May 16, 2017

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, with HDR Engineering, Inc., to provide construction management staff augmentation services for the New Headworks Facility Project, for an amount not to exceed \$17,000,000 over a term of six years to commence following Board approval through July 2023.

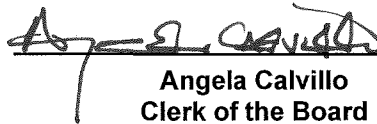
May 04, 2017 Budget and Finance Sub-Committee - RECOMMENDED

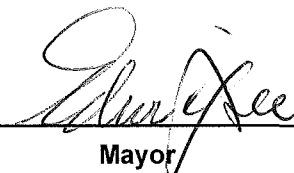
May 16, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170343

I hereby certify that the foregoing Resolution was ADOPTED on 5/16/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved