

AMENDMENT OF THE WHOLE
4/30/03

FILE NO. 030538

RESOLUTION NO. 297-03

1 [Professional Services Contract]

2
3 **Resolution approving the Public Utilities Commission's approval of Amendment No. 2**
4 **to Contract No. CS-524, Program Management Contract, changing the designated**
5 **consultant's title, name references, and setting the criteria for the payment of**
6 **performance fees; and approving the renewal of Contract No. CS-524, the Water**
7 **Infrastructure Partners (WIP) for a third year; and approving the release of contract**
8 **Year 3 reserved funds of ~~\$5.188M~~ \$5.052M.**
9

10 WHEREAS, With the approval of the Board of Supervisors (Board Resolution #754-00),
11 the City acting through its Public Utilities Commission entered into a contract for professional
12 services to support the SFPUC's water, power and sewer capital improvement program, CS-
13 524, Program Management Services, ("Program Management Contract ") with the San
14 Francisco Water Alliance ("SFWA"), a joint venture of Bechtel Infrastructure Corporation (a
15 subsidiary of the Bechtel Corporation), The Jefferson Company, (subsequently renamed
16 Primus Industries, Inc.), and Sverdrup Civil, Inc (subsequently renamed Jacobs Civil, Inc., a
17 subsidiary of Jacobs Engineering Group.); and

18 WHEREAS, On March 29, 2002, Bechtel Infrastructure Corporation served the City
19 with a written request to be allowed to withdraw from the SFWA; and

20 WHEREAS, On May 7, 2002, the PUC approved Bechtel Infrastructure Corporation's
21 withdrawal from the SFWA, and approved the assignment of the remainder of the Program
22 Management Contract to the remaining joint venture partners, Primus Industries, Inc. and
23 Jacobs Civil, Inc. (Resolution No. 02-0079); and,

24 WHEREAS, On June 28, 2002, the Board of Supervisors accepted that the joint
25 venture of Primus Industries, Inc., and Jacobs Civil, Inc., the Water Infrastructure Partners

Supervisors Maxwell, Sandoval, McGoldrick, Dufty
Public Utilities Commission
BOARD OF SUPERVISORS

1 (WIP) is qualified to complete the remaining work on the Program Management Contract;
2 approved a three-month time extension, at no added cost, for the performance of the Year 2
3 tasks; and authorized the SFPUC General Manager to amend Agreement No. CS-524 to
4 extend, until December 21, 2002; and

5 WHEREAS, On February 11, 2003 the Board of Supervisors retroactively approved a
6 three-month time extension for the performance of Year 2 work under the Program
7 Management Contract; and

8 WHEREAS, On February 11, 2003 the Board of Supervisors approved the continuation
9 of the of the Program Management Contract until February 28, 2003; and

10 WHEREAS, On February 26, 2003 the Finance Committee requested to amend the
11 contract to incorporate the performance fee review clause into the contract and have it
12 resubmitted to the Finance Committee by April 30, 2003 for the approval of continuation of
13 this contract and release of reserved funds; and

14 WHEREAS, On April 8, 2003 the Public Utilities Commission approved Amendment
15 No. 2 to Agreement No. CS-524, Program Management Contract, changing the designated
16 consultant's title, name references, and setting the criteria for the payment of performance
17 fees; now, therefore, be it

18 RESOLVED, That the Board hereby approves the Public Utilities Commission's
19 approval of Amendment No. 2 to Agreement No. CS-524, Program Management Contract,
20 changing the designated consultant's title, name references, and setting the criteria for the
21 payment of performance fees; and be it

22 FURTHER RESOLVED, That the Board hereby approves the Public Utilities
23 Commission's Agreement No. CS-524, Program Management Contract, to continue with the
24 remainder of the year 3 of the contract; and be it

1 FURTHER RESOLVED, that the Board hereby releases the contract Year 3 reserved
2 funds of ~~\$5.188M~~ \$5.052M for the Public Utilities Commission's Agreement No. CS-524,
3 Program Management Contract; the Board releases only \$264,000 of the \$400,000 reserved
4 for "Communications and public information," and continues to reserve \$136,000 of the
5 \$400,000 set aside for "Communications and public information."
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City and County of San Francisco

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

Tails

Resolution

File Number: 030538

Date Passed:

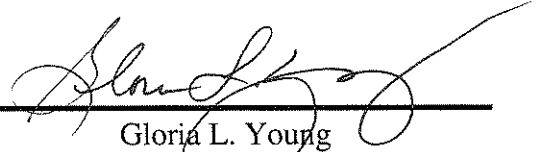
Resolution approving the Public Utilities Commission's approval of Amendment No. 2 to Contract No. CS-524, Program Management Contract, changing the designated consultant's title, name references, and setting the criteria for the payment of performance fees; and approving the renewal of Contract No. CS-524, the Water Infrastructure Partners (WIP) for a third year; and approving the release of contract Year 3 reserved funds of \$5.052M.

May 6, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

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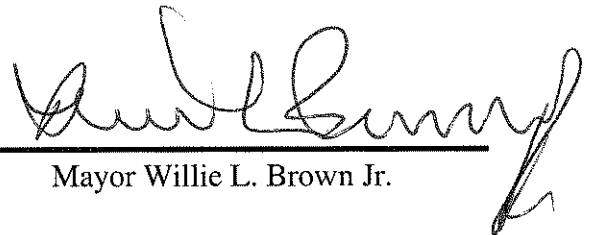
I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAY 16 2003

Date Approved



Mayor Willie L. Brown Jr.