FILE NO. 130589

RESOLUTION NO. 243-13

[Agreement - Brown and Caldwell - Wastewater Enterprise Sewer System Improvement Program - Not to Exceed \$80,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an agreement with Brown and Caldwell for planning and engineering services for the Wastewater Enterprise, Sewer System Improvement Program-funded Agreement No. CS-235, Southeast Plant Biosolids Digester Facilities Project with an agreement amount not to exceed \$80,000,000 and duration not to exceed ten years.

WHEREAS, The existing digester and solids handling facilities at the Southeast Water Pollution Control Plant (SEP) represent technology developed in the 1940's and are currently operating well beyond their useful lives. They are not designed to withstand the maximum credible design earthquake. The Wastewater Enterprise recently has had to dedicate significant resources to repairing the existing digester and solids handling processes to keep them in operation and maintain regulatory compliance. With SEP receiving 80% of the City's wastewater/stormwater flows, the failure of the digestion and/or solids handling processes would be catastrophic. The City's ability to treat wastewater would be compromised, resulting in severe public health, safety, regulatory, and environmental impacts. Thus, the SFPUC authorized staff to initiate planning and engineering analysis for the proposed improvements to the Southeast Plant Biosolids Digester facilities; and

WHEREAS, It is necessary to procure the services of qualified wastewater engineering team to provide specialized wastewater and biosolids treatment planning and engineering services to supplement SFPUC staff, the SFPUC advertised a Request for Proposals (RFP) for the Wastewater Enterprise, Sewer System Improvement Program-funded Agreement No. CS-235, Southeast Plant Biosolids Digester Facilities Project (BDFP) on April 1, 2013; and

Supervisor Cohen BOARD OF SUPERVISORS WHEREAS, The estimated cost of services is not to exceed \$80,000,000 and services are anticipated to begin in August 2013 and end no later than August 2023, and the duration of this agreement is not to exceed 10 years; and

WHEREAS, The Request for Proposals was advertised on April 1, 2013; and WHEREAS, SFPUC received a sole proposal from Brown and Caldwell in response to the Request for Proposal; and

WHEREAS, SFPUC staff determined that Brown and Caldwell is imminently qualified to perform the services identified in the RFP and further outreach, re-advertising or modifying the RFP would not change the outcome of receiving additional proposals and in fact may result in a detrimental effect to the proposed BDFP Project; and

WHEREAS, A Contract Monitoring Division (CMD) subconsulting goal of 10% was established for this project and Brown and Caldwell has committed to 14% Local Business Enterprise (LBE) participation (of the total value of services to be provided) for this agreement; and,

WHEREAS, The RFP solicited services for two phases of work: Phase 1: Planning and Preliminary Engineering and Phase 2: Detailed Design, Procurement and Engineering Construction Support. Task orders and expenditures shall be limited to pre-construction planning and engineering services until such time as the Commission reviews and considers the environmental analysis for the proposed BDFP, determines whether or not to approve the proposed BDFP project, and makes appropriate findings, all in compliance with the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code. The Phase 2 work will be dependent on the construction implementation strategy and project delivery methods to be selected by the SFPUC in Phase 1. The treatment processes and the other elements of the proposed BDFP project are technically complex and interdependent, and must ultimately operate as an efficient system;

Supervisor Cohen BOARD OF SUPERVISORS therefore, it is essential that the planning and design be a single cohesive effort that addresses the entire project from planning through facility start-up; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project CWWSIPDP, Biosolids Digester Project; and

WHEREAS, Charter Section 9.118(b) requires Board authorization, by resolution, of contracts with a value in excess of ten million dollars or terms anticipated to exceed ten (10) years; and

WHEREAS, On May 28, 2013, by Resolution No. 13-0086, the SFPUC approved the selection of and authorized the General Manager of the SFPUC to negotiate and execute the professional services agreement with a not-to-exceed amount of \$80,000,000 and a term not-to-exceed ten years, subject to Board approval, under Charter Section 9.118, of Wastewater Enterprise, Sewer System Improvement Program-funded Agreement No. CS-235, Southeast Plan Biosolids Digester Facilities Project to Brown and Caldwell; provided, however, that task orders and expenditures shall be limited to pre-construction planning and engineering services until such time as the SFPUC and the Board of Supervisors review and consider the final environmental analysis for the proposed BDFP, the SFPUC determines whether or not to approve the proposed BDFP project and the Board of Supervisors and the Mayor determine whether to appropriate funding for the proposed BDFP, and both the SFPUC and Board make appropriate findings, all in compliance with CEQA, the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the SFPUC to enter into an agreement with Brown and Caldwell in substantially the form of agreement on file with the Clerk of the Board of Supervisors in File No. <u>130589</u> in an amount not to exceed \$80 million and a term not to exceed ten years commencing in 2013 and concluding in 2023.

Supervisor Cohen BOARD OF SUPERVISORS



City and County of San Francisco Tails

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Resolution

File Number: 130589

Date Passed: July 16, 2013

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an agreement with Brown and Caldwell for planning and engineering services for the Wastewater Enterprise, Sewer System Improvement Program-Funded Agreement No. CS-235, Southeast Plant Biosolids Digester Facilities Project with an agreement amount not to exceed \$80,000,000 and duration not to exceed 10 years.

July 10, 2013 Budget and Finance Sub-Committee - RECOMMENDED

July 16, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130589

I hereby certify that the foregoing Resolution was ADOPTED on 7/16/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved