

1 [Contract Amendment - Power Transmission Project - URS Corporation - Total Not to Exceed
2 \$11,500,000]

3 **Resolution approving Amendment No. 4 to San Francisco Public Utilities Commission**
4 **Agreement No. CS-991, Preliminary Design and Environmental Services, Power**
5 **Transmission Project, with URS Corporation Americas, to increase the amount by**
6 **\$4,000,000 for a total not to exceed amount of \$11,500,000 and extend the duration by**
7 **two years and eight months, for a total duration of 11 years and eight months; and to**
8 **execute a name change from URS Corporation Americas to URS Corporation.**

9
10 WHEREAS, On June 8, 2010, pursuant to Resolution No. 10-0091, the San Francisco
11 Public Utilities Commission (SFPUC) awarded Agreement No. CS-991, Preliminary Design
12 and Environmental Analysis Services, Power Transmission Project to URS Corporation
13 Americas (URS), and authorized the General Manager of the SFPUC to negotiate and
14 execute a professional services agreement, in the amount of \$5,000,000 and with a term of
15 three years, six months with URS (Agreement); and

16 WHEREAS, Due to a delay in issuance of the notice to URS to begin work on the
17 contract, the contract was executed with an initial term of three years, seven months, one
18 month longer than authorized by Commission Resolution No. 10-0091; and

19 WHEREAS, On January 14, 2014, pursuant to Resolution No. 14-0001, the SFPUC
20 approved Amendment No. 1 to extend the duration of the contract by five years for a total
21 contract duration of eight years, six months to ensure consultant continuity; and

22 WHEREAS, On May 24, 2016, pursuant to Resolution No. 16-0093, the SFPUC
23 approved Amendment No. 2 to increase the contract by \$2,500,000, for a total not to exceed
24 contract amount of \$7,500,000 in order to complete 35% design of the Bay Division Corridor
25 Transmission Distribution Project, with no change to the agreement duration; and

1 WHEREAS, On January 22, 2019, pursuant to Resolution No. 19-0012, the SFPUC
2 retroactively approved and ratified the execution of the Agreement with an initial term of three
3 years, seven months, which was one month longer than authorized by SFPUC Resolution
4 No. 10-0091, and Approved Amendment No. 3 to the Agreement to extend the contract
5 duration by five months for a total contract duration of nine years, with no change to the
6 agreement amount, to provide continuity in consultant services and technical construction
7 support during construction; and

8 WHEREAS, On May 28, 2019, pursuant to Resolution No. 19-0101, the SFPUC
9 authorized the General Manager of the SFPUC to seek approval from the Board of
10 Supervisors under Charter Section 9.118 for Amendment No. 4 to the Agreement to increase
11 the contract amount by \$4,000,000 and extend the contract duration by two years and eight
12 months, for a total not to exceed contract amount of \$11,500,000 and a total agreement
13 duration of 11 years and eight months to continue providing design and technical support
14 services for the Bay Corridor Transmission Distribution Project; and

15 WHEREAS, A Contract Monitoring Division (CMD) sub consulting goal of 14% Local
16 Business Enterprise participation (of the total value of services to be provided) has been
17 established for this agreement; and

18 WHEREAS, Funds for this agreement are available from index code 10014227 - Bay
19 Corridor Project; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 4 to
21 Agreement No. CS-991, Preliminary Design and Environmental Services, Power
22 Transmission Project, with URS Corporation, and authorizes the General Manager of the
23 SFPUC to execute this amendment to increase the agreement amount by \$4,000,000 and to
24 extend the agreement by two years and eight months, for a total agreement amount not to
25

1 exceed \$11,500,000 and a total contract duration of eleven years and eight months, pursuant
2 to Charter, Section 9.118; and, be it

3 FURTHER RESOLVED, That the Board approves and authorizes the General
4 Manager to execute a name change from URS Corporation, a Nevada Corporation, dba URS
5 Corporation Americas to URS Corporation; and, be it

6 FURTHER RESOLVED, That within 30 days of the contract being fully-executed by all
7 parties, the SFPUC shall provide the final contract to the Clerk of the Board for inclusion into
8 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: 190650

Date Passed: July 16, 2019

Resolution approving Amendment No. 4 to San Francisco Public Utilities Commission Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to increase the amount by \$4,000,000 for a total not to exceed amount of \$11,500,000 and extend the duration by two years and eight months, for a total duration of 11 years and eight months; and to execute a name change from URS Corporation Americas to URS Corporation.

July 10, 2019 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 10, 2019 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED


July 16, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Stefani, Walton and Yee


Excused: 1 - Mar

File No. 190650


I hereby certify that the foregoing Resolution was ADOPTED on 7/16/2019 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



Date Approved