

FILE NO. 071552

RESOLUTION NO. 130-08

1 [Approving WSIP Agreement]

2
3 **Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco**
4 **Water System Improvement Program (WSIP) – Program/Project/Pre-Construction**
5 **Management Services with Parsons Water and Infrastructure.**
6

7 WHEREAS, On May 24, 2005, by Resolution No. 05-0057, the San Francisco Public
8 Utilities Commission (SFPUC) awarded the Water System Improvement Program (WSIP)
9 Program / Project / Pre-Construction Management (PPPCM) Services Agreement No. CS-765
10 to the highest scoring proposer, Parsons, for a duration of five years, for an amount not to
11 exceed \$45 million; and

12 WHEREAS, On July 11, 2005, by Resolution 536-05, the Board of Supervisors
13 authorized the SFPUC to award and execute the WSIP PPPCM Agreement with Parsons for
14 an amount not to exceed \$38 million, following the recommendation of the Budget Analyst;
15 and

16 WHEREAS, The objective of the WSIP PPPCM Agreement is to secure consultant
17 assistance for three specific purposes in an effort to supplement existing internal skills and
18 expertise, or provide sufficient qualifications or experience that are not available through
19 SFPUC/City resources: 1) unplanned work; 2) specialized work; and 3) augmentation of peak
20 work load; and

21 WHEREAS, The SFPUC approved Amendment No. 1 to Agreement No. CS-765, San
22 Francisco Water System Improvement Program – Program/Project/Pre-Construction
23 Management Services, by Resolution No. 08-0040 at its March 11, 2008 meeting, subject to
24 Board of Supervisor's approval, pursuant to Charter Section 9.118, so that Parsons can
25 continue to provide program, project and pre-construction management services; and

San Francisco Public Utilities Commission
BOARD OF SUPERVISORS

1 WHEREAS, Parsons is committed to be in compliance with a Human Rights
2 Commission (HRC) subcontracting goal of 13% Disadvantaged Business Enterprise (DBE)
3 participation under this Amendment; and

4 WHEREAS, It is essential to provide additional contracting capacity to the WSIP
5 PPPCM to successfully deliver the WSIP on schedule; and

6 WHEREAS, Failure to approve the requested Amendment will likely result in overall
7 program and project-specific delays that will impact timely implementation of the WSIP; and

8 WHEREAS, The services to be provided under this Amendment will be paid using both
9 program and project-specific WSIP funds; now, therefore, be it

10 RESOLVED, That the San Francisco Board of Supervisors hereby approves
11 Amendment No. 1 to Agreement No. CS-765, San Francisco Water System Improvement
12 Program – Program/Project/Pre-Construction Management Services, with Parsons Water and
13 Infrastructure, Inc. to continue to provide program, project and pre-construction management
14 services and authorize the General Manager of the San Francisco Public Utilities Commission
15 to execute this amendment increasing the agreement by \$7,000,000, for a total agreement
16 amount of \$45,000,000 with no time extension.

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 08-0040

WHEREAS, On May 24, 2005, by Resolution No. 05-0057, this Commission awarded the Water System Improvement Program (WSIP) Program / Project / Pre-Construction Management (PPPCM) Services Agreement No. CS-765 to the highest scoring proposer, Parsons, for a duration of five years, for an amount not to exceed \$45 million;

WHEREAS, On July 11, 2005, by Resolution 536-05, the Board of Supervisors authorized the SFPUC to award and execute the WSIP PPPCM Agreement with Parsons for an amount not to exceed \$38 million, following the recommendation of the Budget Analyst; and

WHEREAS, The objective of the WSIP PPPCM Agreement is to secure consultant assistance for three specific purposes in an effort to supplement existing internal skills and expertise, or provide sufficient qualifications or experience that are not available through SFPUC/City resources: 1) unplanned work; 2) specialized work; and 3) augmentation of peak work load; and

WHEREAS, Amendment No. 1 to Agreement No. CS-765, San Francisco Water System Improvement Program – Program/Project/Pre-Construction Management Services, is being requested so that Parsons can continue to provide program, project and pre-construction management services to successfully deliver the WSIP on schedule; and

WHEREAS, Parsons is committed to be in compliance with a Human Rights Commission (HRC) subcontracting goal of 13% Disadvantaged Business Enterprise (DBE) participation under this Amendment; and

WHEREAS, Failure to approve the requested Amendment could result in overall program and project-specific delays that will impact timely implementation of the WSIP; and

WHEREAS, The services to be provided under this Amendment will be paid using both program and project-specific WSIP funds; now, therefore, be it



City and County of San Francisco

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

Tails Resolution

File Number: 071552

Date Passed:

Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco Water System Improvement Program (WSIP) – Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure.

March 18, 2008 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

March 18, 2008 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 1 - Daly

File No. 071552

I hereby certify that the foregoing Resolution was **ADOPTED AS AMENDED** on March 18, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

3.27.08

Date Approved

[Signature]

Mayor Gavin Newsom