## Amendment of the Whole in Committee. 5/11/12

FILE NO. 120387

RESOLUTION NO. 179-12

[Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities

Commission to negotiate and execute Wastewater Enterprise Sewer System

Improvement Program funded Agreement No. CS-169, Central Bayside Improvements,
to provide planning and engineering services for an amount not to exceed \$30,000,000

with a duration of 108 months.

WHEREAS, The Channel Pump Station and an existing 66-inch Channel Force Main are currently the only conveyance infrastructure available to transport wastewater from the northeast portion of the City to the Southeast Wastewater Pollution Control Plant (SEP) for treatment; and

WHEREAS, The Channel Force Main is seismically vulnerable and has failed three times since its construction in 1981, including during the 1989Loma Prieta Earthquake; and,

WHEREAS, Future potential failure of this force main would be catastrophic and detrimental to the City's daily ability to reliably collect and treat wastewater/stormwater from the bayside system; and

WHEREAS, The proposed project will provide a gravity conveyance of dry-weather and wet- weather flows to the SEP for treatment; and

WHEREAS, Additional storage capacity will also be provided to aid in minimizing existing localized flooding within the Channel Basin (i.e. South of Market areas); and,

WHEREAS, Consolidation/modification of existing satellite pump stations along the alignment will be considered and addressed during the planning phase; and

WHEREAS, A thorough urban watershed analysis to determine the volume of flows that need to be managed and the corresponding combination of green infrastructures/grey infrastructure stormwater control solutions will also be conducted; and

WHEREAS, This project will provide redundancy and seismic reliability for Wastewater Enterprise's bayside collection system operations; and

WHEREAS, It is necessary to procure the services of a qualified wastewater engineering and tunnel engineering team to provide specialized wastewater systems and tunnel facilities planning and engineering services to supplement SFPUC staff; and

WHEREAS, The estimated cost of services is \$30,000,000; and

WHEREAS, The proposal was advertised on September 23, 2011; and

WHEREAS, Services are anticipated to begin in May 2012 and end in May 2021 and the duration of this agreement is 108 consecutive calendar months; and

WHEREAS, SFPUC staff and Human Rights Commission (HRC) review of the proposals resulted in the establishment of MWH/URS, Joint Venture as the best qualified consulting team; and

WHEREAS, An HRC subconsulting goal of 12% Local Business Enterprise (LBE) participation (of the total value of services to be provided) has been established for this agreement; and

WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in award of the contract to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and,

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project CWWSIPCT01 – Central Bayside System Improvements Project; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide Planning and Engineering Services with MWH/URS, Joint Venture for an amount not to exceed \$30,000,000 and with a duration of 108 months, or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer for the same amount and duration; and, be it

FURTHER RESOLVED, That the SFPUC shall submit a written report to the Budget and Finance Committee of the Board of Supervisors at least annually starting in 2014, consisting of (a) the name of each nonprofit organization receiving a cash contribution related to the Community Benefits Program of this project and the amount of the cash contribution to each nonprofit organization, totaling \$150,000 over 9 years; and (b) the name of each nonprofit organization receiving volunteer labor hours related to the Community Benefits Program of this project and the number of volunteer hours allocated to each nonprofit organization, totaling \$850,000 over nine years.



## City and County of San Francisco **Tails**

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## Resolution

File Number:

120387

Date Passed: May 15, 2012

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169. Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months.

May 09, 2012 Budget and Finance Sub-Committee - MEETING RECESSED

May 11, 2012 Budget and Finance Sub-Committee - AMENDED

May 11, 2012 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

May 15, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120387

I hereby certify that the foregoing Resolution was ADOPTED on 5/15/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**