

AMENDED IN COMMITTEE

12/9/15

FILE NO. 151169

RESOLUTION NO. 519-15

1 [Water Enterprise Agreement - Planning and Design Services, Mountain Tunnel  
2 Improvements - Not to Exceed \$21,000,000]

3 **Resolution approving and authorizing the General Manager of the San Francisco Public**  
4 **Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded**  
5 **Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements,**  
6 **for an amount not to exceed \$21,000,000, and with a duration of ten years, with options**  
7 **to extend the agreement for up to an additional three years, for a total of duration not to**  
8 **exceed 13 years, pursuant to Charter, Section 9.118.**

9  
10 WHEREAS, Mountain Tunnel is a critical, non-redundant link in the Hetch Hetchy water  
11 system, conveying the San Francisco Public Utilities Commission (SFPUC) water supply from  
12 Kirkwood Powerhouse to Priest Reservoir; having been in service since 1925, sections of the  
13 original lining have deteriorated, due to age, original construction deficiencies and deferred  
14 maintenance, leaving the SFPUC vulnerable to not meeting the Levels of Service objectives  
15 for water quality and delivery reliability; and

16 WHEREAS, The design and engineering required to restore the reliability of Mountain  
17 Tunnel cannot be accomplished using existing City staff exclusively, and it is necessary to  
18 procure the services of qualified consultants to provide specialized expertise; and

19 WHEREAS, The estimated cost of services is \$21,000,000; and

20 WHEREAS, Services are anticipated to begin in January 2016 and end in January  
21 2026, for an agreement duration of 10 years, with options to extend the agreement for up to  
22 an additional three years, for a total of duration not to exceed 13 years; and

23 WHEREAS, The Request for Proposals was advertised on June 17, 2015; and

1           WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the  
2 selection panel evaluations and the proposals resulted in the determination that McMillen  
3 Jacobs Associates is the best qualified consulting firm; and

4           WHEREAS, A CMD subconsulting goal of 10% Local Business Enterprise (LBE)  
5 participation of the total value of services to be provided has been established for this  
6 agreement, and McMillen Jacobs Associates has committed to 13.84% LBE participation; and

7           WHEREAS, Funds for this agreement will be available at the time of award of the  
8 agreement, for the first Task Order pertaining to the Planning tasks, from Projects CUH10220-  
9 Mountain Tunnel Inspection and Repair and CUH10221-Mountain Tunnel Bypass projects;  
10 and

11           WHEREAS, On October 27, 2015, by SFPUC Resolution No. 15-0216, the SFPUC  
12 approved the selection of McMillen Jacobs Associates; awarded Agreement No. CS-249,  
13 Planning and Design Services, Mountain Tunnel Improvements, to provide specialized  
14 planning and engineering services for the proposed Mountain Tunnel improvements, subject  
15 to Board of Supervisors' approval under Charter, Section 9.118; now, therefore, be it

16           RESOLVED, That the Board of Supervisors retroactively approves and authorizes the  
17 General Manager of the SFPUC to negotiate and execute Water Enterprise Hetchy System  
18 Improvement Program funded Agreement No. CS-249, Planning and Design Services,  
19 Mountain Tunnel Improvements with McMillen Jacobs Associates for an amount not to exceed  
20 \$21,000,000, and with a duration of 10 years, with options to extend the agreement for up to  
21 an additional three years, for a total of duration not to exceed 13 years, or, in the event  
22 negotiations are not successful or City requirements are not satisfied, to negotiate and  
23 execute a professional services agreement with the next highest ranked proposer for the  
24 same amount and duration, pursuant to Charter, Section 9.118.

1           FURTHER RESOLVED, That within thirty (30) days of the agreement being fully  
2 executed by all parties, the SFPUC shall provide the final Agreement to the Clerk of the Board  
3 for inclusion into the official file.

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

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

**File Number:** 151169

**Date Passed:** December 15, 2015

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed \$21,000,000 and with a duration of ten years, with options to extend the agreement for up to an additional three years, for a total of duration not to exceed 13 years, pursuant to Charter, Section 9.118.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2015 Board of Supervisors - ADOPTED

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

File No. 151169

**I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.**

**Angela Calvillo**  
**Clerk of the Board**

  
**Mayor**

12/22/15  
**Date Approved**