

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the Bureau of Sanitation (BOS) to utilize a competitive sealed-proposal method for the Measure W Safe, Clean Water Program (SCWP), and to establish on-call Design/Build contracts.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (Board), BOS, on behalf of the Measure W SCWP, to utilize a competitive sealed-proposal method pursuant to Charter Section 371 for the award of on-call Design/Build construction contracts to be used for the Measure W SCWP for various projects.
2. REQUEST the City Attorney to prepare and present an Ordinance allowing the Board and its bureaus to utilize a competitive, sealed-proposal method for the delivery of projects in the SCWP, and to subsequently establish and execute Design/Build contracts for the expeditious delivery of specific SCWP projects.
3. INSTRUCT BOS to notify and present project(s) to the Measure W Administrative Oversight Committee, following establishment of the on-call lists and prior to proceeding with execution of an on-call contract for said project(s).
4. AUTHORIZE the City Administrative Officer (CAO) and Chief Legislative Analyst to make technical corrections consistent with the Mayor and Council action on this matter.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations included in this report, as associated costs will be paid from budgeted funds from Measure W funds.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that expenditures of the special funds are limited to and within the mandate of the funding source.

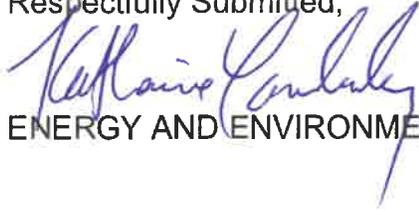
Community Impact Statement: None submitted.

Summary:

On June 9, 2023, your Committee considered the April 7, 2023 CAO report relative to authorizing the BOS to utilize a competitive sealed-proposal method for safe clean water alternative contracting, and to establish on-call design/build contracts. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	YES

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