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
Tuesday, September 25, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

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

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access

The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability.

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 of September 11, 2012

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) Status of Major Development Projects in the Service Area
   b) Advance Calendar
   c) Letter Summary

6. Other Commission Business
   a) **Discussion** of the San Francisco Public Utilities Commission (SFPUC) **Rules of Order,** including possible revisions to reflect changes in law, change in address for the SFPUC Administration Building, changes in the order of business, and such other matters that the Commissioners may propose.

      The SFPUC has noticed and scheduled a public hearing to consider adoption of any proposed revisions to the Commission Rules of Order at its regular meeting of October 9, 2012, 1:30 pm, San Francisco City Hall, Room 400, as required by City Charter Sec. 4.104.

      A copy of any proposed revisions to the Rules of Order will be available and posted with the agenda for the SFPUC regular meeting on October 9, 2012.

7. Report of the General Manager

8. BAWSCA Report

9. Citizens' Advisory Committee Update

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, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. 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 Calendar and considered as a separate item.

a) **Accept** the work performed by S. J. Amoroso Construction Company, Inc., for **Contract WD-2573**, Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement, for constructing a new roof and various structural improvements to the balancing reservoir, which is a key component of the Hetch Hetchy Regional Water System; and **authorize** the final payment to the contractor. (Johanson)

b) **Approve** Modification No. 1 to **Contract WD-2445,** 8-Inch Ductile Iron Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets, with P & J Utility Company, for miscellaneous force account work and construction delays due to differing site conditions and unforeseen underground obstructions, **increasing the contract amount by $98,799**, for a total contract amount of $1,605,861, and with a **time extension of 73 consecutive calendar days** for a total contract duration of 313 consecutive calendar days. (Levin)

c) **Accept** work performed by A. Ruiz Construction Co. & Associates, Inc. for **Contract WD-2604**, City Distribution Division (CDD) 2009-2010 As-Needed Paving Contract for main replacement by CDD Crews; **Approve** Modification No. 2 (Final) to account for actual labor and materials required to complete the work under bid item allowances, **decreasing the contract by $1,844,637**, for a total contract amount of $1,854,462, with no change to contract duration; and **authorize** final payment to the contractor. (Levin)

d) **Approve** the plans and specifications, and **award Contract WW-501**, Western Addition/North Beach/Marina Districts Sewer Replacement and Pavement Renovation, **in the amount of $3,641,503** (of which **$2,750,314 is funded by** the **Wastewater Enterprise** and $891,189 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewer and renovate the existing street pavement on various streets in the Western Addition, North Beach, and Marina Districts in the City of San Francisco. (Moala)

e) **Approve** Modification No. 4 to **Contract WW-513**, North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, Inc., to complete improvements for pump station reliability delayed by emergency work on the North Shore Force Main, **increasing the contract duration by 90 consecutive calendar days** for total contract duration of 630 consecutive calendar days, with no change to contract amount. (Moala)

REGULAR BUSINESS

11. **Approve** **Project No. CUW37403**, San Antonio Backup Pipeline in the Sunol area of Alameda County, California; **Adopt** the required California Environmental Quality Act Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required. (Torrey)

12. **Approve** the terms and conditions and **authorize** the General Manager to execute a **Purchase and Sale Agreement** with 3rd & Market, LLC, for purchase of an approximately 4.68 acre parcel of real property including an office building containing approximately 31,535 square feet and an office/industrial use building containing approximately 19,057 square feet, located at 1550 Evans Avenue and 330 Newhall Street, San Francisco for $15,000,000, subject to approval by the Board of Supervisors and the Mayor. (Russell)

13. **Adopt** the Final Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program and the Findings, as required by the California Environmental Quality Act, for the Geary Road Bridge Replacement Project; and **approve** **Project CUW26403**, Geary Road Bridge Replacement Project in the Sunol area of Alameda County, California. (Torrey)

14. Other new business

ADJOURNMENT

NOTICE OF PUBLIC HEARING

The San Francisco Public Utilities Commission has scheduled a public hearing to consider adoption of possible revisions to the Commission Rules of Order on:

October 9, 2012
1:30 pm
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

Advance notice of the public hearing, discussion and possible action to amend the Rules of Order is provided as required by City Charter Sec. 4.104.

The Commission will discuss the Rules of Order and possible revisions at the regular meeting of September 25, 2012, (City Hall, Room 400, 1:30 pm), but no action will be taken at that meeting.

A copy of any proposed revisions to the Rules of Order will be available and posted with the agenda for the San Francisco Public Utilities Commission's regular meeting on October 9, 2012.

Donna Hood
Commission Secretary
San Francisco Public Utilities Commission

Posted September 20, 2012