

1 [WSIP Agreement No. CS-917, San Joaquin Regional Construction Management Services.]

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3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to award and execute the Water System Improvement Program-funded**
5 **Professional Service Agreement No. CS-917, San Joaquin Regional Construction**
6 **Management Services, with PMA Consultants LLC to provide Construction Management**
7 **Services for the San Joaquin Regional Projects, for an amount not to exceed \$28,000,000,**
8 **pursuant to San Francisco Charter Section 9.118.**

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10 WHEREAS, It is necessary to procure the services of a qualified Construction
11 Management firm to provide specialized construction management services to supplement
12 SFPUC staff through the Agreement No. CS-917, San Joaquin Regional Construction
13 Management Services; and

14 WHEREAS, The estimated cost of services is up to \$28,000,000, subject to San
15 Francisco Public Utilities Commission (SFPUC) subsequent consideration and action on the
16 proposed projects within that region, pursuant to the California Environmental Quality Act
17 (CEQA); and

18 WHEREAS, The proposal was advertised on July 2, 2008; and

19
20 WHEREAS, The duration of this agreement is up to 72 months, with services
21 anticipated to begin in December 2008 and end in December 2014, if the SFPUC approves
22 the proposed projects; and

23 WHEREAS, SFPUC staff and the Human Rights Commission (HRC) review of the
24 proposals resulted in the establishment of PMA Consultants LLC (PMA) as the best qualified
25 consulting firm; and

1 WHEREAS, An HRC sub-consulting goal of 13% LBE participation has been
2 established and approved for this agreement by the HRC Contract Compliance Officer
3 assigned to the SFPUC, and PMA is committed to meet the LBE goal of 13.4% submitted in
4 its proposal which exceeds the HRC goal established; and

5 WHEREAS, Failure to reach successful agreement on contract terms and conditions
6 within 30 days of the date of the Commission award may result in award of the contract to the
7 next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion
8 of the City; and

9
10 WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance
11 with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at
12 the time of the award, or within 2 weeks of the date of the Commission award; failure of the
13 bidder to obtain compliance certification from HRC may, in the General Manager's sole
14 discretion, result in award of the agreement to the next highest ranked proposer, or re-
15 advertising and re-selecting consultants at the discretion of the City; and

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17 WHEREAS, Funds for this agreement will be available at the time of award of the
18 agreement from San Joaquin Regional Projects, including the Lawrence Livermore Water
19 Quality Improvement (CUW36401), San Joaquin Pipeline System (CUW37301),
20 Rehabilitation of Existing San Joaquin Pipelines (CUW37302) and Tesla Treatment Facility
21 (CUW38401) ; and

22 WHEREAS, SFPUC resolution No. 08-0204 approved the selection of PMA; awards
23 Water Enterprise Water System Improvement Program-funded Agreement No. CS-917, San
24 Joaquin Regional Construction Management Services, to provide construction management
25

1 services for San Joaquin Regional Projects; and authorized the General Manager of the San
2 Francisco Public Utilities Commission to negotiate a professional services agreement with
3 PMA for an amount not to exceed \$28,000,000, and with a duration of up to 72 months, or, in
4 the event negotiations are not successful or City requirements are not satisfied, to negotiate a
5 professional services agreement with the next highest ranked proposer, provided that
6 expenditures shall be limited to pre-construction activities until such time as the Commission
7 reviews and considers the proposed Projects, pursuant to CEQA and determines whether or
8 not to approve the proposed Projects; and authorized the General Manager to execute the
9 agreement, subject to Board of Supervisors' approval pursuant to Charter Section 9.118; now,
10 therefore, be it

11 RESOLVED, That Board of Supervisors hereby approves, pursuant to Charter Section
12 9.118, the Water Enterprise Water System Improvement Program-funded Agreement No. CS-
13 917, San Joaquin Regional Construction Management Services, to provide construction
14 management services for San Joaquin Regional Projects; and authorizes the General
15 Manager of the SFPUC to execute a professional services agreement with PMA for an
16 amount not to exceed \$28,000,000, and with a duration of up to 72 months, provided that
17 expenditures shall be limited to pre-construction activities until such time as the SFPUC
18 reviews and considers the proposed Projects' pursuant to CEQA and determines whether or
19 not to approve the proposed Projects; and authorizes the General Manager to execute the
20 agreement.
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City and County of San Francisco

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

Tails Resolution

File Number: 081484

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to award and execute the Water System Improvement Program-funded Professional Service Agreement No. CS-917, San Joaquin Regional Construction Management Services, with PMA Consultants LLC to provide Construction Management Services for the San Joaquin Regional Projects, for an amount not to exceed \$28,000,000, pursuant to San Francisco Charter Section 9.118.

December 16, 2008 Board of Supervisors — ADOPTED

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

File No. 081484

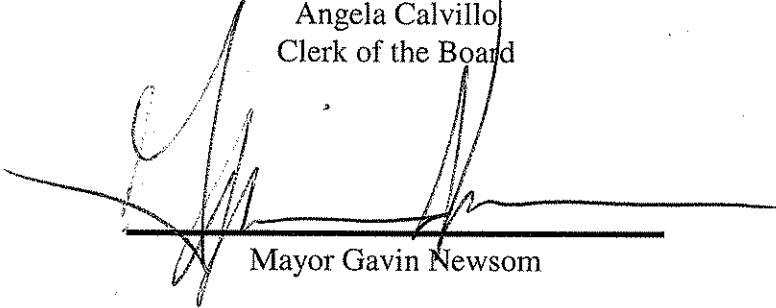
I hereby certify that the foregoing Resolution was ADOPTED on December 16, 2008 by the Board of Supervisors of the City and County of San Francisco.

12/19/2008

Date Approved



Angela Calvillo
Clerk of the Board


Mayor Gavin Newsom