[Approving WSIP Agreement]

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.

WHEREAS, On May 24, 2005, by Resolution No. 05-0057, the San Francisco Public
Utilities Commission (SFPUC) 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; and

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

**San Francisco Public Utilities Commission**

BOARD OF SUPERVISORS
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, It is essential to provide additional contracting capacity to the WSIP PPPCM to successfully deliver the WSIP on schedule; and

WHEREAS, Failure to approve the requested Amendment will likely 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

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

3.27.08
Date Approved