Resolution approving Amendment No. 4 to San Francisco Public Utilities Commission Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to increase the amount by $4,000,000 for a total not to exceed amount of $11,500,000 and extend the duration by two years and eight months, for a total duration of 11 years and eight months; and to execute a name change from URS Corporation Americas to URS Corporation.

WHEREAS, On June 8, 2010, pursuant to Resolution No. 10-0091, the San Francisco Public Utilities Commission (SFPUC) awarded Agreement No. CS-991, Preliminary Design and Environmental Analysis Services, Power Transmission Project to URS Corporation Americas (URS), and authorized the General Manager of the SFPUC to negotiate and execute a professional services agreement, in the amount of $5,000,000 and with a term of three years, six months with URS (Agreement); and

WHEREAS, Due to a delay in issuance of the notice to URS to begin work on the contract, the contract was executed with an initial term of three years, seven months, one month longer than authorized by Commission Resolution No. 10-0091; and

WHEREAS, On January 14, 2014, pursuant to Resolution No. 14-0001, the SFPUC approved Amendment No. 1 to extend the duration of the contract by five years for a total contract duration of eight years, six months to ensure consultant continuity; and

WHEREAS, On May 24, 2016, pursuant to Resolution No. 16-0093, the SFPUC approved Amendment No. 2 to increase the contract by $2,500,000, for a total not to exceed contract amount of $7,500,000 in order to complete 35% design of the Bay Division Corridor Transmission Distribution Project, with no change to the agreement duration; and
WHEREAS, On January 22, 2019, pursuant to Resolution No. 19-0012, the SFPUC retroactively approved and ratified the execution of the Agreement with an initial term of three years, seven months, which was one month longer than authorized by SFPUC Resolution No. 10-0091, and Approved Amendment No. 3 to the Agreement to extend the contract duration by five months for a total contract duration of nine years, with no change to the agreement amount, to provide continuity in consultant services and technical construction support during construction; and

WHEREAS, On May 28, 2019, pursuant to Resolution No. 19-0101, the SFPUC authorized the General Manager of the SFPUC to seek approval from the Board of Supervisors under Charter Section 9.118 for Amendment No. 4 to the Agreement to increase the contract amount by $4,000,000 and extend the contract duration by two years and eight months, for a total not to exceed contract amount of $11,500,000 and a total agreement duration of 11 years and eight months to continue providing design and technical support services for the Bay Corridor Transmission Distribution Project; and

WHEREAS, A Contract Monitoring Division (CMD) sub consulting goal of 14% Local Business Enterprise participation (of the total value of services to be provided) has been established for this agreement; and

WHEREAS, Funds for this agreement are available from index code 10014227 - Bay Corridor Project; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 4 to Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation, and authorizes the General Manager of the SFPUC to execute this amendment to increase the agreement amount by $4,000,000 and to extend the agreement by two years and eight months, for a total agreement amount not to
exceed $11,500,000 and a total contract duration of eleven years and eight months, pursuant

to Charter, Section 9.118; and, be it

FURTHER RESOLVED, That the Board approves and authorizes the General
Manager to execute a name change from URS Corporation, a Nevada Corporation, dba URS
Corporation Americas to URS Corporation; and, be it

FURTHER RESOLVED, That within 30 days of the contract being fully-executed by all
parties, the SFPUC shall provide the final contract to the Clerk of the Board for inclusion into
the official file.
Resolution approving Amendment No. 4 to San Francisco Public Utilities Commission Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to increase the amount by $4,000,000 for a total not to exceed amount of $11,500,000 and extend the duration by two years and eight months, for a total duration of 11 years and eight months; and to execute a name change from URS Corporation Americas to URS Corporation.

July 10, 2019 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 10, 2019 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 16, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Stefani, Walton and Yee
Excused: 1 - Mar

I hereby certify that the foregoing Resolution was ADOPTED on 7/16/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved 7/16/19