[Professional services agreement to provide professional engineering services for SFPUC Calaveras Dam 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 $9,689,663, for a total revised agreement amount of $24,000,000, and extend the agreement term by seven years for a total revised agreement term of thirteen years, pursuant to San Francisco Charter Section 9.118.

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 and environmental 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, and with an initial agreement term of four years, concluding on September 10, 2007, with URS Corporation; and

WHEREAS, On July 26, 2005, per Resolution No. 05-0120, the Public Utilities Commission approved 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 extending the agreement term by two years to September 10, 2009; and
WHEREAS, the Board of Supervisors authorized the General Manager of the Public Utilities Commission to execute Amendment No. 1, pursuant to San Francisco Charter section 9.118, by adopting Resolution No. 674-05, on September 20, 2005; and

WHEREAS, On March 11, 2008, per Resolution No. 08-0041, the Public Utilities Commission approved Amendment No. 2 to Agreement No. CS-716 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, increasing the agreement amount by $1,900,000 to $13,900,000; and

WHEREAS, the Board of Supervisors authorized the General Manager of the Public Utilities Commission to execute Amendment No. 2, pursuant to San Francisco Charter section 9.118, by adopting Resolution No. 182-08, on April 15, 2008; and

WHEREAS, Amendment No. 3 (consisting of Amendments 3A and 3B as described below) would increase the agreement amount by $10,100,000 to $24,000,000, and extend the agreement term by seven years to September 10, 2016, to provide additional design, environmental and permitting services needed prior to construction to address the naturally occurring asbestos (NOA) and fisheries issues, provide designs to mitigate impacts associated with the Calaveras Dam Replacement Project to be implemented under the Habitat Reserve Program, provide supplemental dam safety engineering analyses requested by the California Division of Safety of Dams (DSOD), and ongoing permitting support; and to provide engineering support during construction, start-up, and commissioning of the project; and

WHEREAS, HRC established subconsulting goals of 13% MBE and 8% WBE participation as part of the original Agreement; and
WHEREAS, The actual MBE/WBE participation as of April 2009 is approximately 21%;
and
WHEREAS, URS Corporation, SFPUC and HRC have agreed upon a 18% subcontracting goal for Amendment No. 3; and
WHEREAS, The services requested under Amendment No. 3 are within the scope of the five phases of work originally planned to be performed under the CS-716 Agreement; and
WHEREAS, On May 12, 2009, the Public Utilities Commission adopted resolution No. 09-0079 to approve Amendment No. 3 to Water Enterprise System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, with URS Corporation to provide additional design, environmental, and permitting support services needed prior to construction; and to provide engineering support during construction, start-up, and commissioning of the project, and authorizes the General Manager of the SFPUC to execute the Amendment, increasing the agreement amount by $10,100,000 for a total amount of $24,000,000, and extending the agreement term by seven years for a total term of thirteen years; and
WHEREAS, On May 12, 2009, the San Francisco Public Utilities Commission authorized the General Manager to split Amendment No. 3 into two parts, Amendment No. 3A and Amendment No. 3B; and
WHEREAS, Amendment No. 3A was executed by the General Manager on July 13, 2009, increasing the agreement amount by $410,337 to allow URS Corporation to provide essential critical services in a timely manner while Amendment No. 3B is pending approval from the Board of Supervisors; and
WHEREAS, On December 16, 2008, this Board of Supervisors adopted Ordinance No. 311-08, approving a supplemental appropriation of $1,923,629,194 for the Water System Improvement Program (WSIP), and adopting related CEQA Findings based on 1) the WSIP
Final Environmental Impact Report (WSIP Final EIR), certified by Planning Commission by its Motion No. 17734, and 2) SFPUC Resolution Nos. 08-0200 and 08-0202 in which the SFPUC: (A) approved the Phased Water System Improvement Program (Phased WSIP) and (B) authorized the request for the Supplemental Appropriation; and

WHEREAS, Ordinance No. 311-08 placed the appropriated funds on Controller’s Appropriation Reserve, by project, and also placed any project with costs in excess of $100 million on Budget and Finance Committee reserve pending review and reserve release by that Committee; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves and authorizes the General Manager of the SFPUC to execute Amendment No. 3B to increase the amount of a professional services agreement with URS Corporation by $9,689,663, for a total revised agreement amount of $24,000,000, and extend the agreement term by seven years for a total revised agreement term of thirteen years, to provide professional engineering and environmental support services for the Calaveras Dam Replacement Project, pursuant to Charter Section 9.118, in substantially the form on file with the Clerk of the Board, and in such final form as approved by the General Manager and the City Attorney; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby approves the release of the portion of the funds on Budget and Finance Committee reserve for the Calaveras Dam Replacement Project in the amount of $4,690,012 for the pre-construction portion of the services (Phases 2 and 3 services) to be provided under Amendment No. 3B; and be it

FURTHER RESOLVED, That this Board of Supervisors directs the Clerk of the Board to forward this Resolution to the Controller.
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 $9,689,663, for a total revised agreement amount of $24,000,000, and extend the agreement term by seven years for a total revised agreement term of thirteen years, pursuant to San Francisco Charter Section 9.118.

July 28, 2009 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
I hereby certify that the foregoing Resolution was ADOPTED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Date Approved

8/6/09

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom