

1 [Services Contract]

2 APPROVING THE PUBLIC UTILITIES COMMISSION PROGRAM MANAGEMENT SERVICES
3 CONTRACT WITH THE SAN FRANCISCO WATER ALLIANCE.

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5 WHEREAS, The Program Management Services Contract CS-524 is an integral part of the
6 SFPUC Capital Improvement Program; and,

7 WHEREAS, The Program Management Services Contract must be approved by the San
8 Francisco Board of Supervisors and certified by the City Controller; and,

9 WHEREAS, The Commission had ranked the San Francisco Water Alliance as the number one
10 team and awarded them the contract on May 10, 2000 per Resolution 00-0130; and,

11 WHEREAS, HRC subcontracting goals of 30% MBE and 10% WBE participation have been
12 established and approved for this agreement by the HRC Contract Officer assigned to the SFPUC, and
13 committed to by the San Francisco Water Alliance; and

14 WHEREAS, HRC has confirmed that the San Francisco Water alliance is in compliance with
15 Chapter 12B Equal Benefits Requirement; now, therefore, be it

16 RESOLVED, That this Board of Supervisors hereby approves a four-year professional services
17 agreement with the San Francisco Water Alliance to provide Program Management Services for an
18 amount not to exceed \$45 million for the SFPUC Capital Improvement Program.

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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: 000985

Date Passed:

Resolution approving the Public Utilities Commission Program Management Services contract with the San Francisco Water Alliance.

August 28, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki,
Yee

Noes: 1 - Ammiano

File No. 000985

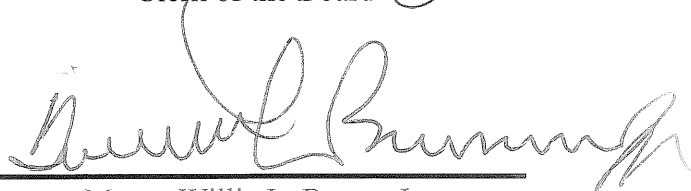
I hereby certify that the foregoing Resolution was ADOPTED on August 28, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

SEP - 8 2000

Date Approved



Mayor Willie L. Brown Jr.