

1 [Approve amendments to four SFPUC professional engineering services agreements.]

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3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute amendments to increase four professional engineering**
5 **services agreements for Water System Improvement Program (WSIP) funded projects**
6 **with total revised agreement amounts in excess of \$10,000,000 each, pursuant to**
7 **Charter Section 9.118.**

8
9 WHEREAS, On October 9, 2007, the San Francisco Public Utilities Commission, by
10 Resolution No. 07-0175, awarded Water System Improvement Program-funded Agreements
11 CS-879 A through D, Engineering Project Design Services, pursuant to a Request for
12 Qualifications, to MWH/AGS/Lee JV, URS Corporation, Kennedy/Jenks Consultants, and
13 Camp Dresser & McKee Inc. and authorized the General Manager of the San Francisco
14 Public Utilities Commission to execute four professional services agreements for \$9,000,000
15 each, with a term of seven (7) years, to provide design services, including preparation of plans
16 and specification packages for multiple WSIP projects; and

17 WHEREAS, While a significant portion of the design work has been completed under
18 the existing contracts, MWH/AGS/Lee JV, URS Corporation, Kennedy/Jenks Consultants, and
19 Camp Dresser & McKee Inc. will continue to be needed to complete the designs for projects
20 with expanded scope, and to provide design support services during construction for the
21 projects listed in the original Request for Qualifications; and

22 WHEREAS, The SFPUC, by Resolution No. 09-0130, adopted on July 28, 2009
23 approved Amendment No. 1 to Water System Improvement Program-funded Agreement Nos.
24 CS-879 A through D, Engineering Project Design Service, with MWH/AGS/Lee JV, URS
25 Corporation, Kennedy/Jenks Consultants, and Camp Dresser & McKee Inc. for engineering

1 design services for WSIP projects, and authorized the General Manager of the San Francisco
2 Public Utilities Commission to execute an amendment, increasing the agreements by:
3 \$2,000,000 for MWH/AGS/Lee Inc. JV for a total amount of \$11,000,000; \$5,000,000 for URS
4 Corporation for a total amount of \$14,000,000; \$4,800,000 for Kennedy/Jenks Consultants for
5 a total amount of \$13,800,000; and \$3,500,000 for Camp Dresser & McKee Inc for a total
6 amount of \$12,500,000, and extending the agreements by 2 years for a total duration of 9
7 consecutive years, subject to Board of Supervisors approval pursuant to Charter Section
8 9.118; and the proposed amendments to these agreements are on file with the Clerk of the
9 Board of Supervisors in File No. 091068 ; and

10 WHEREAS, A Human Rights Commission (HRC) subconsulting goal of 10% Local
11 Business Enterprise (LBE) participation, of the total value of services to be provided, has been
12 established for these agreements; and

13 WHEREAS, Funds for these agreements are available from individual projects,
14 including: CUW38101, Sunol Valley Water Treatment Plant (SVWTP) Expansion and Treated
15 Water Reservoir (Sunol Region), CUW35302, Seismic Upgrade of Bay Division 3&4 at
16 Hayward Fault Crossing (Bay Division Region), CUW37101, Crystal Springs/San Andreas
17 Transmission Upgrade (Peninsula Region), CUW36701, Harry Tracy Water Treatment Plant
18 Long-Term Improvements (Peninsula Region), CUW30103, Regional Groundwater Storage
19 and Recovery (San Francisco Regional Region), CUW30101, Lake Merced Water Level
20 Restoration (San Francisco Local Region), and CUW30102 San Francisco Groundwater
21 Supply (San Francisco Local Region); now, therefore, be it

22 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
23 General Manager of the SFPUC to execute Amendment No. 1 to Professional Service
24 Agreements Nos. CS 879 A, B, C and D, to increase the amount of those professional
25 services agreement by: \$2,000,000 for MWH/AGS/Lee Inc. JV for a total amount of

1 \$11,000,000; \$5,000,000 for URS Corporation for a total amount of \$14,000,000; \$4,800,000
2 for Kennedy/Jenks Consultants for a total amount of \$13,800,000; and \$3,500,000 for Camp
3 Dresser & McKee Inc for a total amount of \$12,500,000, pursuant to Charter Section 9.118, in
4 substantially the form on file with the Clerk of the Board, and in such final form as approved by
5 the General Manager and the City Attorney.



City and County of San Francisco

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

Tails

Resolution

File Number: 091068

Date Passed:

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase four professional engineering services agreements for Water System Improvement Program (WSIP) funded projects with total revised agreement amounts in excess of \$10,000,000 each, pursuant to Charter Section 9.118.

October 20, 2009 Board of Supervisors — ADOPTED

Ayes: 8 - Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell

Noes: 2 - Campos, Mirkarimi


Excused: 1 - Alioto-Pier

File No. 091068

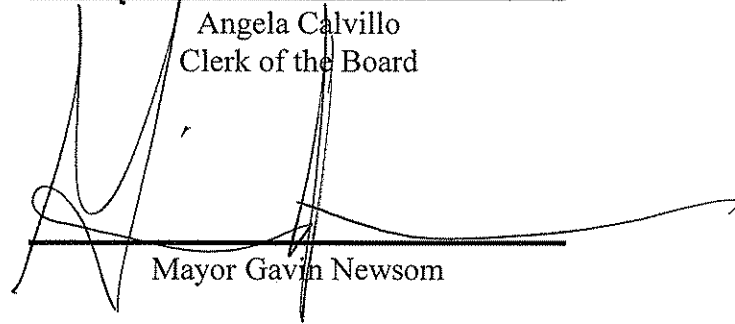
I hereby certify that the foregoing Resolution was ADOPTED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

10-29-09

Date Approved



Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom