FILE NO. 150215

RESOLUTION NO. 105-15

[Agreement Amendment - Hatch Mott MacDonald - Construction Management Services -New Irvington Tunnel Project - Not to Exceed \$19,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118.

WHEREAS, On June 23, 2009, the San Francisco Public Utilities Commission (SFPUC) approved Resolution No. 09-0107, authorizing the General Manager of the SFPUC to execute Agreement No. CS-918, New Irvington Tunnel (NIT) Project – Construction Management Services ("the Agreement"), with Hatch Mott MacDonald (HMM), for an amount not-to-exceed \$15,000,000 with a term of five (5) years, concluding on July 31, 2014, pursuant to Board of Supervisors approval; and

WHEREAS, On August 11, 2009, the Board of Supervisors approved Resolution No. 343-09, authorizing the General Manager of the SFPUC to execute the Agreement with HMM, for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter, Section 9.118(b); and

WHEREAS, On July 12, 2011, the SFPUC approved Resolution No. 11-0130, authorizing the General Manager to execute Amendment No. 1, increasing the Agreement by \$2,500,000, for a total not-to-exceed amount of \$17,500,000, and with a time extension of one (1) year, for a total agreement duration of six (6) years, in order to provide quality assurance inspections and related construction phase service for the addition of 15,000 linear feet of new welded steel pipe liner for the tunnel; and

WHEREAS, On October 10, 2011, the Board of Supervisors approved Resolution 421-11, authorizing the General Manager of the SFPUC to execute amendments to the Agreement, for a total revised agreement amount not to exceed \$17,500,000, and with a time extension of one (1) year, for a total agreement duration of six (6) years, pursuant to Charter, Section 9.118; and

WHEREAS, On February 24, 2015, the SFPUC approved Resolution No. 15-0054, authorizing the General Manager to execute Amendment No. 2 to the Agreement, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and with a time extension of one (1) year, for a total duration of seven (7) years; and

WHEREAS, Amendment No. 2 is being requested in order to continue providing consultant construction management services for the construction of the tunnel during final construction and closeout of the NIT project, and to provide additional quality assurance inspection for the extended construction schedule; and

WHEREAS, The proposed Amendment No. 2 is on file with the Clerk of the Board of Supervisors in File No. <u>150215</u>, and is hereby declared to be part of this Resolution as if fully set forth herein; and

WHEREAS, A Contract Monitoring Division sub-consulting goal of 18.2% 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 Project No. CUW35901 – NIT; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to execute Amendment No. 2 to the Agreement with HMM, in order to continue

25 the SFPUC to execute Public Utilities Commission BOARD OF SUPERVISORS

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000, for a total not-to-exceed agreement amount of \$19,500,000, and with a time extension of one (1) year, for a total agreement duration of seven (7) years, pursuant to Charter Section 9.118; and, be it

FURTHER RESOLVED, That within thirty (30) days of the execution of Amendment 2 to the Agreement, the General Manager of the SFPUC shall provide the signed revised contract to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 150215

Date Passed: March 31, 2015

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118.

March 25, 2015 Budget and Finance Sub-Committee - RECOMMENDED

March 31, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang and Wiener

Excused: 2 - Mar and Yee

File No. 150215

I hereby certify that the foregoing Resolution was ADOPTED on 3/31/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

Date Approved