Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 4 and Year 5 and for final closeout of the Agreement with the Water Infrastructure Partners for an amount not to exceed $734,670-$487,726.

WHEREAS, Agreement No. CS-524, Program Management Services, is an integral part of the San Francisco Public Utilities Commission Water System Improvement Program (WSIP); and

WHEREAS, The Commission approved a four year agreement with the San Francisco Water Alliance by Resolution No. 00-0216 on August 22, 2000; and

WHEREAS, The Program Management Services agreement calls for performance fees to be paid based on mutually agreed benchmarks; and

WHEREAS, The Controller’s Office 2005 audit recommended that performance fees be withheld until an audit of overhead rates could be conducted and that audit has been now been completed; and

WHEREAS, HRC subcontracting goals of 30% MBE and 10% WBE participation were established for the first year of the contract (FY 2000/2001). The goals increase by 2% MBE and 1% WBE for each year of the contract. These goals were approved for this agreement by the HRC Contract Compliance Officer (CCO) assigned to the SFPUC, and

WHEREAS, HRC has confirmed that the Water Infrastructure Partners are in compliance with San Francisco Administrative Code Chapter 12B, equal benefits requirement; and

**Public Utilities Commission**
BOARD OF SUPERVISORS
WHEREAS, The Water Infrastructure Partners has met SFPUC expectations and the performance goals set; and

WHEREAS, Funds are available from the individual task orders worked on by the WIP; and

WHEREAS, The SFPUC approved Resolution No. 06-0013 on January 10, 2006 ratifying Amendment No. 7 to the Agreement No. CS-524, Program Management Services authorizing the General Manager to pay performance fees for Contract Year No. 4 and Year 5, and payment for the final closeout of the agreement for an amount not to exceed $734,670 $487,726 and to extend the contract by six months to June 30, 2006 for a total agreement duration of five years and nine months to complete closeout activities; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors approves an expenditure of funds for the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 4 and Year 5 and for final closeout of the Agreement with the Water Infrastructure Partners for an amount not to exceed $734,670 $487,726.

**Public Utilities Commission**

**BOARD OF SUPERVISORS**

3/16/2006
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 4 for final closeout of the Agreement with the Water Infrastructure Partners for an amount not to exceed $487,726.

March 21, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060208

I hereby certify that the foregoing Resolution was ADOPTED on March 21, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

03/30/06

Mayor Gavin Newsom