

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 17-0052

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires the assistance of consultant firms to perform specialized as-needed services for the Power Enterprise in order to support the Enterprise's operations; and

WHEREAS, It is necessary to procure the services of qualified consultant firms to supplement SFPUC staff; and

WHEREAS, The estimated cost of services is \$4,000,000 per agreement, for a total not-to-exceed cost of services totaling \$8,000,000; and

WHEREAS, The Request for Proposals was advertised on January 5, 2017; and

WHEREAS, Services are anticipated to begin in April, 2017 and end in April, 2022, and the duration of each agreement is five years; and

WHEREAS, SFPUC staff and Contract Monitoring Division (CMD) review of the selection panel evaluations and the proposals resulted in the determination that Siemens Industry, Inc. and Utilicast, LLC are the sole responsive, responsible, and qualified bidders; and

WHEREAS, CMD established a 10% Local Business Enterprise (LBE) subconsultant participation requirement on this project; and

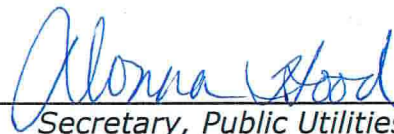
WHEREAS, Failure to reach successful agreement on contract terms and conditions within 30 days of the date of the Commission award may result in re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, The firms being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within two weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for this agreement will be available at the time of individual task order awards from Power Enterprise operating and capital budgets; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Siemens Industry, Inc. and Utilicast, LLC; awards Power Enterprise operating and capital budget-funded Agreement Nos. PRO.0018.A and PRO.0018.B, As-Needed Power Operations Support, to provide as-needed power supply management support, energy trading risk management and settlements support, energy scheduling and trading support, and community choice aggregation support; and authorizes the General Manager of the SFPUC to negotiate and execute two professional services agreements with Siemens Industry, Inc. (PRO.0018.A) and Utilicast, LLC (PRO.0018.B), each for an amount not to exceed \$4,000,000 and with a duration of five years, or, in the event negotiations are not successful or City requirements are not satisfied, to re-advertise and re-select new consultants.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 14, 2017.*

A handwritten signature in blue ink that reads "Alonna Hood". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary, Public Utilities Commission