



MEMORANDUM

August 8, 2025

TO: MEMBERS, PORT COMMISSION
Hon. Gail Gilman, President
Hon. Stephen Engblom, Vice President
Hon. Willie Adams
Hon. Steven Lee
Hon. Ken McNeely

FROM: Elaine Forbes
Executive Director

SUBJECT: Request authorization to award four contracts to (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture for As-Needed Engineering and Related Services, each contract in an amount not to exceed \$5,000,000, and to create a pre-qualified pool.

DIRECTOR'S RECOMMENDATION: Approve the Attached Resolutions No. 25-43, No. 25-44, No. 25-45, No. 25-46 and No. 25-47

EXECUTIVE SUMMARY

Pursuant to Port Commission authorization (Resolution 25-09), Port staff issued a Request for Qualifications (RFQ) for As-Needed Engineering and Related Services. Four proposals were submitted by firms in response to the RFQ. All firms were responsive and met the eligibility requirements of the Contract Monitoring Division (CMD) regarding the Local Business Enterprise (LBE) Ordinance. A selection panel evaluated and scored the written proposals. CMD monitored the selection process.

Port staff seeks to request authorization to award contracts for As-Needed Engineering and Related Services to the four responsive firms: (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture. Staff recommends the award of each contract in the not-to-exceed amount of \$5,000,000, with a maximum term of five

years. Work will be allocated by Contract Service Orders (CSO) in accordance with the Administrative Code Section 6.43, including by authorizing the Executive Director to issue CSOs over the Threshold Amount.¹

Port staff also seek Port Commission authorization to create a ranked pre-qualified pool for a period of two years. Port staff will follow solicitation requirements for award of additional contracts, including seeking Port Commission approval for contracts from the pool with a value greater than the Minimum Competitive Amount.

STRATEGIC PLAN OBJECTIVES

The contract opportunity will support the goals of the Port's Strategic Plan as follows:

Evolution and Productivity: By transforming the waterfront to create vibrant new neighborhoods for residents, retail, commercial and employees.

Equity: By increasing the proportion of funds spent by the Port with local businesses competing for Port contracts by engaging teams that support the diversity of the City.

Resiliency: By improving the Port's resiliency to earthquake and the impacts of climate change, including sea level rise.

BACKGROUND

In Fiscal Year 2022-2023, the Port entered four (4) master agreements for as-needed engineering and related services pursuant to Port Commission approvals. The four master agreements included a maximum dollar value of \$4,000,000 each. All four agreements had an initial term of four years. The four prime contractors under the existing contracts are Arcadis-Lotus Water Joint Venture, COWI-TECA Joint Venture, GHD-Structus Joint Venture, and Moffatt & Nichol OLMM Joint Venture. Each of the teams also includes subconsultants in a variety of professional disciplines.

Because of an increase in activity, the Port has nearly exhausted the 2022 as-needed engineering contracting series.

SCOPE OF WORK

The exact scope of work for consultant assistance during the next four to five years is not fully known, but staff anticipates the need for support in the categories of work below:

Primary Categories of Work

- Structural Engineering
- Marine Structures Engineering including design and analysis of piers and wharves, seismic retrofit, vertical load capacity evaluation, repair/upgrade design and structural assessment

¹ The current Threshold Amount is \$1.17 million.

- Coastal Engineering including shoreline protection, sediment transport, evaluation of sea level rise and resilience design
- Geotechnical Engineering including deep foundations, near shore and offshore projects, and seismic and soil-structure interaction studies
- Civil Engineering including traffic engineering, and street, sewer, and hydrology/stormwater design per City of San Francisco standards and Caltrans standards
- Mechanical Engineering & Plumbing including plumbing design for potable water, sanitary sewer system, irrigation system, fire sprinkler system, gas distribution system, HVAC systems, and sewer and water systems under marine structures
- Construction Management
- Electrical Engineering including medium and low voltage power system design
- Special Inspections and Testing
- Architecture and Building Envelope
- Historic Preservation
- ADA Design and Inspections
- Inspection and assessment of existing infrastructure (Structural, Architectural, Utilities)
- Cost Estimating
- Fire Protection Engineering
- Naval Architecture including analysis and design mooring and berthing systems and floating structure facilities
- Surveying including aerial and bathymetric techniques and underground utility locating and marking
- Constructability Reviews including Value Engineering and Peer Review
- Specification Writing
- Built Environment Sustainability Consulting including Envision, LEED, local Green Building, Solar, Energy, and Utility requirements, and specification writing/review

Secondary Categories of Work

- Restaurant Design & Construction Oversight
- Environmental including hazardous materials testing, sampling evaluation and monitoring; specification writing; CEQA and NEPA
- Project Management
- Demolition Engineering
- Corrosion Engineering
- Railroad Engineering Consulting
- Marina Design
- Crane Inspection, Testing and Certification Services
- Grant Application Support
- Dry Dock Inspection and Design
- Landscape Architecture including horticulturist and playground design
- Arborist
- Data Management, Library Sciences, Enterprise Asset Management System Development
- Signage Design and Reproduction including graphic design, interpretive and wayfinding signage
- Building Code Development
- Cruise Terminal Operations

- Utilities Piping and Metering
- Shoreside Power Design
- Building Occupancy Resumption Program – Inspections
- Building/Encroachment Permit Plan Checking Review including Architectural, ADA, Civil, Structural, Mechanical, Plumbing and Electrical
- Marine Biology

Tertiary Categories of Work

- Archeology
- Life-Cycle Cost Analysis
- Forensic Investigation
- Construction Litigation Support
- Economic Studies
- Elevator/Escalator Consulting
- Computer Drafting and Modeling
- Transportation and Traffic Engineering
- Community Relations
- Lighting Design, including photometric analysis

Port staff wanted to ensure the responding teams would create a realistic assignment of LBE work and capped the maximum LBE credit for a single secondary and tertiary scope of work. A single category for a secondary scope of work had a 5% maximum and a tertiary scope of work had a 1% maximum for a single scope of work.

RFQ ADVERTISEMENT AND CONTRACTOR OUTREACH

On April 16, 2025, the Port issued Formal Request for Proposals for As-Needed Engineering and Related Professional Services, Sourcing Event 0000010682. The Port held a pre-proposal conference on April 25, 2025. The Port received questions from potential bidders prior to the April 28, 2025 question deadline and issued two RFP Addenda in response.

The Port issued an intent to award notification to the Interested Parties on June 23, 2025, and received zero protests.

SELECTION PROCESS

Submittals were due on May 28, 2025, and the Port received four responses to the RFQ in advance of the submittal deadline. The following four consultant teams responded to the RFQ:

1. Arcadis-Lotus Water Joint Venture
2. COWI-RJSD Joint Venture
3. GHD-Structus Joint Venture
4. Moffat & Nichol AGS On-Call Joint Venture

All proposals were deemed responsive to the requirements of both Chapter 6 and Chapter 14B.

Selection Panel

The Port convened a three-member evaluation panel. The panel met on May 29, 2025 for orientation. The three members of the panel included three individuals with technical expertise in public works. The Port's CMD Compliance Officer approved the panel composition and attended all selection panel meetings.

Evaluation Criteria

The selection panel evaluated and scored the written proposals based upon the following criteria:

25 points	Proposer Approach and Experience
1 point	Submittal of a Diversity Equity and Inclusion Plan
20 points	Team Technical Experience
20 points	Proposer and Sub-Consultant Firm Qualifications
24 points	Team Personnel Experience
<u>10 points</u>	<u>Breadth of Services Proposed by Proposing Team</u>
100 points	Total

The complete rankings for firms are shown in Table 1.

Table 1. Responses Scored for Written Proposal

TABULATION WRITTEN	> 100	RANK
COWI-RJSD JV	93.00	1
M & N AGS On-Call JV	92.33	2
GHD-Structus JV	92.00	3
Arcadis-Lotus Water JV	90.00	4

AWARDEE SUMMARY

The Port evaluation criteria included Minimum Qualifications review (pass/fail) and evaluation by a panel of experts of the Written Proposal (100 Points).

COWI-RJSD Joint Venture

COWI-RJSD Joint Venture's Written Proposal earned 93.00 out of 100 points.

COWI-RJSD Joint Venture has over 90 years of combined experience delivering projects for as-needed contracts involving multidisciplinary engineering services for public agencies throughout San Francisco with proven experience that encompasses

expertise in planning, analysis, and design through construction management and construction support, as well as managing multiple subconsultants.

COWI-RJSD Joint Venture's Project Manager Rob Smith has both a PE and SE license from the State of California Department of Consumer Affairs Board of Professional Engineers and Land Surveyors, and Geologists as an engineer and has experience managing projects for: the Port of San Francisco, the California Department of Water Resources, UC Riverside, and the Judicial Council of California.

Moffatt & Nichol AGS On-Call Joint Venture

Moffatt & Nichol (M&N) AGS On-Call Joint Venture's Written Proposal earned 92.33 out of 100 points.

M&N and AGS have formed JV partnerships since 1987 to successfully deliver critical infrastructure projects for San Francisco agencies including the Port, San Francisco Public Utilities Commission (SFPUC), and the San Francisco International Airport (SFO).

Moffatt & Nichol AGS On-Call Joint Venture's Project Manager Matt Trowbridge has licenses as a California Civil Engineer and as a California Structural Engineer from the State of California Department of Consumer Affairs Board of Professional Engineers and Land Surveyors, and Geologists and has experience managing projects for: the Port of San Francisco, the Port of Lake Charles, and the Port of Oakland.

GHD-Structus Joint Venture

GHD-Structus Joint Venture's Written Proposal earned 92.00 out of 100 points.

GHD-Structus Joint Venture has completed or is currently working on 16 contract service orders (CSO) under the current as-needed contract with the Port.

GHD-Structus Joint Venture's Project Manager Craig Lewis has licenses as a California Civil Engineer and as a California Structural Engineer from the State of California Department of Consumer Affairs Board of Professional Engineers and Land Surveyors, and Geologists and has experience managing projects for: the Port of San Francisco, the City of Berkeley, the Port of Alaska, and the City of San Francisco Department of Public Works.

Arcadis-Lotus Water Joint Venture

Arcadis-Lotus Water Joint Venture's Written Proposal earned 90.00 out of 100 points.

Arcadis brings global engineering expertise gained from its 130-year long history of civil engineering, as well as decades of local knowledge working alongside City of San Francisco agencies, including the Port, to implement large-scale engineering design and construction projects. Through Lotus Water and Hollins Consulting, the JV brings strong relationships with key city agencies such as SFPUC, Public Works, SF

Recreation & Parks, and SF Municipal Transportation Agency (SFMTA) to facilitate seamless project execution.

Arcadis-Lotus Joint Venture's Project Manager Kevin Clinch has licenses as a Professional Structural Engineer and as a Professional Civil Engineer from the State of California Department of Consumer Affairs Board of Professional Engineers and Land Surveyors, and Geologists and has experience managing projects for: the Port of San Francisco, the Metro Water District of Southern California, and the U.S. Army Corps of Engineers.

SELECTED CONSULTANTS FOR PRE-QUALIFIED POOL

The RFQ specified that all responsive firms that score 75 points or more will be entered into the pre-qualified pool. The four firms that have been selected for contract award will be entered into the pre-qualified pool. The pre-qualified pool is valid for two years and may be extended for another two years if re-opened by the City. The City may solicit from this pre-qualified pool in the future or, in the event the contract is less than the Minimum Competitive Amount, may select a contractor from the pre-qualified pool without further solicitation.

FUNDING

Work will be allocated by CSOs in accordance with the Administrative Code Section 6.43, including by authorizing the Executive Director to issue CSOs over the Threshold Amount. The Port expects to use the operating, capital, and/or grant funds for Contract Service Orders associated with these contracts.

SCHEDULE

The planned contracting schedule is as follows:

<u>Activity</u>	<u>Target Date</u>
Port Commission Authorization to Award Contracts	August 12, 2025
Contract Duration	5 Years

RECOMMENDATION

The Port recommends approval of the attached resolutions:

Resolution 25-43: Authorization of the award of a \$5,000,000 contract to Arcadis-Lotus Water Joint Venture for a term of five years.

Resolution 25-44: Authorization of the award of a \$5,000,000 contract to COWI-RJSD Joint Venture for a term of five years.

Resolution 25-45: Authorization of the award of a \$5,000,000 contract to GHD-Structus Joint Venture for a term of five years.

Resolution 25-46: Authorization of the award of a \$5,000,000 contract to Moffatt & Nichol AGS On-Call Joint Venture for a term of five years.

Resolution 25-47: Authorization to create a Pre-Qualified Pool for the purposes of advertising and awarding future contracts consisting of the four responsive firms who meet the score threshold: Arcadis-Lotus Water Joint Venture, COWI-RJSD Joint Venture, GHD-Structus Joint Venture, and Moffat & Nichol AGS On-Call Joint Venture.

Prepared by: Alysabeth Alexander-Tut, Manager
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Erica Petersen, Project Manager
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For: Meghan Wallace, Interim Deputy Director
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Wendy Proctor, Deputy Director
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**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 25-43

- WHEREAS, In 2022, the Port issued a Request for Qualifications (the 2022 RFQ) for “As-Needed Engineering and Related Professional Services” to select consultants to provide comprehensive engineering and related professional services (site engineering, mechanical, electrical, architectural, landscape, civil, structural, transportation, geotechnical and design-related environmental engineering) to support the Port in its on-going efforts to effectively and economically develop, utilize and maintain its varied infrastructure and facility assets; and
- WHEREAS, The Port’s current set of as-needed Engineering and Related Professional Services contracts executive pursuant to the 2022 RFQ have provided a timely and cost-effective vehicle for provision of professional services; and
- WHEREAS, At its meeting on February 25, 2025, through Resolution 25-09, the Port Commission authorized staff to issue a Request for Qualifications (RFQ) to solicit and select up to four entities to provide as-needed engineering and related services, each contract with a not-to-exceed value of five million dollars (\$5,000,000) for a total combined not-to-exceed value total of twenty million dollars (\$20,000,000); and
- WHEREAS, Resolution 25-09 authorized staff to create a pre-qualified pool of qualified respondents for future solicitations and contract award; and
- WHEREAS, The Port Director has authority under Chapter 6 to award contracts at or below the Minimum Competitive Amount, currently \$230,000; and
- WHEREAS, Port staff advertised the RFQ on April 16, 2025, and received four proposals on May 28, 2025; and
- WHEREAS, Port staff convened an evaluation panel to evaluate and score the proposals; and
- WHEREAS, Port staff selected the four highest responsive scored recipients, (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture; and
- WHEREAS, The proposals from (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture scored at least 75 points on the written proposal and therefore qualify for the pre-qualified pool; now, therefore be it

RESOLVED, That the Port Commission hereby authorizes Port staff to award one contract to Arcadis-Lotus Water Joint Venture for As-Needed Engineering and Related Services for an initial not-to-exceed amount of \$5,000,000 and term of five years; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director to issue Contract Service Orders to as-needed contracts over the Threshold Amount, in accordance with Section 6.43 of the Administrative Code; and be it further

RESOLVED, That the Port Commission authorizes Port staff to create a pre-qualified pool from the RFQ that includes Arcadis-Lotus Water Joint Venture, to advertise additional contracts from the pre-qualified pool, and to award additional contracts from the pre-qualified pool that are at or below the threshold amount stated in Chapter 6, currently at \$230,000, and to seek Port Commission approval for award of Contracts above the minimum competitive amount; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director or her designee, to enter into any additions, amendments or other modifications to the As-Needed contract and Pre-Qualified Pool that the Executive Director, in consultation with the City Attorney, determines are in the best interest of the Port, do not materially increase the obligations or liabilities of the Port or materially decrease the public benefits accruing to the Port, and are necessary and advisable to complete the transaction and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of any such documents.

I hereby certify that the forgoing resolution was adopted by the Port Commission at its meeting on August 12, 2025.

Secretary

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 25-44

- WHEREAS, In 2022, the Port issued a Request for Qualifications (the 2022 RFQ) for “As-Needed Engineering and Related Professional Services” to select consultants to provide comprehensive engineering and related professional services (site engineering, mechanical, electrical, architectural, landscape, civil, structural, transportation, geotechnical and design-related environmental engineering) to support the Port in its on-going efforts to effectively and economically develop, utilize and maintain its varied infrastructure and facility assets; and
- WHEREAS, The Port’s current set of as-needed Engineering and Related Professional Services contracts executive pursuant to the 2022 RFQ have provided a timely and cost-effective vehicle for provision of professional services; and
- WHEREAS, At its meeting on February 25, 2025 through Resolution 25-09, the Port Commission authorized staff to issue a Request for Qualifications (RFQ) to solicit and select up to four entities to provide as-needed engineering and related services each contract with a not-to-exceed value of five million dollars (\$5,000,000) for a total combined not-to-exceed value total of twenty million dollars (\$20,000,000); and
- WHEREAS, Resolution 25-09 authorized staff to create a pre-qualified pool of qualified respondents for future solicitations and contract award; and
- WHEREAS, The Port Director has authority under Chapter 6 to award contacts at or below the minimum threshold amount, currently \$1,000,000; and
- WHEREAS, Port staff advertised the RFQ on April 16, 2025, and received four proposals on May 28, 2025; and
- WHEREAS, Port staff convened an evaluation panel to evaluate and score the proposals; and
- WHEREAS, Port staff selected the four highest responsive scored recipients, (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture; and
- WHEREAS, The proposals from (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture scored at least 75 points on the written proposal and therefore qualify for the pre-qualified pool; now, therefore be it

RESOLVED, That the Port Commission hereby authorizes Port staff to award one contract to COWI-RJSD Joint Venture for As-Needed Engineering and Related Services for an initial not-to-exceed amount of \$5,000,000 and term of five years; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director to issue Contract Service Orders to as-needed contracts over the Threshold Amount, in accordance with Section 6.43 of the Administrative Code; and be it further

RESOLVED, That the Port Commission authorizes Port staff to create a pre-qualified pool from the RFQ that includes COWI-RJSD Joint Venture, to advertise additional contracts from the pre-qualified pool, and to award additional contracts from the pre-qualified pool that are at or below the threshold amount stated in Chapter 6, currently at \$230,000, and to seek Port Commission approval for award of Contracts above the minimum competitive amount; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director or her designee, to enter into any additions, amendments or other modifications to the As-Needed contract and Pre-Qualified Pool that the Executive Director, in consultation with the City Attorney, determines are in the best interest of the Port, do not materially increase the obligations or liabilities of the Port or materially decrease the public benefits accruing to the Port, and are necessary and advisable to complete the transaction and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of any such documents.

I hereby certify that the forgoing resolution was adopted by the Port Commission at its meeting on August 12, 2025.

Secretary

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 25-45

- WHEREAS, In 2022, the Port issued a Request for Qualifications (the 2022 RFQ) for “As-Needed Engineering and Related Professional Services” to select consultants to provide comprehensive engineering and related professional services (site engineering, mechanical, electrical, architectural, landscape, civil, structural, transportation, geotechnical and design-related environmental engineering) to support the Port in its on-going efforts to effectively and economically develop, utilize and maintain its varied infrastructure and facility assets; and
- WHEREAS, The Port’s current set of as-needed Engineering and Related Professional Services contracts executive pursuant to the 2022 RFQ have provided a timely and cost-effective vehicle for provision of professional services; and
- WHEREAS, At its meeting on February 25, 2025 through Resolution 25-09, the Port Commission authorized staff to issue a Request for Qualifications (RFQ) to solicit and select up to four entities to provide as-needed engineering and related services each contract with a not-to-exceed value of five million dollars (\$5,000,000) for a total combined not-to-exceed value total of twenty million dollars (\$20,000,000); and
- WHEREAS, Resolution 25-09 authorized staff to create a pre-qualified pool of qualified respondents for future solicitations and contract award; and
- WHEREAS, The Port Director has authority under Chapter 6 to award contacts at or below the minimum threshold amount, currently \$1,000,000; and
- WHEREAS, Port staff advertised the RFQ on April 16, 2025, and received four proposals on May 28, 2025; and
- WHEREAS, Port staff convened an evaluation panel to evaluate and score the proposals; and
- WHEREAS, Port staff selected the four highest responsive scored recipients, (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture; and
- WHEREAS, The proposals from (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture scored at least 75 points on the written proposal and therefore qualify for the pre-qualified pool; now, therefore be it

RESOLVED, That the Port Commission hereby authorizes Port staff to award one contract to GHD-Structus Joint Venture for As-Needed Engineering and Related Services for an initial not-to-exceed amount of \$5,000,000 and term of five years; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director to issue Contract Service Orders to as-needed contracts over the Threshold Amount, in accordance with Section 6.43 of the Administrative Code; and be it further

RESOLVED, That the Port Commission authorizes Port staff to create a pre-qualified pool from the RFQ that includes GHD-Structus Joint Venture, to advertise additional contracts from the pre-qualified pool, and to award additional contracts from the pre-qualified pool that are at or below the threshold amount stated in Chapter 6, currently at \$230,000, and to seek Port Commission approval for award of Contracts above the minimum competitive amount; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director or her designee, to enter into any additions, amendments or other modifications to the As-Needed contract and Pre-Qualified Pool that the Executive Director, in consultation with the City Attorney, determines are in the best interest of the Port, do not materially increase the obligations or liabilities of the Port or materially decrease the public benefits accruing to the Port, and are necessary and advisable to complete the transaction and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of any such documents.

I hereby certify that the forgoing resolution was adopted by the Port Commission at its meeting on August 12, 2025.

Secretary

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 25-46

- WHEREAS, In 2022, the Port issued a Request for Qualifications (the 2022 RFQ) for “As-Needed Engineering and Related Professional Services” to select consultants to provide comprehensive engineering and related professional services (site engineering, mechanical, electrical, architectural, landscape, civil, structural, transportation, geotechnical and design-related environmental engineering) to support the Port in its on-going efforts to effectively and economically develop, utilize and maintain its varied infrastructure and facility assets; and
- WHEREAS, The Port’s current set of as-needed Engineering and Related Professional Services contracts executive pursuant to the 2022 RFQ have provided a timely and cost-effective vehicle for provision of professional services; and
- WHEREAS, At its meeting on February 25, 2025 through Resolution 25-09, the Port Commission authorized staff to issue a Request for Qualifications (RFQ) to solicit and select up to four entities to provide as-needed engineering and related services each contract with a not-to-exceed value of five million dollars (\$5,000,000) for a total combined not-to-exceed value total of twenty million dollars (\$20,000,000); and
- WHEREAS, Resolution 25-09 authorized staff to create a pre-qualified pool of qualified respondents for future solicitations and contract award; and
- WHEREAS, The Port Director has authority under Chapter 6 to award contacts at or below the minimum threshold amount, currently \$1,000,000; and
- WHEREAS, Port staff advertised the RFQ on April 16, 2025, and received four proposals on May 28, 2025; and
- WHEREAS, Port staff convened an evaluation panel to evaluate and score the proposals; and
- WHEREAS, Port staff selected the four highest responsive scored recipients, (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture; and
- WHEREAS, The proposals from (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture scored at least 75 points on the written proposal and therefore qualify for the pre-qualified pool; now, therefore be it

RESOLVED, That the Port Commission hereby authorizes Port staff to award one contract to Moffatt & Nichol AGS On-Call Joint Venture for As-Needed Engineering and Related Services for an initial not-to-exceed amount of \$5,000,000 and term of five years; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director to issue Contract Service Orders to as-needed contracts over the Threshold Amount, in accordance with Section 6.43 of the Administrative Code; and be it further

RESOLVED, That the Port Commission authorizes Port staff to create a pre-qualified pool from the RFQ that includes Moffat & Nichol AGS On-Call Joint Venture, to advertise additional contracts from the pre-qualified pool, and to award additional contracts from the pre-qualified pool that are at or below the threshold amount stated in Chapter 6, currently at \$230,000, and to seek Port Commission approval for award of Contracts above the minimum competitive amount; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director or her designee, to enter into any additions, amendments or other modifications to the As-Needed contract and Pre-Qualified Pool that the Executive Director, in consultation with the City Attorney, determines are in the best interest of the Port, do not materially increase the obligations or liabilities of the Port or materially decrease the public benefits accruing to the Port, and are necessary and advisable to complete the transaction and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of any such documents.

I hereby certify that the forgoing resolution was adopted by the Port Commission at its meeting on August 12, 2025.

Secretary

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 25-47

WHEREAS, In 2022, the Port issued a Request for Qualifications (the 2022 RFQ) for “As-Needed Engineering and Related Professional Services” to select consultants to provide comprehensive engineering and related professional services (site engineering, mechanical, electrical, architectural, landscape, civil, structural, transportation, geotechnical and design-related environmental engineering) to support the Port in its on-going efforts to effectively and economically develop, utilize and maintain its varied infrastructure and facility assets; and

WHEREAS, The Port’s current set of as-needed Engineering and Related Professional Services contracts executive pursuant to the 2022 RFQ have provided a timely and cost-effective vehicle for provision of professional services; and

WHEREAS, At its meeting on February 25, 2025 through Resolution 25-09, the Port Commission authorized staff to issue a Request for Qualifications (RFQ) to solicit and select up to four entities to provide as-needed engineering and related services each contract with a not-to-exceed value of five million dollars (\$5,000,000) for a total combined not-to-exceed value total of twenty million dollars (\$20,000,000); and

WHEREAS, Resolution 25-09 authorized staff to create a pre-qualified pool of qualified respondents for future solicitations and contract award; and

WHEREAS, The Port Director has authority under Chapter 6 to award contacts at or below the minimum threshold amount, currently \$1,000,000; and

WHEREAS, Port staff advertised the RFQ on April 16, 2025, and received four proposals on May 28, 2025; and

WHEREAS, Port staff convened an evaluation panel to evaluate and score the proposals; and

WHEREAS, Port staff selected the four highest responsive scored recipients, (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture; and

WHEREAS, The proposals from (1) Arcadis-Lotus Water Joint Venture, (2) COWI-RJSD Joint Venture, (3) GHD-Structus Joint Venture, and (4) Moffatt & Nichol AGS On-Call Joint Venture scored at least 75 points on the written proposal and therefore qualify for the pre-qualified pool; now, therefore be it

RESOLVED, That the Port Commission authorizes Port staff to create a pre-qualified pool from the RFQ that includes Arcadis-Lotus Water Joint Venture, COWI-RJSD Joint Venture, GHD-Structus Joint Venture, and Moffatt & Nichol AGS On-Call Joint Venture, and further authorizes staff to advertise additional contracts to the pre-qualified pool and award in alignment with the Port Director's delegated authority (at or below the threshold amount stated in Chapter 6, currently the Minimum Competitive Amount at \$230,000) and to seek Port Commission approval for award of Contracts above the Minimum Competitive Amount; and be it further

RESOLVED, That contracts resulting from this pre-qualified pool may include project-based and as-needed engineering contracts; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director or her designee, to enter into any additions, amendments or other modifications to the As-Needed contract and Pre-Qualified Pool that the Executive Director, in consultation with the City Attorney, determines are in the best interest of the Port, do not materially increase the obligations or liabilities of the Port or materially decrease the public benefits accruing to the Port, and are necessary and advisable to complete the transaction and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of any such documents.

I hereby certify that the forgoing resolution was adopted by the Port Commission at its meeting on August 12, 2025.

Secretary