

2/2/16

File No. 10-2323

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to as-needed consultant services with qualifying firms for the implementation of the Bureau of Sanitation Automation Master Plan.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation (BOS), to execute the proposed contracts for on-call work to support the BOS Automation Master Plan with the following nine consulting firms:

3Di, Inc.
CDM Smith, Inc.
CH2M Hill Engineers, Inc.
DCSE, Inc.
Inflection Point Solutions LLC
Nth Generation Computing, Inc.
Parsons Environment and Infrastructure Group, Inc.
Tetra Tech, Inc.
Westin Engineering, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the execution of the proposed contracts will have no General Fund impact as funding will be provided on a project by project basis from various special funds, subject to the availability of funds. The estimated cost for the term of these contracts is \$20.0 million over eight years and \$514,245 is available for 2015-16 in the Sewer Operations and Maintenance Fund No. 760, Account No. 50MX82. The contracts also contain a Financial Liability Clause which limits the City's financial obligation to the amount approved by the Mayor and Council in the corresponding year's budget for such work, which is consistent with the City's Financial Policies. As such, the recommendation in this report complies with the City's Financial Policies as project funding will support project expenditures.

Community Impact Statement: None submitted.

Summary

At a public hearing held on January 20, 2016, the Energy and Environment Committee considered a CAO report relative to as-needed consultant services with qualifying firms for the implementation of the Bureau of Sanitation Automation Master Plan. After an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

MEMBER	VOTE
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	YES

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