



San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA
Regular Meeting
Tuesday, January 10, 2012
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners

Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV. Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfgwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) [Minutes](#) of the December 13 2011, Regular Meeting
4. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
 - a) [Letter Summary](#)
 - b) [Advance Calendar](#)
 - c) Staff Reports (*written reports sent to the Commissioners*)
 1. [Electric Resource Plan Update](#) (Hale)
 2. [Street Light Program Update](#) (Hale)
 3. [Popular Annual Report](#) (Rydstrom)
 4. [Annual Report \(CAFR\)](#) (Rydstrom)
6. Other Commission Business
7. Report of the General Manager
 - a) Water System Improvement Program (WSIP) Update (Labonte)
 - b) [SFPUC Policy Review](#) (Rydstrom)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

- 8.. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.
- a) **Ratify the Declaration of Emergency** made by the General Manager of the San Francisco Public Utilities Commission, dated September 6, 2011 and approved by the President of the Commission, for immediate security improvements to the Utility Services Division Yard at 639 Bryant Street to ensure secure tools, vehicles and equipment necessary to maintain citywide power and street lighting infrastructure. The emergency work will be awarded to G4S Technology Limited Partnership, in the amount of \$115,600. *(Carlin)*
- b) **Approve** the plans and specifications, and **award** Wastewater Enterprise (WWE), Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded **Contract No. WW-504, Sunset District Sewer Replacement and Pavement Renovation**, in the amount of \$2,608,085 to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers and street pavement on various streets in the Sunset District of San Francisco *(Moala)*
- c) **Approve** Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded **Agreement Nos. CS-880A-C with Camp Dresser & McKee Inc. (CS-880A), CH2M Hill (CS-880B), and MWH Americas Inc. (CS-880C)**; and authorize the General Manager of the San Francisco Public Utilities Commission to execute these amendments, extending each agreement by 2 years, for a total agreement duration of 6 years. These amendments will be used to provide ongoing engineering third party review services on WSIP projects still in the planning and/or design phases. *(Kelly)*
- d) **Approve** Amendment to Water Enterprise-funded Agreement No. **CS-936A, Procurement, Installation, and Implementation of Advanced Meter Infrastructure System** with Grid One Solutions (formerly VSI Meter Services), to extend the Turnkey Installation Period and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this contract modification with a non-compensable time extension of the Turnkey Installation Period by 319 days, for a total Turnkey Installation Period of 1,140 days. *(Ritchie)*

REGULAR BUSINESS

9. **Workshop and Discussion**
(Discussion will be limited to 30 minutes or such other duration set by the Commission)
- A workshop discussion and update **presentation on Climate Change** *(Behar)*

10. **Workshop and Discussion**

(Discussion will be limited to 30 minutes or such other duration set by the Commission)

A workshop discussion and update presentation on [Repair & Replacement Goals \(Agency-wide\)](#)
(Carlin)

11. Discussion and possible action to **approve** either [Pedestrian Lighting Policy](#) #1, #2 or #3, and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to implement the Pedestrian Lighting Policy. (Hale)

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (Ambrose)

Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) (Rothschild)

Existing Litigation: As Defendant
James Murray v City & County of San Francisco
City Attorney File No 11-02471, Filed November 21, 2011

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) (Rothschild)

Existing Litigation: As Defendant
Pacific States Environmental Contractors, Inc. v City & County of San Francisco
SF Superior Court No GCG-10-501403, Filed October 31, 2011

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

RETURN SERVICE REQUESTED

NOTICE

The Special FY 2012-13 and FY 2013-14 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for Thursdays: January 12th; January 26th; and February 2, 2012