



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, January 13, 2015

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

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

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

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited. Please be advised that the President 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.

Know your rights under the Sunshine Ordinance: 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 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, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: soff@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.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: 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 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) 554-0761, or by emailing dhood@sfgov.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.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfgov.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例（三藩市行政法典第91章，中文、西班牙語和/或菲律賓語（泰加語））譯人員在收到要求後將會提供專翻服務版本的會議記錄可在委員會通過後為您要求而提供。其他語言協助在可能的情况下也將可提供。上述的要求，請於會議前最少（415）554-0761時或電至dhood@sfgov.org 會秘書Donna Hood提出。逾期是出的請求，若可能的話，亦會被考慮接納。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas "Language Access Ordinance" (Capítulo 91 del Código Administrativo de San Francisco "Chapter 91 of the San Francisco Administrative Code") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfgov.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of December 9, 2014](#)
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) [Advance Calendar](#)
 - b) [Letter Summary](#)
 - c) [Comprehensive Annual Financial Report](#)
 - d) [Popular Annual Financial Report](#)
 - e) [Water Resources Division Annual Report](#)
6. Report of the General Manager
 - a) Drought Update (Ritchie)
 - b) Policy and Legislative Update (Fox)
7. [Community Benefits Program Update](#) (Ellis)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager 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

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 Calendar and considered as a separate item.*
 - a) **Approve** the selection of Eurofins Eaton Analytical, Inc., and award [Agreement No. PUC.PRO.0001.14](#), As-Needed Laboratory Analytical Services, to provide as-needed reference laboratory testing of drinking water, wastewater, groundwater, soils, sediments, solids, hazardous waste, and biota; and **authorize** the General Manager to negotiate and execute a **professional services agreement** for an **amount not to exceed \$5,000,000**, with a **duration of five years**. (Ritchie)

- b) **Approve** the selection of Carollo Engineers/Lee Inc., JV, and MWH Americas, Inc.; **Award** [Agreements No. CS-1004A and CS-1004B](#), Engineering Design Services for Oceanside Plant, to provide specialized engineering design services for the SSIP projects at the Plant; and **authorize** the General Manager to negotiate and execute **professional services agreements** with Carollo Engineers/Lee Inc., JV, and MWH Americas, Inc., **each for an amount not to exceed \$3,500,000 and a duration of seven years.** (Cruz)
- c) **Approve** the Assignment and Novation [Agreement for No. CS-113B](#), As-Needed Laboratory Services; and **authorize** the General Manager to execute **an Assignment and Novation** of the existing Contract from BioVir Laboratories, Inc., to Institute for Environmental Health, Inc. (Cruz)
- d) **Approve Amendment No. 1** to [Agreement No. CS-231](#), State Legislative Representation and Advocacy Services, with Edelstein, Gilbert, Robson, and Smith, to provide state legislative representation and advocacy services to the SFPUC; and **authorize** the General Manager to execute this amendment, **increasing the agreement by \$482,000**, for a total not-to-exceed agreement amount of \$1,100,000, and a **time extension of two years**, for a total agreement duration of five years. (Ellis)
- e) **Approve Amendment No. 1** to [Agreement No. CS-232R](#), Federal Legislative Representation and Advocacy Services, with Daryl Owen Associates, Inc., to provide federal legislative representation and advocacy services to the SFPUC; and **authorize** the General Manager to execute this agreement with a **time extension of two years**, for a total agreement duration of five years, with no change to the contract amount. (Ellis)
- f) **Approve** the selection of AECOM; and **award** [Agreement No. CS-366](#), Emergency Planning, Technical Assistance and Training Support, to provide updates to emergency plans, emergency exercise support, and emergency preparedness training to SFPUC employees; and **authorize** the General Manager to negotiate and execute a **professional services agreement** for an **amount not to exceed \$2,000,000**, and with a duration of four years. (Carlin)
- g) **Approve Amendment No. 1** to [Agreement No. CS-919R](#), Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services; and **authorize** the General Manager to execute this amendment, **increasing the not-to-exceed amount up to \$2,000,000** for a total not-to-exceed agreement amount of \$18,000,000, with no change to the agreement duration, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)
- h) **Accept** work performed by Precision Engineering for [Contract No. WW-550](#), 20th/Arkansas/Connecticut/ Mississippi/Missouri and Wisconsin Streets Sewer

Replacement and Pavement Renovation, for a **total contract amount of \$3,547,479** (of which \$3,102,448 is funded by WWE and \$445,031 is funded by DPW); **Approve** Modification No. 2 (Final), for a **time extension of 37 consecutive calendar days**, for a total contract duration of 318 consecutive calendar days (approximately 11 months); and **authorize** final payment to the contractor. (Cruz)

- i) **Approve Modification No. 1** to [Contract No. WW-552R](#), Clay, Cherry, and Collins Streets Sewer Replacement, Water Main Installation, and Pavement Renovation, to account for additional time to complete water main connections and related disinfection activities, **extending the contract duration by 90 consecutive calendar days** (three months), for a total contract duration of 450 consecutive calendar days (one year and three months). (Cruz)
- j) **Authorize** the General Manager to negotiate and execute an amendment to the [Memorandum of Agreement](#) with the United States Department of the Interior, National Park Service – Yosemite National Park, to provide a **one-year extension**, for a total duration of six years; and provide **additional funding in the amount of \$4,173,294** for a total of \$34,173,294, for watershed protection, environmental stewardship and security, subject to Board of Supervisors approval pursuant to Charter Section 9.118. This modification will extend the MOA from July 1, 2015 to July 1, 2016 and allow the MOA to coincide with the City and County of San Francisco’s two-year budget cycle. (Ritchie)
- k) **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year [revocable license to San Mateo County](#) to use approximately 80 linear feet of SFPUC Parcel 2011-1 on San Benito Avenue in North Fair Oaks, CA, for two underground eight-inch high density polyethylene overflow culvert pipes, without a use fee. (Russell)
- l) **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year [revocable license to Rector Motor Car Company](#), to use approximately 10,000 square feet of SFPUC Parcel 23 (a portion of Assessor’s Parcel Number 093361010), located adjacent to California Drive, near Broadway in Burlingame, CA, for parking. Licensee will install fencing around the existing paved parking lot and use the fenced premises to park its automobile inventory. The **annual use fee is \$38,000**, with four percent annual increases. (Russell)

REGULAR SESSION

- 9. **Approve revised [Real Estate Guidelines](#)** to set forth SFPUC policies and real estate practices and delegate authority to the General Manager and staff to enter into certain leases, licenses, and real estate related Memoranda of Understanding. (Russell)
- 10. **Approve** the [Interim Water Pipeline Right-of-Way Use Policy](#) for San Mateo, Santa Clara and Alameda Counties, as an amendment to the Real Estate

Guidelines; **Approve** the amendment to Real Estate Guidelines to include the Interim Right-of-Way Use Policy; and **approve** the Right-of-Way Integrated Vegetation Management Policy amendment. (Russell)

11. **Approve** Amendment No.1 for [Agreement CS-371](#), to renew approximately 25 youth project-based service learning grant agreements with selected local community-based nonprofit organizations, to support disadvantaged San Francisco high school youth who will engage in SFPUC project-based service learning opportunities during the summer of 2015; and **authorize** the General Manager to execute this amendment, **increasing the cumulative agreement amount by \$350,000**, for a total cumulative not-to-exceed agreement amount of \$700,000, and with a **non-consecutive time extension of six months per agreement**, for a total agreement duration of one-year per agreement. (Ellis)
12. **Approve Amendment No. 2** to [Agreement No. CS-911R](#), Calaveras Dam Replacement Construction Management Services, with Black and Veatch, to provide ongoing construction management support during construction and close-out of the project; **Authorize** the General Manager to negotiate and execute **Amendment No. 2, increasing the agreement up to \$30,500,000**, for a total agreement amount of \$68,500,000, and with a **time extension up to two years, 10 months**, for a total agreement duration of eight years, 10 months; and **revise** the contract terms to **increase the multiplier** for consultant and sub-consultant staff, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)
13. **Approve Amendment No. 1** to [Agreement No. CS-998C](#), As-needed Geotechnical Services, with Treadwell & Rollo/RYCG, JV; and **authorize** the General Manager to execute this amendment, **extending the agreement duration for four years**, for a total agreement duration of nine years. (Cruz)
14. **Approve** the plans and specifications, and **award [Contract No. WD-2621R](#)**, San Francisco Groundwater Supply Well Stations, **in the amount of \$14,955,100**, to the lowest, qualified, responsible and responsive bidder, Western Water Constructors, Inc., to construct the Lake Merced Well Station, the South Sunset Well Station, the West Sunset Well Station, the Golden Gate Park Central Well Station, and the pH Adjustment Building at Sunset Reservoir. (Cruz)
15. **Approve** the plans and specifications, and **award [Contract No. WD-2668](#)**, Regional Groundwater Storage and Recovery, **in the amount of \$42,980,047**, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc., to construct 13 groundwater well facilities including chemical treatment equipment, tanks, pumping systems, and associated pipelines. (Cruz)
16. Public Comments on Matters to be discussed in Closed Session.
17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

City and County of San Francisco v. Pacific Gas & Electric Company
Federal Energy Regulatory Commission Docket EL-3-000
Date Filed: October 10, 2015

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No.: 0000657/Date Filed: June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

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

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.
24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102