Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to retroactively execute Amendment No. 1 to Agreements CS-211B with ICF+Avila, and CS-211D with URS Corporation, for an increase of $1,490,000 each, for a total not to exceed amount of $6,490,000; retroactively execute Amendment No. 1 to Agreement CS-211C with Shaw Environmental and Infrastructure, Inc., to reduce the Agreement by $4,485,000, for a total not to exceed amount of $515,000; execute Amendment No. 1 to Agreement CS-211A with CDM Smith/ATS, increasing the Agreement by $1,500,000 for a total agreement amount not to exceed $6,500,000; and execute Amendment No. 2 to CS-211D with URS Corporation, increasing the Agreement by $1,000,000, for a total agreement amount not to exceed $7,490,000, with no change to the length of terms of the four Agreements to expire June 15, 2027, for Specialized and Technical Services for natural resources and watershed management and monitoring, pursuant to Charter, Section 9.118(b).

WHEREAS, On April 9, 2013, the San Francisco Public Utilities Commission (SFPUC) approved Resolution No. 13-0053, authorizing the General Manager of the SFPUC to execute Agreements CS-211A with CDM Smith/ATS, CS-211B with ICF+Avila, CS-211C with Shaw Environmental and Infrastructure, Inc., and CS-211D with URS Corporation for Specialized and Technical Services for natural resources management and monitoring technical services for the Water Enterprise, for an amount
not to exceed $5,000,000 for each contract, with each contract having a term of fourteen
(14) years, concluding on June 15, 2027, pursuant to Board of Supervisors approval; and

WHEREAS, On June 11, 2013, the Board of Supervisors approved Resolution
No. 188-13, authorizing the General Manager of the SFPUC to execute the Agreements
with CDM Smith/ATS, ICF+Avila, Shaw Environmental Infrastructure, Inc., and URS
Corporation (now AECOM), for an amount not to exceed $5,000,000 with a term of up to
fourteen (14) years for each Agreement, pursuant to Charter, Section 9.118(b); and

WHEREAS, On July 26, 2016, the SFPUC approved Resolution No. 16-0149,
authorizing the General Manager to execute Amendment No. 1, increasing Agreements
CS-211B and CS-211D by $1,490,000 each with no changes to the duration of the
contracts, for a total not to exceed amount of $6,490,000 and contract duration of
fourteen (14) years for each contract, and reducing Agreement CS-211C by $4,485,000
with no change in contract duration, for a total not to exceed amount of $515,000 and
contract duration of fourteen (14) years; and

WHEREAS, Amendment No. 1, authorized by SFPUC via Resolution No. 16-0149,
to Agreements CS-211B, CS-211D, and CS-211C, did not subsequently go to the Board
of Supervisors for approval prior to execution of Amendment No. 1 by the SFPUC; and

WHEREAS, Amendment No. 1, authorized by SFPUC via Resolution No. 16-0149,
requires Board of Supervisors approval pursuant to Charter, Section 9.118; and

WHEREAS, The SFPUC is now seeking retroactive approval to Amendment No. 1
to contracts CS-211B, CS-211D, and CS-211C; and

WHEREAS, On March 27, 2018, the SFPUC approved Resolution No. 18-0050,
authorizing the General Manager to seek Board of Supervisors approval to retroactively
Amendment No. 1 to CS-211B, CS-211D, and CS-211C, which increased Agreements
CS-211B and CS-211D by $1,490,000 each, and decreased Agreement CS-211C by $4,485,000, with no change in contract duration to any of the contracts; and

WHEREAS, SFPUC Resolution No. 18-0050 also authorizes the SFPUC to execute Amendment No. 1 to Agreement CS-211A, increasing the agreement by $1,500,000 with no change in contract duration, for a total agreement amount not to exceed $6,500,000 and a total contract duration of fourteen (14) years, and to execute Amendment No. 2 to CS-211D, increasing the agreement by $1,000,000 with no change in contract duration, for a total agreement amount not to exceed $7,490,000 and a total contract duration of fourteen (14) years, subject to Board of Supervisors approval pursuant to Charter Section 9.118; and

WHEREAS, The Amendments are being requested to ensure continued specialized and technical services related to collecting permit-required data, conducting time sensitive maintenance monitoring, and preparation of annual monitoring reports for the SFPUC's Water System Improvement Program (WSIP) mitigation sites as required by WSIP environmental regulatory permits; and

WHEREAS, A Contract Monitoring Division sub-consulting goal of 13% Local Business Enterprise participation of the total value of services to be provided has been established for these agreements; and

WHEREAS, Funds for this agreement are available from Project No. 10015234 Alameda Watershed Monitoring and Project No. 10015235 Peninsula Watershed Monitoring; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to retroactively execute Amendment No. 1, increasing Agreements CS-211B and CS-211D by $1,490,000 each with no changes to the duration
of the contracts, for a total not to exceed amount of $6,490,000 and contract duration of
fourteen (14) years for each contract, and reducing Agreement CS-211C by $4,485,000
with no change in contract duration, for a total not to exceed amount of $515,000 and
contract duration of fourteen (14) years, pursuant to Charter, Section 9.118; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
General Manager of the SFPUC to execute Amendment No. 1 to Agreement CS-211A,
increasing the agreement by $1,500,000 with no change in contract duration, for a total
agreement amount not to exceed $6,500,000 and a total contract duration of fourteen
(14) years, and to execute Amendment No. 2 to CS-211D, increasing the agreement by
$1,000,000 with no change in contract duration, for a total agreement amount not to
exceed $7,490,000 and a total contract duration of fourteen (14) years, pursuant to
Charter, Section 9.118; and, be it

FURTHER RESOLVED, That within thirty (30) days of the execution of the
Amendments, the General Manager of the SFPUC shall provide the signed revised
contracts to the Clerk of the Board for inclusion in the official file.
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to retroactively execute Amendment No. 1 to Agreements CS-211B with ICF+Avila, and CS-211D with URS Corporation, for an increase of $1,490,000 each, for a total not to exceed amount of $6,490,000; retroactively execute Amendment No. 1 to Agreement CS-211C with Shaw Environmental and Infrastructure, Inc., to reduce the Agreement by $4,485,000, for a total not to exceed amount of $515,000; execute Amendment No. 1 to Agreement CS-211A with CDM Smith/ATS, increasing the Agreement by $1,500,000 for a total agreement amount not to exceed $6,500,000; and execute Amendment No. 2 to CS-211D with URS Corporation, increasing the Agreement by $1,000,000 for a total agreement amount not to exceed $7,490,000 with no change to the length of terms of the four Agreements to expire June 15, 2027, for Specialized and Technical Services for natural resources and watershed management and monitoring, pursuant to Charter, Section 9.118(b).

April 19, 2018 Budget and Finance Sub-Committee - AMENDED

April 19, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 01, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180310

I hereby certify that the foregoing Resolution was ADOPTED on 5/1/2018 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mark E. Farrell
Mayor

Date Approved

5/2/18