[Professional services agreement to provide professional engineering services.]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $1,900,000, for a total revised agreement amount of $13,900,000.

WHEREAS, On June 10, 2003, per Resolution No. 03-0117, the Public Utilities Commission awarded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement Project, to URS Corporation to provide engineering support services for Phase 1 of five phases (Phase 1 - conceptual engineering; Phase 2 - 65% and 95% detailed design; Phase 3 - 100% final design; Phase 4 - engineering support services during construction; and Phase 5 - startup and commissioning) of the Calaveras Dam Replacement Project; and authorized the General Manager of the Public Utilities Commission to negotiate and execute a professional services agreement for Phase 1 (Conceptual Engineering) in the amount of $4,000,000 with URS Corporation; and

WHEREAS, On July 26, 2005, per Resolution No. 05-0120, the Public Utilities Commission awarded Amendment No. 1 to Agreement No. CS-716 to continue URS Corporation professional engineering services for Phase 2 (65% and 95% Detailed Design) and Phase 3 (100% Final Design) of the Calaveras Dam Replacement Project, increasing the original agreement amount by $8,000,000 to $12,000,000; and

WHEREAS, Amendment No. 2 is being requested to increase the Agreement amount by $1,900,000 to $13,900,000, in order to provide additional engineering services for the final design as well as environmental support services to support the completion of CEQA and NEPA documents and obtain required environmental permits; and

**Public Utilities Commission**
BOARD OF SUPERVISORS
WHEREAS, HRC established subconsulting goals of 13% MBE and 8% WBE participation, and URS proposed to meet this goal with MBE/WBE participation of 15% and 9%, respectively, as part of the original Agreement; and

WHEREAS, The actual MBE/WBE participation as of February 2008 is 22% due to several scope of work changes that occurred during the course of the contract and significantly impacted URS's ability to meet the goal; and

WHEREAS, The HRC Contract Compliance Officer assigned to the SFPUC has approved Amendment No. 2 based on URS's commitment to notify HRC of any proposed subconsultant additions and/or substitutions throughout the term of Amendment No. 2; and

WHEREAS, On March 11, 2008, the Public Utilities Commission adopted resolution No. 08-0041 to approve Amendment No. 2 to Water Enterprise System Improvement Program-funded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement Project, with URS Corporation to provide additional final design, environmental and permitting support services, and authorizes the General Manager of the SFPUC to execute this Amendment, increasing the Agreement by $1,900,000 for a total agreement amount of $13,900,000; now, therefore, be it

RESOLVED, That an expenditure of funds is approved to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $1,900,000, for a total revised agreement amount of $13,900,000 to provide professional engineering services for the Calaveras Dam Replacement Project.
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $1,900,000, for a total revised agreement amount of $13,900,000.

April 15, 2008  Board of Supervisors — ADOPTED
      Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080363

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2008 by the Board of Supervisors of the City and County of San Francisco.