## AMENDED IN COMMITTEE 7/26/18 RESOLUTION NO. 286-18

FILE NO. 180710

[Contract Amendment - URS Corporation - Engineering Support Services - Not to Exceed \$30,808,028]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendment No. 5 to an agreement with URS Corporation, increasing the length of the agreement by up to 13 months for a total term of September 11, 2003, through July 10, 2020, and increasing the agreement by \$2,308,028, adjusting the estimated cumulative contract amount from \$28,500,000 to \$30,808,028 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b).

WHEREAS, On June 10, 2003, in Resolution No. 03-0117, the San Francisco Public Utilities Commission (SFPUC) awarded Agreement No. CS-716, Engineering Services, Calaveras Dam Replacement Project (Project), to URS Corporation, and authorized the SFPUC General Manager to negotiate and execute a professional services agreement, in the amount of \$4,000,000, and with a term of four years, concluding on September 10, 2007; and

WHEREAS, On July 26, 2005, in Resolution No. 05-0120, the SFPUC approved Amendment No. 1 to Agreement No. CS-716 to continue URS Corporation professional engineering services for detailed and final design of the Project, increasing the original agreement amount by \$8,000,000 to \$12,000,000 and extending the agreement term by two years to September 10, 2009; and

WHEREAS, On September 20, 2005, in File No. 051361, the Board of Supervisors approved Amendment No. 1 to Agreement No. CS-716; and

WHEREAS, On March 11, 2008, per Resolution No. 08-0041, the SFPUC approved Amendment No. 2 to Agreement No. CS 716 to provide additional engineering services for the

final design as well as environmental support services to facilitate the completion of California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) documents and obtain required environmental permits, increasing the agreement amount by \$1,900,000 to \$13,900,000 and with no change in duration; and

WHEREAS, On April 15, 2008, in File No. 080363, the Board of Supervisors approved Amendment No. 2 to Agreement No. CS-716; and

WHEREAS, On May 12, 2009, in Resolution No. 09-0079, the SFPUC approved Amendment No. 3 to Agreement No. CS-716 to continue the provision of professional engineering services by URS Corporation to provide additional design, environmental and permitting services needed to address naturally occurring asbestos (NOA) at the Project site during construction as well as fisheries issues during future operation of the Project, provide designs to mitigate environmental impacts associated with construction of the Project to be implemented under the Habitat Reserve Program, provide supplemental dam safety engineering analyses requested by the California Division of Safety of Dams (DSOD), and ongoing permitting support; and to provide engineering support during construction, start-up, and commissioning of the project, increasing the agreement amount by \$10,100,000 to \$24,000,000 and extending the agreement term by seven years to September 10, 2016; and

WHEREAS, As part of the May 12, 2009, approval of Resolution No. 09-0079, the SFPUC authorized the General Manager to split Amendment No. 3 into two parts — Amendment 3A which allocated \$410,337 of the total \$10,100,000 funding increase to allow URS Corporation to continue critical service provision at Calaveras Dam while Amendment 3B, which allocated the remaining \$9,689,633, awaited approval from the Board of Supervisors; and

WHEREAS, On July 28, 2009, in File No. 090637, the Board of Supervisors approved Amendment No. 3B to Agreement No. CS-716 authorizing the allocation of the remaining \$9,689,633 to URS Corporation; and

WHEREAS, On May 27, 2014, in Resolution No. 14-0087 the SFPUC approved Amendment No. 4 to Agreement No. CS-716 to provide additional engineering support during construction, start-up, and commissioning of the project, increasing the agreement amount by \$4,500,000 to \$28,500,000 and extending the agreement term by two years, nine months to May 24, 2019; and

WHEREAS, On July 22, 2014, in File No. 140608, the Board of Supervisors approved Amendment No. 4 to Agreement No. CS-716; and

WHEREAS, Amendment No. 5 is requested to increase the agreement amount by \$2,308,028 to \$30,808,028 and extend the term by thirteen months to July 10, 2020, in order to provide additional engineering support during construction, start-up, and commissioning of the project and to allow for post-construction monitoring to be performed by the engineer of record for a minimum of one year past the project construction completion; and

WHEREAS, On June 26, 2018, in Resolution No. 18-0111, the San Francisco Public Utilities Commission approved the Amendment No. 5 to Agreement No. CS-716; and

WHEREAS, The Contract Monitoring Division (CMD) established subconsulting goals of 13% Minority Business Enterprise (MBE) and 8% Women Business Enterprise (WBE) participation, and URS Corporation proposed to meet this goal with MBE/WBE participation of 15% and 9%, respectively, as part of the original Agreement; and

WHEREAS, The actual MBE/WBE participation as of March 2018 is approximately 13.7% due to several significant scope of work changes that occurred during the course of the contract and significantly impacted URS Corporation's ability to meet the goal; and

WHEREAS, Based on the cumulative contract dollar amount to date and projected amounts in Amendment No. 5, CMD has approved this amendment resulting in a projected MBE/WBE subconsulting participation of 13.2% by the expiration of this agreement; and

WHEREAS, Funds for this agreement are available from Project CUW37401 – Calaveras Dam Replacement; and

WHEREAS, Charter, Section 9.118(b) requires that contracts with a value in excess of \$10,000,000 be approved by resolution of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 5 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, with URS Corporation to provide engineering support during construction, startup, commissioning, and close-out of the project, increasing the agreement by \$2,308,028, for a total agreement amount of \$30,808,028, and with a time extension of 13 months, for a total agreement duration of 16 years and 10 months; and, be it

FURTHER RESOLVED, That within thirty (30) days of the approval of Amendment No. 5, the General Manager of the San Francisco Public Utilities Commission shall provide the final contract modification to the Clerk of the Board for inclusion in the official file.



## City and County of San Francisco Tails

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

## Resolution

File Number:

180710

Date Passed: July 31, 2018

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendment No. 5 to an agreement with URS Corporation, increasing the length of the agreement by up to 13 months for a total term of September 11, 2003, through July 10, 2020, and increasing the agreement by \$2,308,028, adjusting the estimated cumulative contract amount from \$28,500,000 to \$30,808,028 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b).

July 26, 2018 Budget and Finance Sub-Committee - AMENDED

July 26, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 31, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180710

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2018 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed

Mayor

Angela Calvillo Clerk of the Board

**Date Approved**