

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request from the Bureau of Sanitation (BOS) for authority to execute a second amendment to Contract No. 113313 with CH2M Hill Engineering, Inc. (CH2M Hill) for as-needed development and support services for the Automation Master Plan.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, or designee, to execute Amendment No. 2 to Contract No.113313 between the BOS and CH2M Hill to extend the contract term for an additional three years, from January 1, 2016 to December 31, 2018, and to increase the total cost ceiling amount to \$30 million, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The cost ceiling for Project Task Order No. A2-08-02 shall not exceed \$13,866,981 over the next three years. As of December 31, 2015, unspent project funds totaling \$1,378,744 are available in Sewer Construction and Maintenance Fund No. 761, Account No. 50MGES, to support the cost of work performed in Fiscal Year 2015-16. Funding for future years will be provided through the City's annual budget process and is subject to Mayor and Council approval. The contract includes a financial liability clause which limits the City's financial obligation to the extent of the City appropriation for this purpose. Therefore, the recommendation in this report is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 10, 2016

(LAST DAY FOR COUNCIL ACTION - MAY 10, 2016)

Summary:

On April 6, 2016, your Committee considered a March 11, 2016 CAO report relative to a request from the BOS for authority to execute a second amendment to Contract No. 113313 with CH2M Hill for as-needed development and support services for the Automation Master Plan. The report, attached to the Council file, provides background information. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
KORETZ:	YES
CEDILLO:	ABSENT
O'FARRELL:	YES

ME
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-NOT OFFICIAL UNTIL COUNCIL ACTS-