

SFPUC 2016 Resolution Log

Reso. No.	Approved	Subject	Summary
16-0001	1-12-16	MOU with Alameda County Waste Mgt. Authority	Authorize a MOU with Alameda Co. Waste Management Authority for the administration and disbursement of State Grant funds of up to \$535,000 or more, to be used by the SFPUC for implementation its high-efficiency toilet and urinal incentive programs.
16-0002	1-12-16	CS-174R.A and CS-174R.B	Approve the selection of Lane Family Partnership and Westervelt Ecological Services. Award Agreement Nos. CS-174R.A , Purchase of Vernal Pool Ecosystem Preservation Credits, and CS-174R.B , Purchase of CA Tiger Salamander Credits, to provide resource agency approved conservation credits for vernal pool species and CA tiger salamanders as partial mitigation for the San Joaquin Pipeline System Project. Authorize a professional services agreement with Lane Family Partnership for an amount not to exceed \$201,300 (CS-174R.A); and a professional services agreement with Westervelt Ecological Services, for an amount not to exceed \$744,800 (CS-174R.B), and with a duration of two years each.
16-0003	1-12-16	WD-2686	Approve an increase to the existing construction contract cost contingency in the amount of \$600,000, and an increase to the existing contract duration contingency of 72 consecutive calendar days, for Contract No. WD-2686 AWSS Pumping Station No. 1 Improvements (2014).
16-0004	1-12-16	WD-2737	Award Contract No. WD-2737 , 12" DIM Replacement on 6th St. from Market to Howard Streets, and on Taylor St. from Market to Pine Streets, in the amount of \$4,184,725, to the lowest, qualified, responsible and responsive bidder, M Squared Construction.
16-0005	1-12-16	WD-2747	Award Contract No. WD-2747 , AWSS New Cisterns F, in the amount of \$3,660,225, to the lowest, qualified, responsible and responsive bidder, Azul Works to construct four new AWSS buried concrete cisterns.
16-0006	1-12-16	WW-584	Accept work performed by J. Flores Construction for Contract No. WW-584 , As-Needed Spot Sewer Repair, for a total contract amount of \$7,243,265. Approve Modification No. 2, for a time extension of 66 consecutive calendar days. Authorize final payment.
16-0007	1-12-16	WW-590	Approve Modification No. 1 to Contract No. WW-590 , Bryant St. Sewer Replacement and Pavement Renovation with Shaw Pipeline, to account for differing site conditions and to allow completion of a new utility connection at a current building construction project at Bryant and Dore Streets, extending the contract duration by 94 consecutive calendar days.
16-0008	1-12-16	Lease with Executive Park Properties, LLC	Authorize a five-year lease with Executive Park Properties , LLC and the CCSF for the use of approximately 4,134 rentable square feet of office space at 150 Executive Park Blvd in SF, at a rental rate of \$9,508.20 per month.
16-0009	1-12-16	CS-296A-E	Approve Amendments to Agreement Nos. CS-296A-E , HSIP Professional and Engineering Support Services to Black & Veatch Corporation (CS-296A); CH2M Hill Engineers, (CS-296B);

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			AECOM Technical Services/AGS, Inc., JV (CS-296C); MWH Americas, (CS-296D); and PMA Consultants (CS-296E), to provide the HSIP with additional technical expertise in program/project, construction, project controls management, contract administration, and project engineering. Authorize future amendments increasing total contract capacity by \$5,000,000, to be spread across all agreements, with no single agreement exceeding \$9,500,000.
16-0010	1-12-16	CS-891	Approve Amendment No. 2 to Agreement No. CS-891 , Security Design and Implementation Services, with Catalyst Consulting Group. Authorize extending the term by one year.
16-0011	1-12-16	CS-925B, C, D, E, G, H, I and J	Approve Amendment No. 2 to Agreement Nos. CS-925B, C, D, E, G, H, I, and J , Assembly Of Eminent Individual Industry Experts, with Jack Moehle (CS-925B); Norman Abrahamson (CS-925C); I.M. Idriss (CS-925D); Thomas O'Rourke (CS-925E); Gregg E. Korbin (CS-925G); Michael O'Rourke (CS-925H); Douglas J. Nyman (CS-925I); and Treadwell & Rollo (CS-925J), for continued participation in technical advisory roles and in task forces on an as-needed basis to support ongoing WSIP and other SFPUC programs and projects. Authorize extending the contract duration for each agreement by two years and six months; and increasing the agreement amount of CS-925J (Treadwell & Rollo) by \$50,000.
16-0012	1-12-16	CS-1018	Approve Agreement No. CS-1018 , Project Learning Grants. Authorize the GM to solicit applications, and negotiate and execute approximately 30 Project Learning Grant agreements with selected local community-based nonprofit organizations and/or educational institutions to support disadvantaged youth and young adults who will engage in project-based service learning opportunities. The grants will have a cumulative not-to-exceed amount of \$800,000, and a duration of two years per agreement.
16-0013	1-12-16	WD-2729	Award Contract No. WD-2729 , Fish Passage Facilities Within The Alameda Creek Watershed Project, a sub-project of the CDRP, in the amount of \$28,939,300, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction.
16-0014	1-12-16	WW-626	Award Contract No. WW-626 , SEWPCP Primary and Secondary Clarifier Upgrades in the amount of \$23,588,000, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical, to replace and retrofit components of the primary and secondary clarifiers.
16-0015	1-12-16	CleanPowerSF Affirmation	Affirm that the conditions necessary for the GM to launch the CleanPowerSF program and to purchase power from existing projects have been met. Direct the GM to continue to take all steps necessary to commence CleanPowerSF service.
16-0016 16-0017 16-0018	1-12-16		Closed Session

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16-0019	1-12-16	AGM Infrastructure Contract	Authorize an employment contract for the position of Assistant General Manager, Infrastructure , with Kathryn How, for a term of five years.
16-0020	1-26-16	JOC-48R	Approve Modification No. 1 to JOC-48R , General Engineering (A-License) for SF, Peninsula, East Bay to West San Joaquin Co., and West Stanislaus Co., with Trinet Construction, to perform general engineering construction tasks for SFPUC Enterprise Operations and Bureaus, increasing the contract by \$2,500,000 and with a time extension of 730 consecutive calendar days.
16-0021	1-26-16	WW-607 (revised resolution)	Approve correction to contract duration of award associated with Resolution No. 15-0258, adopted by the Commission on December 8, 2015, awarding Contract No. WW-607 , Ocean Beach Immediate Action Plan As-Needed, reducing the contract duration from 1895 consecutive calendar days to 1095 consecutive calendar days.
16-0022	1-26-16	WW-619 (revised resolution)	Approve correction to contract duration of award associated with Resolution No. 15-0259, adopted by the Commission on December 8, 2015, awarding Contract No. WW-619 , As-Needed Spot Sewer Replacement No. 34, increasing the contract duration from 365 consecutive calendar days to 395 consecutive calendar days.
16-0023	1-26-16	WW-613	Award Contract No. WW-613 , SEP Building 521/522 and Disinfection Upgrades in the amount of \$25,750,000, to the lowest, qualified, responsible and responsive bidder, Western Water Constructors, to construct a new building (522) to house electrical and hydraulic controls, repair existing post-chlorination building (521), and upgrade the No. 3 water system.
16-0024	1-26-16	MOU with SFMTA	Authorize a MOU with SFMTA for sewer and water system improvements on Masonic Ave., between Geary Blvd., and Fell St., in coordination with the Masonic Ave., Complete Streets Project, for costs in an amount not to exceed \$3,378,117 for sewer work, and \$5,169,755 for water work over the estimated project duration of 24 months.
16-0025 16-0026	1-26-16		Closed Session
16-0027	2-9-16	CS-201	Approve Amendment No. 1 to Agreement No. CS-201 , System Development & Maintenance of Meter Data Management System (MDMS) with the Mountford Group, to continue providing development and maintenance of the MDMS to allow for completion of the project, extending the contract duration up to one year and six months.
16-0028	2-9-16	CS-1013	Approve Amendment No. 2 to Agreement No. CS-1013 , Construction Inspection Services with PMA Consultants. Authorize increasing the agreement up to \$400,000, and with a time extension up to two years.
16-0029	2-9-16	WW-552R	Accept work performed by Shaw Pipeline for Contract No. WW-552R , Clay, Cherry, and Collins Street Sewer Replacement, Water Main Installation, and Pavement Renovation. Approve

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			Modification No. 3 (Final), increasing the contract by \$94,750, and with a time extension of 86 consecutive calendar days. Authorize final payment.
16-0030	2-9-16	WW-556	Approve an increase in the construction contract duration contingency for Contract No. WW-556 , SEP Chemical System Relocation and Facility Upgrades with NTK Construction, for a time extension up to 180 consecutive calendar days. Authorize future contract modifications for a total revised contract duration of 840 consecutive calendar days.
16-0031	2-9-16	WW-591	Accept work performed by J. Flores Construction for Contract No. WW-591 , As-Needed Spot Sewer Replacement, for a total contract amount of \$6,925,225, and with a total contract duration of 365 consecutive calendar days. Authorize final payment.
16-0032	2-9-16	WSA for Seawall Lot 337 and Pier 48 Mixed-Use Project	Approve the Water Supply Assessment for the proposed Seawall Lot 337 and Pier 48 Mixed-Use Project.
16-0033	2-9-16	MOU with San Joaquin County Office of Education	Authorize a MOU with the San Joaquin County Office of Education to assist the SFPUC in meeting its workforce requirements for the Hetchy CIP through worker participation in San Joaquin, Tuolumne, Stanislaus, and Mariposa Counties, with an initial term of three years and four months, and with an option to extend for an additional two years, not-to-exceed \$700,000.
16-0034	2-9-16	Two-Year Operating and Programmatic Budgets	Adopt the SFPUC's two-year Annual Operating and Programmatic Budgets for FY 2016-17 and FY 2017-18.
16-0035	2-9-16	Two-Year Capital Budget	Adopt the SFPUC two-year Capital Budget . Authorize the GM to seek approval for Supplemental Appropriations for SFPUC Enterprises for FY 2016-17 and FY 2017-18, and to submit to the BOS proposed Ordinances authorizing: (1) the issuance of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, and Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, under the terms of Proposition E provided, however, the issuance of such Bonds shall be subject to the terms of Proposition E; and (2) the issuance of Power Revenue Bonds and other forms of indebtedness, including commercial paper and Clean Renewable Energy Bonds, subject to the terms of Charter Section 9.107(6) and 9.107(8).
16-0036	2-9-16	10-Yr. Capital Plan	Adopt the SFPUC's 10-Year Capital Plan for FY 2016-17 through FY 2025-26.
16-0037	2-9-16	10-Yr. Financial Plan	Adopt the SFPUC's 10-Year Financial Plan for FY 2016-17 through FY 2025-26.
16-0038	3-8-16	CS-390[G]B	Approve Amendment No. 2 to Agreement No. CS-390[G]B with Friends of the Urban Forest to implement the Sidewalk Garden Project to remove impervious concrete and plant stormwater friendly sidewalk gardens. Authorize extending the duration up to six months.

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16-0039	3-8-16	HH-977R	Approve the plans and specifications and award Contract No. HH-977R , O'Shaughnessy Dam Drum Gate Automation, in the amount of \$720,000, to the lowest, qualified, responsible and responsive bidder, Big Valley Electric, to replace manually operated 18" valves.
16-0040	3-8-16	HH-983	Approve the plans and specifications and award Contract No. HH-983 , Cherry Dam Outlet Works Rehabilitation, in the amount of \$3,063,400 to the lowest, qualified, responsible and responsive bidder, Anvil Builders, to replace two 66" hollow jet valves, upgrade the inflow stream release system, and upgrade the electrical distribution system at Cherry Valve house.
16-0041	3-8-16	WD-2710	Approve Modification No. 2 to Contract No. WD-2710 , SF Local Water As-Needed Paving, with A. Ruiz Construction. Authorize increasing the contract amount by \$2,500,000, to continue local water as-needed paving at various locations.
16-0042	3-8-16	WD-2783	Approve Modification No. 1 to Contract No. WD-2783 , As-Needed Water Main Replacement at Various Locations, with A. Ruiz Construction. Authorize increasing the contract amount by \$2,773,008, to continue as-needed water main replacement work.
16-0043	3-8-16	WW-559R	Approve Modification No. 2 to Contract No. WW-559R , Fixed Gas Monitoring System Upgrades, with U.S. Electric Technologies to replace fixed gas sensor and electrical equipment at wastewater treatment plants and pump stations; and to allow for three years of maintenance following substantial construction completion, increasing the contract amount by \$146,228, and an extension to the contract duration by 1,095 consecutive calendar days.
16-0044	3-8-16	WSA for the 50 First St. Project	Approve the Water Supply Assessment for the proposed 50 First Street (Oceanwide Center) Project.
16-0045	3-8-16	MOU with MID and TID	Authorize a MOU with the MID and TID Districts for an amount not-to-exceed \$1,100,000, and with an expiration date of June 30, 2020, which will allow for undertaking water and power resource studies, mutual aid, and support services within the Tuolumne River watershed.
16-0046	3-8-16	CS-129A, B & D	Approve Amendment No. 1 to Agreement Nos. CS-192A, B, and D , Technical Review for Calaveras Dam, with Eric Kollgaard (CS-192A); I.M. Idriss (CS-192B); and John Cassidy (CS-192D), for continued participation in an independent technical advisory panel for the Calaveras Dam Replacement Project. Authorize increasing agreement CS-192A (Eric Kollgaard) by \$50,000, and agreement CS-192B (I.M. Idriss) by \$125,000; and with a three year and six month time extension per agreement.
16-0047	3-8-16	CS-382A-B	Approve Amendment No. 1 to Agreement Nos. CS-382A-B , Calaveras Dam Technical Advisory Panel, with Gabriel Fernandez (CS-382A); and Peter P. Aberle, Inc., (CS-382B), for continued participation in an independent technical advisory panel for the Calaveras Dam Replacement Project. Authorize increasing the agreement of Gabriel Fernandez (CS-382A) by \$90,000, and a

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			time extension of three years and six months per agreement.
16-0048	3-8-16	Seven-Year Lease with Clemco Properties	Authorize a seven-year lease with two options to extend term for an additional one year each, between Clemco Properties, LLC and the CCSF for the use of approximately 17,060 rentable square feet of office space, storage, and parking at 1657 Rollins Rd., Burlingame, at an initial rental rate of \$38,621.92 per month.
16-0049	3-8-16	Westside Recycling Water Project Purchase Agreement	Approve a purchase agreement between the CCSF and the State of CA of three easements for the SFPUC Westside Recycling Water Project on property located at 100 Armory Dr., Authorize the purchase and sale agreement to convey the easements to the City for an amount not-to-exceed \$25,000.
16-0050	3-8-16		Closed Session
16-0051	3-22-16	CS-273 A-E	Approve Amendment No. 1 to Agreement Nos. CS-273 A-E , Financial Advisory Services, with Public Resources Advisory Group (CS-273A); Backstrom McCarley Berry & Co., LLC (CS-273B); Kitahata & Company (CS-273C); Montague DeRose and Associates, LLC (CS-273D); and Public Financial Management, Inc., (CS-273E), for continued participation on an as-needed basis to support on-going financing needs related to the capital programs of the Water, Wastewater, and Power Enterprises; Authorize extending the contract duration for each agreement by one year and six months.
16-0052	3-22-16	HH-978	Accept work performed by Trinet Construction for Contract No. HH-978 , San Joaquin Pipeline No. 1 Replacement at Cashman Creek, for a total contract amount of \$550,835, and with a total contract duration of 113 consecutive calendar days; Authorize final payment.
16-0053	3-22-16	WW-513	Accept work performed by Cal State Constructors, for Contract No. WW-513 , North Shore and Mariposa Pump Station Improvements, for a total contract amount of \$5,073,521, and with a total contract duration of 720 consecutive calendar days; Approve Modification No. 6 (Final), decreasing the contract amount by \$224,613 for reconciliation of remaining bid items; Authorize final payment.
16-0054	3-22-16	Second Lease Amendment to Sustainable Agriculture Education	Approve the terms and conditions and authorize the Second Amendment to Lease, providing for a nine-month lease term extension to Sustainable Agriculture Education , to use approximately 18 acres of SFPUC Parcel 65, located between the Water Temple and the SFPUC Corporate Yard in Sunol, CA, for the purpose of operating the Sunol Water Temple Agricultural Park (AgPark), and to assist in the transition to a new AgPark operator, for no rent.
16-0055	3-22-16	CS-820	Approve Amendment No. 6 to Agreement No. CS-820 , New Irvington Tunnel Project Engineering Services with URS Corporation, to continue as design engineer-of-record for the construction of the tunnel. Authorize increasing the agreement duration by six months.

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16-0056	3-22-16	WWE, SSIP Updated Goals, LOS and Prgm & Phase 1 Strategies	Presentation, discussion and possible action to endorse the WWE, SSIP updated Goals, LOS, and Program & Phase 1 Strategies; 2016 Baseline Scope, Schedule, and Budget for proposed Phase 1 projects; and the overall proposed SSIP, totaling \$6.9 billion.
16-0057	3-22-16	Wastewater Revenue Bonds	Authorize the issuance in one or more series of up to \$621,000,000 aggregate principal amount of Wastewater Revenue Bonds under Proposition E. Proceeds will be used to finance the costs of authorized WWE capital projects and refund \$135,000,000 of outstanding WWE Commercial Paper Notes.
16-0058	3-22-16	Support CCSF Oppose AB 1110	Support the City and County of San Francisco's Oppose Unless Amended position for Assembly Bill 1110.
16-0059	3-22-16		Closed Session
16-0060	4-26-16	CS-200	Approve Amendment No. 1 to Agreement No. CS-200 , with Associated Right-of-Way Services to continue providing ROW for the program projects; Authorize extending the agreement duration up to two years.
16-0061	4-26-16	CS-244B	Approve Amendment No.1 to Agreement No. CS-224B , System Integration and Support Services Related to Project Controls with Westland Management Solutions, to provide specialized system integration and support services to implement and improve the delivery of its CIP and Capital Projects for all Enterprises; Authorize increasing the agreement by \$4,500,000, and extending the agreement term by three years.
16-0062	4-26-16	CS-225R	Approve Amendment No. 2 to Agreement No. CS-225R , Seismic Upgrade of BDPL Nos. 3 & 4 at Hayward Fault, Construction Management Services, with EPC Consultants, to continue providing construction management services; Authorize a time extension of one year.
16-0063	4-26-16	CS-303	Approve Amendment No.2 to Agreement No. CS-303 , College Hill Garden Design with Pam Nagle to extend the contract through implementation of the K-5 curriculum; Authorize the amendment increasing the agreement by \$50,000, and a time extension of four months.
16-0064	4-26-16	CS-361	Approve Amendment No. 2 to Agreement No. CS-361 , Watershed Maintenance Project, with the SF Conservation Corps to assist with the maintenance of diverse watershed lands owned and operated by the SFPUC; Authorize increasing the agreement by \$75,000, and a time extension of eight months.
16-0065	4-26-16	CS-963	Approve Amendment No. 2 to Agreement No. CS-963 , Program Construction Management Services for the WSIP with AECOM USA, for extended construction management services consistent with the March 2014 Revised WSIP proposal presented to this Commission on April 22, 2014. Authorize extending the agreement duration up to two years and seven months.
16-0066	4-26-16	HH-982	Approve the plans and specifications and award Contract No. HH-982 , Moccasin Facilities

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			Upgrade – Moccasin Shops/Office Building and Materials Bins, in the amount of \$9,171,000, to the lowest, qualified, responsible and responsive bidder, Robert E. Boyer Construction, to construct a 10,000 square foot LEED Gold combination shops/office building and replacement materials bins in the Moccasin Yard.
16-0067	4-26-16	WD-2696	Accept work performed by Azul Works, for Contract No. WD-2696 , AWSS New Cisterns B; Approve Modification No. 6 (Final), decreasing the contract amount by \$111,210, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, for a total contract amount of \$4,100,608, and with a time extension of 199 consecutive calendar days; Authorize final payment.
16-0068	4-26-16	WD-2503R	Approve Modification No. 2 to Contract No. WD-2503R , 8” DIM Installation in Jackson, Washington, Sacramento, and Davis Streets with Empire Engineering and Construction, increasing the contract by \$303,590, and a time extension of 125 consecutive calendar days.
16-0069	4-26-16	WW-589	Accept work performed by Anvil Builders for Contract No. WW-589 , Oceanside Plant Total Solid Control and Waste Activated Sludge System Upgrade. Approve Modification No. 1 (Final), decreasing the contract amount by \$25,642; Authorize final payment.
16-0070	4-26-16	Agreement with Muwekma Ohlone Tribe	Authorize an Agreement with the Muwekma Ohlone Tribe to assist the SFPUC in the development of interpretive exhibits related to the Tribe at the SFPUC’s proposed Alameda Creek Watershed Center in Sunol; and with the treatment of human remains exposed as a result of construction of the Project; and contribute to the final archaeological report through an agreement with a term of 36 months; and for an amount not-to-exceed \$208,000.
16-0071	4-26-16	March 2016 Revised WSIP	Discussion and possible action to approve the project-level scope, schedule and budget of the March 2016 Revised WSIP ; Direct staff to send a Notice of Change Report to the CA Joint Legislative Audit Committee, the CA Department of Public Health, and the CA Seismic Safety Commission, in compliance with CA Assembly Bills 1823 and 2437.
16-0072	4-26-16	Net Energy Metering	Public Hearing, discussion and possible action to adopt a Net Energy Metering (NEM) schedule for CleanPowerSF, rates for Net Surplus Compensation for NEM-CleanPowerSF customers, and new residential time-of-use rates.
16-0073	4-26-16	CS-913	Approve Amendment No. 3 to Agreement No. CS-913 , Construction Management Services Bay Tunnel Project with Jacobs Engineering Group, to continue providing construction management services; Authorize a time extension up to 11 months.
16-0074	4-26-16	CS-1010(G)	Approve Amendment No. 1 to Agreement No. CS-1010(G) , Front Yard Ambassadors Program Grant with Friends of the Urban Forest to continue providing program and project management services for the Front Yard Ambassadors Program; Authorize increasing the agreement by

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			\$80,000, and a time extension up to one year.
16-0075	4-26-16	MOA with Tuolumne County	Authorize a MOA with the County of Tuolumne for an amount not to exceed \$2,365,354, and a with duration of six years, which will provide funding for fire suppression and protection, sheriff protection and patrol, road maintenance, ambulance services, and other essential services for the Hetch Hetchy Water and Power Project.
16-0076	4-26-16	Supplemental Appropriation for Warnerville Substation Upgrade	Authorize the GM to request the Mayor and BOS approval of a supplemental appropriation in the amount of \$5,937,594 for the Warnerville Substation Upgrades Project . The project is necessary to mitigate the impacts to the City's electric system caused by the interconnection of electric generating projects to the electric grid.
16-0077	4-26-16	Easement Quitclaim Deed (Kaiser)	Adopt findings pursuant to the CEQA; Approve the partial quitclaim of a public utility easement encumbering SF Block 8709, Lot 020; Approve the terms and conditions and authorize the Easement Quitclaim Deed , transferring the CCSF's interests in a portion of the easement to Kaiser Foundation Health Plan, Inc.
16-0078	4-26-16	Extend WSIP PLA to SSIP and AWSS	Authorize the GM to negotiate to extend the WSIP PLA to the SSIP and AWSS Pumping Station 2 Project , subject to Commission approval of the terms of the PLA as modified.
16-0079	4-26-16	Oceanwide Center	Adopt findings pursuant to the CEQA related to an Ordinance to be introduced to the BOS on April 19, 2016, entitled Street Vacation and Sale of Property at Jessie St. and Elim Alley (Oceanwide Center).
16-0080	4-26-16		Closed Session
16-0081	5-10-16	WW-525	Accept Contract No. WW-525 , SEP Northside Facility Reliability Upgrades Phase II, for a total contract amount of \$12,948,553; Approve Modification No. 13 (Final), extending the contract duration by 231 consecutive calendar days; Authorize final payment.
16-0082	5-10-16	WW-570	Approve the plans and specifications and award Contract No. WW-570 , OSP and Westside Pump Station HVAC upgrades, in the amount of \$6,138,000, to the lowest, qualified, responsible and responsive bidder, Blocka Construction, to replace and upgrade the existing deficient and deteriorated HVAC systems and associated equipment.
16-0083	5-10-16	WW-623	Approve the plans and specifications and award Contract No. WW-623 , SOMA/Bernal Heights/Excelsior Districts Sewer Replacement and Pavement Renovation, in the amount of \$5,476,828, to the lowest, qualified, responsible and responsive bidder, Precision Engineering to replace the existing sewers and street pavement on the subject streets.
16-0084	5-10-16	Schedule of rates, fees and charges for HHP Enterprise	Adopt a proposed new schedule of rates, fees and charges for HH Power Enterprise electric utility service for certain municipal customers or other public or governmental agencies, to be applied to meter readings on or after July 1, 2016.

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16-0085	5-10-16	Schedule of rates, fees and charges for HHP Enterprise	Adopt a proposed new schedule of retail electric rates, fees and charges for residential, commercial and industrial customers where the HHP Enterprise has been designated as the power provider for retail customers (not municipal or certain existing public agency customers), to be applied to meter readings on or after July 1, 2016.
16-0086	5-10-16	Adopt NEM and ShaRE Schedule	Adopt a Customer Self-Generation Program Implementing Net Energy Metering (NEM) and Shared Renewable Energy (ShaRE) Schedule .
16-0087	5-10-16	Wholesale Revenue Requirement/Rate Schedule FYE 2017	Adopt the Wholesale Revenue Requirement and rate schedule for FYE 2017, as applied to meter readings on or after 7/1/16. The rate schedule reflects the terms of the 2009 WSA between the CCSF and the Wholesale Customers, approved on 4/28/09 by Resolution 09-0069.
16-0088	5-10-16	CS-968	Approve Amendment No. 2 to Agreement No. CS-968 , Environmental Analysis Services for the Upper Alameda Creek Filter Gallery Project with Environmental Science Associates, to provide environmental analysis services and permitting support; Authorize a time extension of one year and 11 months.
16-0089	5-10-16	MOA with the U.S. Department of the Interior, NPS, YNP	Authorize a MOA with the US Department of the Interior , NPS, Yosemite National Park (YNP), for an amount not to exceed \$12,500,000, and with a duration of two years, which will allow for comprehensive management, collaborative environmental stewardship studies, and security for the YNP watersheds that supply water to the SF Regional Water System.
16-0090	5-10-16	Extension Agreement WSIP PLA to SSIP and AWSS Pumping Station 2 Project	Authorize an Extension Agreement to apply the terms of the Water System Improvement Program (WSIP) Project Labor Agreement (PLA) to Sewer System Improvement Program (SSIP) projects, and to the Auxiliary Water Supply System (AWSS) Pumping Station 2 Project, for contracts awarded after May 10, 2016.
16-0091 16-0092	5-10-16		Closed Session
16-0093	5-24-16	CS-991	Approve Amendment No. 2 to Agreement No. CS-991 , Preliminary Design and Environmental Services, Power Transmission Project with AECOM to provide preliminary engineering design, cost estimating, and environmental analysis services; Authorize increasing the agreement by \$2,500,000, with no change to the agreement duration.
16-0094	5-24-16	WD-2596	Approve an increase in the construction contract cost contingency in the amount of \$4,900,000, and an increase to the existing contract duration contingency of up to 240 consecutive calendar days, for Contact No. WD-2596 , HTWTP Plant Long-Term Improvements Project; Approve contract modifications for a total contract amount of up to \$196,516,700, and a total revised contract duration of up to 2,025 consecutive calendar days.

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16-0095	5-24-16	WSA for Pier 70	Approve the Water Supply Assessment for the proposed Pier 70 Project .
16-0096	5-24-16	Attestation of Veracity for the 2015 Power Source Disclosure Report	Approve execution of an Attestation of Veracity for the SFPUC's Power Source Disclosure Report and submission of that Report to the CA Energy Commission.
16-0097	5-24-16	WD-2817 and MOU with SFRPD	Award Contract No. WD-2817 , Peninsula Pipelines Seismic Upgrade – Phase III, in the amount of \$6,979,152, to the lowest, qualified, responsible and responsive bidder, Mitchell Engineering, to seismically upgrade a portion of the SAPL2, and appurtenances along both the SAPL2 and the Sunset Supply Pipeline, and structurally modify valve vault facilities; Authorize a MOU with the SFRPD in connection with proposed project construction activities on SFRPD lands.
16-0098	5-24-16	Strategic Plan 2020	Discussion and possible action to adopt the SFPUC Strategic Plan 2020 .
16-0099	5-24-16	WW-628	Approve the selection of Sundt/Walsh, a Joint Venture; Award Contract No. WW-628 , SEP New Headworks Facility to provide pre-construction services and, construction services for a new Headworks facility at the SEP; Negotiate and execute a CM/GC agreement, for an amount up to \$244,652,224.
16-0100	5-24-16	Five-Year Lease with Bayview Plaza, LLC	Authorize a five-year lease between Bayview Plaza, LLC and the CCSF, to use approximately 10,740 rentable square feet of office space and one parking space located at 3801 Third St., Suite 600, SF, at an initial rental rate of \$30,286.80 per month.
16-0101	5-24-16	MOU with Alameda County Resource Conservation District	Authorize a second amendment to the MOU by and between the SFPUC and Alameda County Resource Conservation District to continue the planning, design, and where authorized under the CEQA, the implementation of natural resource management projects in the Alameda Creek Watershed, for an amount not-to-exceed \$3,500,000, subject to BOS approval.
16-0102	5-24-16	Second Extension Agreement with TID	Approve a Second Extension Agreement between the CCSF and the Turlock Irrigation District , which will extend the term of the existing Long Term Power Sales Agreement to either the earlier of approval of a replacement energy sales agreement by both parties, or June 30, 2017, subject to BOS approval.
16-0103	5-24-16	Second Extension Agreement with MID	Approve a Second Extension Agreement between the CCSF and the Modesto Irrigation District , which will extend the term of the existing Long Term Power Sales Agreement to either the earlier of approval of a replacement energy sales agreement by both parties, or June 30, 2017, subject to BOS approval.
16-0104 16-0105	5-24-16		Closed Session

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16-0106	6-14-16	CS-386.A.B.C	Approve Amendment No. 1 to CS-386.A, .B, and .C , As-needed Engineering Design Services, with Kennedy/Jenks Consultants and AGS, Joint Venture (JV) (CS-386.A); MWH Americas, Water Resources Engineering, JV (CS-386.B); and URS Corporation (CS-386.C); Authorize increasing each agreement up to \$1,500,000.
16-0107	6-14-16	HH-979	Approve an increase in the existing construction contract duration contingency of up to 273 consecutive calendar days, for Contract HH-979 , San Joaquin Pipeline No. 1 Replacement at the San Joaquin Valve House; Authorize future modifications for a total revised contract duration of up to 443 consecutive calendar days.
16-0108	6-14-16	PRO.0012.A PRO.0012.B	Approve the selection of JDH Corrosion Consultants, (JDH), and V&A Consulting Engineers, (V&A); Award Agreement Nos. PRO.0012.A and PRO.0012.B , Corrosion Control Engineering Services for WSTD, to provide corrosion control engineering services for projects pertaining to WSTD-operated pipeline segments, tanks and storage vessels, and other WSTD facilities; Authorize agreements with JDH (PRO.0012.A), and V&A (PRO.0012.B), for an amount not to exceed \$1,000,000 per agreement, and with a duration of seven years each.
16-0109	6-14-16	WD-2575	Accept work performed by Ranger Pipelines, for Contract No. WD-2575 , SABPL; Approve Modification No. 24 (Final), reducing the contract amount by \$14,356, and with a time extension of 275 consecutive calendar days. Authorize final payment.
16-0110	6-14-16	WD-2707	Approve an increase in the construction contract duration contingency for Contract No. WD-2707 , As-Needed Integration Services (Lenel VAR required) 2013 to 2015, of up to 180 consecutive calendar days; Authorize future modifications for a total revised contract duration of up to 983 consecutive calendar days.
16-0111	6-14-16	WD-2683R	Accept work performed by MSquared Construction, for Contract No. WD-2683R , 8" DIM Installation on Indiana, Tennessee, Mariposa and 3rd Streets; Approve Modification No. 2 (Final), reducing the contract by \$296,000, and a time extension of 228 consecutive calendar days. Authorize final payment.
16-0112	6-14-16	WW-593R	Accept work performed by A. Ruiz Construction Co., & Assoc., for Contract No. WW-593R , As-Needed Sewer Cleaning and Inspection; Approve Modification No. 3 (Final), increasing the not-to-exceed contract amount by \$48,961. Authorize final payment.
16-0113	6-14-16	WW-618	Approve the plans and specifications, and award Contract No. WW-618 , Richmond/Sunset Districts Sewer Replacement and Pavement Renovation in the amount of \$8,881,895, to the lowest, qualified, responsible and responsive bidder, D'Arcy and Harty Construction.
16-0114	6-14-16	WW-622	Approve the plans and specifications, and award Contract No. WW-622 , Haight-Ashbury/Tenderloin/Diamond Heights Districts Sewer Replacement and Pavement Renovation in the

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			amount of \$4,286,775, to the lowest, qualified, responsible and responsive bidder, M. Hernandez Construction.
16-0115	6-14-16	WW-640	Approve the plans and specifications, and award Contract No. WW-640 , As-Needed Sewer Cleaning and Inspection, in the not-to-exceed total contract amount of \$1,587,700, to the lowest, qualified, responsible and responsive bidder, Pipe and Plant Solutions, to clean and inspect existing sewers on an as-needed basis at locations to be determined.
16-0116	6-14-16	Agreement with ABAG	Authorize an Agreement with the Association of Bay Area Governments (ABAG) for administration and distribution of State grant funds up to \$3,000,000 to be used for the Lower Cherry Aqueduct Emergency Rehabilitation Project.
16-0117	6-14-16	CS-879.C	Approve Amendment No. 3 to Agreement No. CS-879.C , Engineering Project Design Services, with Kennedy/Jenks Consultants for continued engineering design and engineering services during construction for the Regional Groundwater Storage and Recovery Project and the SF Groundwater Supply Project. Authorize increasing the agreement by \$2,000,000, and with a time extension of three years.
16-0118	6-14-16	2015 Urban Water Management Plan	Adopt 2015 Urban Water Management Plan .
16-0119	6-14-16	MOU with SVCW, BAWSCA and Cal Water	Authorize a MOU with Silicon Valley Clean Water, the Bay Area Water Supply & Conservation Agency, and Cal Water for an amount not-to-exceed \$35,000 and with a duration of 18 months, which will provide partial funding for a feasibility study to assess the viability of an indirect potable reuse supply project from SVCW's existing treatment plant.
16-0120	6-14-16	Amended and Restated MOU between the SFPUC and the SFRPD	Authorize Amended and Restated MOU by and between the SFPUC and the SFRPD to describe the parties' responsibilities and obligations with regard to the SFPUC's SF Groundwater Supply Phase Two, and Westside Recycled Water Projects. Authorize the GM to obtain BOS Budget and Finance Committee approval to release \$120,827,000 on reserve for the Recycled Water Project (Project CUW302-01), and Board approval to construct well buildings and a recycled water pump station building in Golden Gate Park.
16-0121 16-0122 16-0123	6-14-16		Closed Session
16-0124	6-28-16	HH-986	Approve the plans and specifications, and award Contract No. HH-986 , 2017 Mountain Tunnel Interim Repairs in the amount of \$4,960,260, to the lowest, qualified, responsible and responsive bidder, Sierra Mountain Construction, to repair 7,200 linear feet of the Mountain Tunnel concrete lining, including performing road improvements to Rickson Road and

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			providing assistance to the 2017 tunnel inspection.
16-0125	6-28-16	WD-2760	Approve the plans and specifications and award Contract No. WD-2760 , 12” and 8” DIM Replacement, Sewer Replacement and Pavement Renovation on Waller St., and various side streets in the amount of \$4,822,740, to the lowest, qualified, responsible and responsive bidder, M. Hernandez Construction, Inc.
16-0126	6-28-16	WD-2781	Approve the plans and specifications and award Contract No. WD-2781 , 8” DIM Water Main Replacement, Sewer Replacement, Pavement Renovation on Russia Avenue, Prague Street and various side streets in the amount of \$5,499,989, to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering.
16-0127	6-28-16	Update and make permanent mandatory water restrictions	Authorize the GM to update and make permanent mandatory water waste restrictions as required pursuant to the Governor’s May 9, 2016 Executive Order and to update language in the existing Section E, Rule 12 of the SFPUC’s Rules and Regulations Governing Water Service to Customers to reflect the SFPUC’s current procedures for responding to reports of waste.
16-0128	6-28-16	MOU with the Alameda County Community Dev. Agency	Authorize a MOU with Alameda County – Community Development Agency, Department of Agriculture/Weights and Measures , to assist the SFPUC by providing invasive weed control and rodent control services at selected sites within the Alameda Creek Watershed through an agreement with an initial term of three years and not-to-exceed \$75,000.
16-0129	6-28-16	CS-954B	Approve Amendment No. 3 to Agreement No. CS-954B , As-needed Environmental Services, with RMC Water and Environment to provide necessary consultant expertise to deliver environmental services for SFPUC capital projects; Authorize a time extension of six months.
16-0130	6-28-16	Changes to the Drought Program	Adopt changes to the 2015-2016 Drought Program to ease mandatory reductions on outdoor irrigation with potable water.
16-0131 16-0132 16-0133	6-28-16		Closed Session
16-0134	7-12-16	CS-1004B	Approve Amendment No. 1 to Agreement No. CS-1004B , Engineering Design Services for OSP, with MWH Americas to complete engineering design and provide engineering services during construction for the Westside Pump Station Reliability Improvements Project, and OSP Digester Gas Handling Utilization Project; Authorize increasing the agreement up to \$1,500,000, with no change to the agreement duration.
16-0135	7-12-16	HH-963R	Accept work performed by Robert E. Boyer Construction for Contract No. HH-963R , Moccasin Control and Server Building, for a total contract amount of \$7,029,919, and with a total contract duration of 297 consecutive calendar days; Authorize final payment.

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16-0136	7-12-16	JOC-51	Award Contract No. JOC-51 , HVAC Energy Efficiency (C-20 License) for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible and responsive bidder, EMCOR Services/Mesa Energy Systems to perform heating, ventilation, and/or air conditioning upgrades at City owned municipal facilities.
16-0137	7-12-16	JOC-59	Award Contract No. JOC-59 , General Engineering (A-License), for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible, and responsive bidder, Power Engineering Construction to perform general engineering construction tasks, with an emphasis on marine-related projects, for all SFPUC Enterprise Operations and Bureaus.
16-0138	7-12-16	JOC-61	Award Contract No. JOC-61 , Micro-LBE Set-Aside, General Engineering (A-License), for a not-to-exceed amount of \$2,000,000 to the lowest, qualified, responsible, and responsive bidder, GECMS Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus.
16-0139	7-12-16	WW-483RR	Accept work performed by K.J. Woods Construction for Contract No. WW-483RR , North Shore to Channel Force Main Improvements and Pavement Renovation; Approve Modification No. 22 (Final), decreasing the contract amount by \$5,156,767 and with a time extension of 86 consecutive calendar days; Authorize final payment.
16-0140	7-12-16	WW-541	Accept work performed by NTK Construction for Contract No. WW-541 , Southeast Water Pollution Control Plant Oxygen Generation Plant Replacement; Approve Modification No. 5 (Final), decreasing the contract amount by \$275,517 and with a time extension of 566 consecutive calendar days; Authorize final payment.
16-0141	7-12-16	Revocable Five-Year License to the Town of Hillsborough	Approve the terms and conditions and authorize a five year revocable license to the Town of Hillsborough to use a portion of SFPUC parcel 2-A-1-G in Hillsborough, CA, for the purpose of removing an existing 10" cast iron pipeline and installing and maintaining a 12" PVC pipeline.
16-0142	7-26-16	CS-1007	Approve Amendment No. 1 to Agreement No. CS-1007 , Structural Engineering Services for 525 Golden Gate with SOHA Engineers for continued structural engineering support during construction of building modifications; Authorize increasing the amendment by \$60,000, and with a time extension of one year.
16-0143	7-26-16	JOC-60	Award Job Order Contract No. JOC-60 , General Engineering (A-License) for SF, San Mateo, Santa Clara, and Alameda Counties, for a not-to-exceed amount of \$5,000,000, to the lowest, qualified, responsible, and responsive bidder, Cal State Constructors, to perform general engineering construction tasks for all SFPUC enterprise Operations and Bureaus.
16-0144	7-26-16	WD-2531	Accept work performed by Michels/Jay Dee/Coluccio, JV, for Contract No. WD-2531 , BDPL Upgrade Bay Tunnel; Approve Modification No. 48 (Final), decreasing the contract amount by

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			\$401,175, with a time extension of 319 non-compensable consecutive calendar days; Authorize final payment.
16-0145	7-26-16	WD-2779	Accept work performed by JDB & Sons Construction for Contract No. WD-2779 , College Hill Learning Garden; Approve Modification No. 1 (Final), increasing the contract amount by \$57,252, with a time extension of 119 consecutive calendar days; Authorize final payment.
16-0146	7-26-16	WW-490	Accept work performed by Shimmick Construction for Contract No. WW-490 , OSP 620 Digesters SBR TPAD Conversion and Facility Improvements; Approve Modification No. 11 (Final), increasing the contract amount by \$158,021, and with a time extension of 167 consecutive calendar days; Authorize final payment.
16-0147	7-26-16	CleanPowerSF Exceed 50MW Average Demand	Authorize to exceed 50 MW average demand for the CleanPowerSF program and set the new program enrollment cap at 75 MW average, as long as the additional demand can be met in accordance with the adopted CleanPowerSF Power Content and Phasing Policies.
16-0148	7-26-16	Records and Retention Policy	Approve the revised Records Retention Schedule and Record Retention Policy of the San Francisco Public Utilities Commission.
16-0149	7-26-16	CS-211 A-D	Approve amendments to Agreement Nos. CS-211A-D , Specialized and Technical Services, Natural Resources Division, with CDM Smith/ATS, Joint Venture (CS-211A); ICF+Avila, Joint Venture (CS-211B); Shaw Environmental and Infrastructure, (CS-211C); and URS Corporation (CS-211D), to provide continuing permit compliance monitoring of WSIP habitat mitigation sites; Authorize future amendments within the existing contract capacity of \$20,000,000, with no single contract exceeding \$7,500,000.
16-0150 16-0151 16-0152 16-0153 16-0154 16-0155 16-0156	7-26-16		Closed Session
16-0157	8-9-16	CS-246	Approve Amendment No. 1 to Agreement No. CS-246 , Technical Support Services, with Utility Systems Efficiencies (USE), to ensure the availability of USE consulting support during HHHWP's next Western Electricity Coordinating Council Compliance Audit; Authorize a time extension of one year, with no change to the agreement amount.
16-0158	8-9-16	JOC-47R	Approve Modification No. 1 to Job Order Contract, JOC-47R , General Engineering (A-License) for SF/Peninsula/East Bay to West San Joaquin County and West Stanislaus County, with Yerba

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			Buena Engineering and Construction to perform general engineering construction tasks for all SFPUC enterprise Operations and Bureaus, increasing the contract by \$2,500,000, and with a time extension of 730 consecutive calendar days.
16-0159	8-9-16	WD-2712	Accept work performed by M Squared Construction for Contract No. WD-2712 , 8" DIM Installation on Alabama and 25th Streets; Approve Modification No. 2 (Final), decreasing the contract amount by \$125,733; Authorize final payment.
16-0160	8-9-16	WD-2770	Approve the plans and specifications and award Contract No. WD-2770 , Cathodic Protection for Transmission Pipelines at Various Locations - Phase 1 in the amount of \$1,840,740, to the lowest, qualified, responsible and responsive bidder, American Construction & Supply.
16-0161	8-9-16	WW-625	Approve the plans and specifications and award Contract No. WW-625 , OSP Flare Control and Stack Upgrade in the amount of \$3,437,000, to the lowest, qualified, responsible and responsive bidder JMB Construction, to upgrade the digester biogas flare systems and to provide associated utility and site improvements at the OSP.
16-0162	8-9-16	WW-630	Approve the plans and specifications and award Contract No. WW-630 , As-Needed Spot Sewer Replacement No. 35, in the not-to-exceed total contract amount of \$8,204,070, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, to replace sections of existing sewer piping on an as-needed basis at locations to be determined throughout SF.
16-0163	8-9-16	Nine-Year Revocable Lease to Maverick Jack's, LLC	Authorize a nine-year revocable license to Maverick Jack's, LLC , to use an existing paved and landscaped parking lot comprising approximately 5,000 square feet of SFPUC Parcel No. 23, located adjacent to California Dr. and Broadway Ave. in Burlingame, for an annual use fee of \$45,132.84, with three percent annual increases.
16-0164	8-9-16	Large Landscape Grant Program	Authorize the Large Landscape Grant Program minimum eligibility criteria of 2.5 acres or more of landscape area, to 0.5 acre or more.
16-0165	8-9-16	CS-242A-D	Approve Amendment No. 1 Agreement Nos. CS-242A-D , As-needed Environmental Support, with Baseline Environmental Consulting (CS-242A); ESA+Orion Joint Venture (CS-242B); URS Corporation (now AECOM) (CS-242C); and RMC Water and Environment (CS-242D), to continue to provide environmental analyses, surveys, and reports, and prepare resource agency permit applications; Authorize each amendment with time extensions of four years.
16-0166	8-9-16	CS-910	Approve Amendment No. 2 to Agreement No. CS-910 , SF Region/Local Construction Mgt. Services for the WSIP with C2PM, to provide continued construction management services for the Regional Groundwater Project, extending the agreement duration by five months.
16-0167	8-9-16	WW-556	Approve an increase in the existing construction contract duration contingency of up to 180 consecutive calendar days, for Contract No. WW-556 , SEP Chemical System Relocation and

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			Facility Upgrades, with NTK Construction; Authorize future modifications for a total revised contract duration of 1,020 consecutive calendar days.
16-0168	8-9-16	MOU with SFHA	Authorize a MOU with SF Housing Authority (SFHA) for the SFPUC Power Utility Services staff to continue to provide electrical distribution system condition assessment, operation and maintenance services, and emergency services for Potrero Annex, Potrero Terrace, Sunnysdale, Alice B. Griffith, and Alemany Family Developments, through FY ending 2017, for an amount not-to-exceed \$150,000.
16-0169	8-9-16	MOA with CA Dept. of Fish and Wildlife	Authorize a MOA with the CA Department of Fish and Wildlife (CDFW), for an amount-not-to exceed \$828,100, and with a duration of 12 months, which will allow for the SFPUC to provide funding to CDFW for the design, procurement, and installation of a temporary water treatment and reuse system (Pilot Recirculation System) at Moccasin Creek Fish Hatchery.
16-0170 16-0171 16-0172 16-0173 16-0174	8-9-16		Closed Session
16-0175		2016 Public Health Goal Report	Present the 2016 Public Health Goal Report for the SF Water System; Direct the Water Quality Division Director to submit a letter to the State Water Resources Control Board documenting that such a hearing has been held.
16-0176	9-13-16	HH-981	Approve an increase in the existing construction contract cost contingency in the amount of \$428,650, for Contract No. HH-981 , Mountain Tunnel Access & Adit Improvement; Authorize future modifications to the contract for a total revised contract amount of up to \$5,143,800.
16-0177	9-13-16	JOC-63	Award Job Order Contract No. 63 , General Building (B-License) for SF, San Mateo, Santa Clara and Alameda Counties, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible, and responsive bidder, Angotti & Reilly, to perform general building construction tasks for all SFPUC enterprise operations and bureaus.
16-0178	9-13-16	JOC-64	Award Job Order Contract No. 64 , General Building (B-License) for SF, San Mateo, Santa Clara and Alameda Counties, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible, and responsive bidder, Rubicon Builders, to perform general building construction tasks for all SFPUC enterprise operations and bureaus.
16-0179	9-13-16	PRO.0049	Approve the selection of Bottom Line Utility Solutions; Award Agreement No. PRO.0049 , High Efficiency Toilet Direct Install Program, to provide program coordination and of replacement of inefficient toilets, urinals and other plumbing devices with high-efficiency models for

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			residential, commercial and institutional customers in the SFPUC's retail service area; Authorize a professional services agreement for an amount not-to-exceed \$4,000,000, and with a duration of four years.
16-0180	9-13-16	WD-2506	Accept work performed by M Squared Construction for Contract No. WD-2506 , 8" DIM Installation on Clement St. from Arguello Blvd. to 14th Ave.; Arguello Blvd. from Lake St. to Geary Blvd.; Approve Modification No. 2 (Final), decreasing the contract amount by \$401,506 , and with a total contract duration of 405 consecutive calendar days; Authorize final payment.
16-0181	9-13-16	WW-583	Accept work performed by Precision Engineering for Contract No. WW-583 , As-Needed Main Sewer Replacement; Approve Modification No. 1 (Final), decreasing the not-to-exceed contract amount by \$876,724, and with a time extension of 183 consecutive calendar days; Authorize final payment.
16-0182	9-13-16	WW-595	Accept work performed by Shaw Pipeline for Contract No. WW-595 , 3rd/7th/8th/25th/33rd/42nd Aves., and Baker/Welsh Sts. Sewer Replacement; Approve Modification No. 3 (Final), increasing the contract by \$355,598, and with a time extension of 54 consecutive calendar days; and authorize final payment.
16-0183	9-13-16	WW-621R	Approve the plans and specifications and award Contract No. WW-621R , As-Needed Main Sewer Replacement No. 6, for a total contract amount not-to-exceed \$10,787,800, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to perform as-needed main sewer replacement on short notice at locations to be determined.
16-0184	9-13-16	Article 12A of the SF Health Code - Section G	Authorize the GM to adopt and make permanent rules and regulations to implement Article 12A of the San Francisco Health Code by adding new Section G, Cross-Connection Control, to the SFPUC's <i>Rules and Regulations Governing Water Service to Customers</i> .
16-0185	9-13-16	Debt Management Policies / Procedures	Adopt the Updated Debt Management Policies and Procedures of the SFPUC.
16-0186	9-13-16	Credit Agreement with MUFG Union Bank	Approve one or more Credit Agreements with MUFG Union Bank, N.A. , to replace cash-funded Water Enterprise Revenue Bond Debt Service Reserve funds, with a total commitment amount of up to \$87,473,621; Approve the form and authorize the execution and delivery of related documents; Authorize the GM to execute and deliver the Credit Agreement(s) and all related documents associated with this transaction.
16-0187	9-13-16	2016 AB Water Revenue Bonds and Series C New Money Taxable Water	Authorize the issuance of up to \$1.1 billion of 2016 Series AB Water Revenue Bonds to refund all or a portion of the 2006 Series B, 2006 Series C, 2009 Series A, 2009 Series B, 2010 Series A and 2010 Series F Water Revenue Bonds to achieve debt service savings; Authorize the Issuance of up to \$295 million of 2016 Series C New Money Taxable Water Revenue Bonds .

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		Revenue Bonds	
16-0188	9-13-16	CS-294.D	Approve Amendment No. 1 to Agreement No. CS-294.D , Initial/Ongoing NERC Regulatory Training with System Operations Success International LLC; Authorize increasing the agreement amount by \$25,000, and the agreement duration by two years.
16-0189	9-13-16	CS-329	Approve Amendment No. 1 to Agreement No. CS-329 , Helicopter Services, with A&P Helicopters, to provide continued use of helicopter services for aerial inspection of transmission towers and transmission lines, transportation for emergency repairs to infrastructure inaccessible by ground, and rapid transportation in case of unforeseen disasters; Authorize this amendment, extending the contract duration by five years.
16-0190	9-13-16	WW-638	Authorize a contract for an amount not to exceed \$10,585,800, with the sole qualified, responsible, and responsive bidder, Ranger Pipelines; Approve the plans and specifications and award Contract No. WW-638 , Griffith Yard Improvements, for an amount not to exceed \$10,585,800, to construct improvements at Griffith Yard for the relocation of the Sewer Operations Division to this facility.
16-0191	9-13-16	Grants to Carry-out the Pilot Purified Water Project	Authorize (1) a grant awarded by the Water Research Foundation for an amount of \$100,000; (2) a grant awarded by the Water Environment & Reuse Foundation for an amount of \$100,000; and (3) a grant from the U.S. Bureau of Reclamation for an amount of \$200,000. Negotiate and execute a sole source contract with Carollo Engineers for up to \$600,000 to work with the SFPUC to carry out the pilot purified water project. Authorize the GM to recommend to the BOS that it approve the acceptance and expenditure of such grants.
16-0192	9-13-16	Hazard Mitigation Grant Funds from FEMA	Authorize the GM to request approval from the BOS to accept and expend Hazard Mitigation Grant funds from FEMA for an amount not-to-exceed \$404,208 for Pre-award and Phase One activities of the Early Intake Switchyard Slope Stabilization Project.
16-0193	9-13-16	Interconnection Cost Responsibility Agreement	Authorize an interconnection cost responsibility agreement with the SFUSD; and a Third Party Non-Exporting Customer Generation Agreement with PG&E, pending approval by the BOS, to connect and operate the new solar photovoltaic system at the Willie Brown Jr. Middle School.
16-0194	9-13-16	Agreement with Mission Bay Development Group	Authorize a reimbursement agreement with Mission Bay Development Group for installation of SFPUC electric conduits and vaults in: Illinois St. from approximately Mariposa to 16th St.; 16th St. from Illinois to Terry Francois Blvd.; and Terry Francois Blvd. from 16th St. to South St.
16-0195	9-13-16	Lease with Pomeroy Recreation and Rehabilitation	Approve the terms and conditions and authorize the GM to seek approval from the BOS and Mayor to execute a 25-year amended and restated lease , with an option to extend the term for a period of 25 years, to the Pomeroy Recreation and Rehabilitation Center to use a

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		Center	portion of SFPUC Parcel No. 55, located near Lake Merced at 207 Skyline Boulevard in San Francisco, to operate a recreational and rehabilitation center for persons with disabilities and for related services and programs, for no base rent.
16-0196	9-13-16	MOU with SFMTA (First Amendment) Phelan & Ocean Ave.	Authorize a First Amendment to a MOU dated February 13, 2007 with the SFMTA regarding property owned by the CCSF near the intersection of Phelan Avenue and Ocean Avenue (Lot 1, Block 3180), San Francisco.
16-0197	9-13-16	Purchase and Sales Agreement 657-1663 Rollins Rd.	Approve the terms and conditions and authorize a purchase and sale agreement and related documents to purchase the Property located at 657-1663 Rollins Road, Burlingame, CA, from Clemco for \$9.1 million, plus closing costs; Approve the terms and conditions of an assignment of a lease between Clemco and IMEDD for a one-year term for a portion of the Property; and authorize the GM to seek approval from the BOS and Mayor for a supplemental appropriation in the amount of \$9.1 million, plus closing costs, for the purchase of the Property.
16-0198	9-13-16	Exchange Agreement with USFS-Camp Mather	Approve the terms and conditions and authorize an Exchange Agreement , and any related documents, by and between the US Forest Service and the CCSF, for the acquisition of approximately 25.2 acres of Forest Service land near Camp Mather for \$115,000.
16-0199 16-0200	9-13-16		Closed Session
16-0201	9-27-16	WSA for 1629 Market St. Project	Approve the Water Supply Assessment for the proposed 1629 Market Street Project.
16-0202	9-27-16	WD-2615	Accept work performed by M Squared Construction for Contract No. WD-2615 , 8" DIM on McAllister, Fulton, and Grove Sts.; Approve Modification No. 2 (Final), increasing the contract by \$262,854; Authorize final payment.
16-0203	9-27-16	WD-2622	Accept work performed by Ranger Pipelines for Contract No. WD-2622 , SF Groundwater Supply Pipeline; Approve Modification No. 3 (Final), decreasing the contract amount by \$720,802, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items; Authorize final payment.
16-0204	9-27-16	WW-510R	Accept work performed by JMB Construction for Contract No. WW-510R , Schwerin Street Sewer System Improvement; Approve Modification No. 3 (Final), decreasing the contract by \$91,235, and with a time extension of 14 consecutive calendar days; Authorize final payment.
16-0205	9-27-16	WW-601	Accept work performed by J. Flores Construction for Contract No. WW-601 , As-Needed Spot Sewer Replacement; Authorize final payment.
16-0206	9-27-16	CS-116.D	Approve Amendment No. 2 to Agreement No. CS-116.D , Environmental Analysis Services for the Sunol Yard Improvement Project with URS Corporation Americas to provide environmental

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			compliance services during construction; Authorize a time extension of up to one year.
16-0207 16-0208	9-27-16		Closed Session
16-0209	10-11-16	WSA for 1500 Mission St. Project	Approve the Water Supply Assessment for the 1500 Mission Street Project.
16-0210	10-11-16	WSA for UCSF Student Housing	Approve the Water Supply Assessment for the UCSF Minnesota St. Student Housing Project.
16-0211	10-11-16	CS-167.B	Approve Amendment No. 1 Agreement No. CS-167.B , Comprehensive Technical Services for Renewable & Advanced Energy Generation Systems with Black & Veatch Corporation, to provide continued assistance with the evaluation, project development, permitting, project implementation, and construction of renewable and advanced energy technologies and projects; Authorize increasing the agreement by \$1,000,000.
16-0212	10-11-16	CS-820	Approve Amendment No. 7 to Agreement No. CS-820 , New Irvington Tunnel Project, Engineering Services, with URS Corporation, to continue as design engineer-of-record for the construction of the tunnel; Authorize increasing the agreement duration by four months.
16-0213	10-11-16	JOC-56	Award Job Order Contract No. 56 , Micro-LBE, HVAC Energy Efficiency (C-20 License), SF, San Mateo and Alameda Counties, for a not-to-exceed amount of \$1,000,000, to the lowest, qualified, responsible, and responsive bidder, G.Y. Engineering Company, to perform heating ventilation, and/or air conditioning upgrades at City owned municipal facilities.
16-0214	10-11-16	PRO.0019A-D As-Needed, Specialized and Technical Services agreements	Award As-Needed, Specialized and Technical Services agreements to Brown & Caldwell-Geotechnical Consultants, Inc., Joint Venture (JV) (PRO.0019.A); RMC Water and Environment-Lotus, JV (PRO.0019.B); MWH-Joe Hill Consulting Engineers, JV (PRO.0019.C); and AECOM-Water Resources Engineering, JV (PRO.0019.D), to perform short-term, highly specialized work for the Water Enterprise; Authorize four professional services agreements, for amounts not-to-exceed \$5,000,000, and with durations of five years each.
16-0215	10-11-16	MOU with Fairfield-Suisun Sewer District	Authorize a MOU with the Fairfield-Suisun Sewer District (FSSD) , to send Biosolids to FSSD's treatment facility to be processed to Class A standards for agricultural use, for an amount not-to-exceed \$565,000, and with a duration of two years.
16-0216	10-11-16	CWWSIPCSPS05	Approve Project No. CWWSIPCSPS05 , Marin St. Sewer Replacement; Authorize the GM: (i) to undertake the process in compliance with CA Government Code Section 7260 et seq., for a combined purchase price estimated to not exceed \$100,000 of temporary interests in real property in Assessor's Parcel 006 in Block 4378, owned by the Zanello 1998 Trust and the

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			Gaehwiler 2000 Trust; (ii) to undertake the process, in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 49 CFR Part 24, and all applicable laws, to provide relocation benefits to qualified occupants who may be displaced by the construction access and staging activities on Assessor's Parcel 006 in Assessor's Block No. 4378, owned by the Zanello 1998 Trust and the Gaehwiler 2000 Trust; (iii) to work with the Director of Real Estate to accept and execute the real property agreements; and (iv) negotiate and execute encroachment permits, or interagency agreements with the Port of SF and the SFMTA, addressing such matters as review of plans, construction schedule, inspections, staging areas, and site restoration.
16-0217 16-0218	10-11-16		Closed Session
16-0219	10-25-16	PRO.0017	Approve the selection of Black & Veatch; Award Agreement No. PRO.0017 , O'Shaughnessy Outlet Works to provide engineering services for access and drainage improvements, drum and slide gates rehabilitation, new bulkhead system rehabilitation, and new diversion pipe isolation valve installation for the O'Shaughnessy Dam; Authorize a professional services agreement for an amount not-to-exceed \$2,500,000, and with a duration of four years.
16-0220	10-25-16	GoSolarSF Changes	Authorize changes to GoSolarSF ; Authorize the General Manager to submit to the BOS an ordinance making changes to Chapter 18 of the Environment Code. The program will continue to offer higher incentives for low-income customers, customers living in Environmental Justice Districts, and companies having their principal place of business in SF, and will combine GoSolarSF marketing with marketing for the CleanPowerSF SuperGreen option.
16-0221	10-25-16	MOU with TIDA	Authorize a MOU between the TIDA and the SFPUC regarding Naval Station Treasure Island utility services.
16-0222	10-25-16	MOU with Aquatic Science Center	Authorize a MOU by and between the SFPUC and the Aquatic Science Center to provide technical support for watershed management and interpretation for the San Mateo and Pilarcitos Watersheds, for an amount not-to-exceed \$773,679, and with a total duration of 60 months.
16-0223	10-25-16	Master License for Concrete Poles Agreement	Approve an amendment to the existing revenue-generating program to license SFPUC street light poles for use in the installation of outdoor distributed antenna systems by telecommunications carriers using licensed spectrum and third-party hosts certified by the CPUC. Authorize a Master License for Concrete Poles agreements, between the CCSF as master licensor, and as yet to be determined telecommunications carriers, as master licensees; Approve the form of the Master License including the form of Pole License, subject

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			to BOS approval of each Master License.
16-0224	10-25-16	Conditional Termination of Water and Sewer Easements near 19 th and Holloway Aves.	Approve the conditional termination of certain water and sewer easements encumbering SF Blocks 7303A, 7315, 7316, 7321, 7322, 7326, 7330, 7331, 7333E, 7335, 7344, 7345, 7345B and 7366, located within Parkmerced near 19 th and Holloway Avenues; Authorize the Easement Agreement; Authorize certain quitclaim deeds, transferring the CCSF's interests in the easements to Parkmerced Owner LLC.
16-0225	10-25-16	CS-389	Approve Amendment No. 1 to Agreement No. CS-389 , Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineers, Inc., for specialized wastewater process facility engineering design and engineering services during construction for the SEP New 250 MGD Headworks Facility; Authorize increasing the agreement up to \$19,500,000, and with a time extension up to three years, subject to the BOS approval.
16-0226	10-25-16	CS-918	Approve Amendment No. 4 to Agreement No. CS-918 , Construction Management Services, New Irvington Tunnel (NIT) Project, with Hatch Mott MacDonald, to provide ongoing construction management services for the construction of the NIT; Authorize increasing the agreement up to \$250,000, and with a time extension up to five and one-half months.
16-0227	10-25-16	WD-2551	Adopt findings pursuant to the CEQA; Approve an increase in the construction cost contingency in the amount of \$68,793,429, and an increase to the existing contract duration contingency of up to 134 consecutive calendar days, for Contract No. WD-2551 , CRDP; Authorize future modifications to the contract, for a total revised contract amount up to \$598,018,737, and for a total revised contract duration up to 2,794 consecutive calendar days.
16-0228	10-25-16	Jurisdictional Transfer Napoleon Site in Exchange for 1801 Jerrold Ave	Adopt a finding declaring that a 59,132 square-foot portion of larger property located at Napoleon St., near Evans Ave., and Cesar Chavez St., under SFPUC jurisdiction, is surplus to the needs of any SFPUC utility; Authorize a MOU with the SF Public Works for a jurisdictional transfer of the Napoleon Site to Public Works in exchange for the jurisdictional transfer by Public Works to the SFPUC of the 64,340 square-foot property under its jurisdiction, located at 1801 Jerrold Ave., based on substantially equivalent fair market value appraisals of the two properties; Authorize a request to the BOS and the Mayor to approve the jurisdictional transfers subject to the terms of the MOU.
16-0229	10-25-16		Closed Session
16-0230	10-25-16	AGM Infrastructure Contract Amendment	Adopt a Resolution authorizing an amendment to an employment contract for the position of AGM for Infrastructure, with Kathryn How.

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16-0231	11-8-16	CS-206	Approve Amendment No. 1 to Agreement No. CS-206 , HHWP Support for Compliance with Regulatory Requirements, with Quantum Spatial on the condition that the Controller certifies the pending Novation Agreement, substituting Quantum for the original consultant, Watershed Sciences, Inc., due to their merger; Authorize a time extension of one year.
16-0232	11-8-16	WD-2727	Accept work performed by Ranger Pipelines for Contract No. WD-2727 , Peninsula Pipelines Seismic Upgrade; Approve Modification No. 12 (Final), decreasing the contract by \$44,015, and with a time extension of 19 consecutive calendar days; Authorize final payment.
16-0233	11-8-16	Planning and Design Process for SECF and Greenhouse Grant Program	Acknowledge that staff is beginning the planning and design process for a new proposed Southeast Community Facility at 1550 Evans and the development of an interim Greenhouse grants program that provides environmental land use, urban agriculture, and workforce development opportunities.
16-0234	11-8-16	WD-2794A	Approve the plans and specifications and award Contract No. WD-2794A , Sunol Long Term Improvements, Sunol Corporation Yard, in the amount of \$31,777,000, to the lowest, qualified, responsible, and responsive bidder, S.J. Amoroso Construction.
16-0235	11-8-16	WD-2798	Approve the plans and specifications and award Contract No. WD-2798 , SF Westside Recycled Water Pipeline, in the amount of \$21,729,720, to the lowest, qualified, responsible and responsive bidder, JMB Construction, to construct approximately 7.7 miles of new 8" and 16" ductile iron pipe; replace approximately 1,510 linear feet of 12" Vitriified Clay Pipe sewers; and restore pavement and curb ramps on impacted streets.
16-0236 16-0237	11-8-16		Closed Session
16-0238	12-13-16	Agreement with CDFW and CCSF (Modification #1)	Approve Modification No.1 to the Agreement between the California Department of Fish and Wildlife (CDFW) and the City and County of San Francisco (CCSF) regarding the design, procurement, and installation of a temporary water treatment and reuse system at Moccasin Creek Fish Hatchery, increasing the agreement by \$466,600.
16-0239	12-13-16	CS-203B	Approve Amendment No. 2 to Agreement No. CS-203B , Wastewater and Stormwater Technical Services for WWE Administration to Brown & Caldwell-SRT, JV, to continue provide as-needed specialized and technical services; Authorize increasing the agreement by \$1,000,000.
16-0240	12-13-16	CS-203C	Approve Amendment No. 1 to Agreement No. CS-203C , Wastewater and Stormwater Technical Services for WWE to F.E. Jordan Associates to provide on-going as-needed specialized and technical services; Authorize increasing the agreement by \$2,000,000, and with a time extension of two years.

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16-0241	12-13-16	CS-297 A-D	Approve Amendment No. 1 to Agreement Nos. CS-297.A-D , As-Needed Construction Management Services, with Avila & Associates (CS-297.A); CPM-Alta JV (CS-297.B); ECS, Inc. (CS-297.C); and MCK Associates (CS-297.D); Authorize increasing each agreement by \$2,000,000.
16-0242	12-13-16	HH-960	Accept work performed by Renewable Energy Systems/System 3, Inc., for Contract No. HH-960 , Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines; Approve Modification No. 4 (Final), for a time extension of 198 consecutive calendar days; and authorize final payment.
16-0243	12-13-16	HH-981	Approve an increase in the construction contract cost contingency in the amount of \$980,000, for Contract No. HH-981 , Mountain Tunnel Access & Adit Improvement Project; Authorize future modifications to the contract, for a total revised contract amount of up to \$6,123,800.
16-0244	12-13-16	PRO-0029	Approve Amendment No. 1 to Agreement No. PRO.0029 , Administration of the Project Pull Internship Program with the Japanese Community Youth Council, to continue providing administrative services and technical assistance for the Internship Program; Authorize the increasing the agreement by \$1,500,000, and with a time extension of three years.
16-0245	12-13-16	WD-2596	Accept work performed by Kiewit Infrastructure West Inc., for Contract No. WD-2596 , Harry Tracy Water Treatment Plant - Long Term Improvements; Approve Modification No. 36 (Final), decreasing the contract amount by \$106,693; Authorize final payment.
16-0246	12-13-16	WD-2667	Accept work performed by Hernandez Engineering for Contract No. WD-2667 , 8" DIM Iron Pipe Main Installation and Pavement Renovation on Mission Street; Approve Modification No. 1, decreasing the contract by \$11,843, and with a time extension of 42 days; Approve Modification No. 2 (final), decreasing the contract by \$61,992; Authorize final payment.
16-0247	12-13-16	WW-602	Approve an increase in the construction contract cost contingency in the amount of \$228,000, and an increase to the existing contract duration contingency of up to 54 consecutive calendar days, for Contract No. WW-602 , 17th/33rd/37th/ Julian/Revere Avenues, and Anderson/ Ellsworth/Ingalls/Maple/Moultrie Streets Sewer Replacement; Authorize future modifications for a total revised contract amount of up to \$3,706,988 and a total revised contract duration of up to 450 consecutive calendar days.
16-0248	12-13-16	WW-605R	Approve an increase in the construction contract contingency in the amount of \$250,000 for Contract No. WW-605R , Mission and Valencia Streets Green Gateway, to Anvil Builders, Inc.; Authorize future modifications to the contract for a total revised contract amount of up to \$3,493,914.
16-0249	12-13-16	WW-606R2	Approve the plans and specifications, and award Contract No. WW-606R2 , Oceanside Water

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			Pollution Control Plant (OSP) Door and Building 930 Exterior and Awning Improvements, in the amount of \$4,049,000, to the lowest, qualified, responsible and responsive bidder, Trinet Construction Inc., to replace the existing deficient and deteriorated building awning assembly, related building exterior and surface improvements at OSP.
16-0250	12-13-16	WW-631	Approve the plans and specifications, and award Contract No. WW-631 , Crocker Amazon/Excelsior/Ingleside Districts Sewer Replacement and Pavement Renovation, in the amount of \$9,711,239, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, Inc., to replace the existing sewers and street pavement on the subject streets in the City of San Francisco.
16-0251	12-13-16	Five-Year Revocable License with Redwood City	Approve the terms and conditions and authorize a five-year revocable license with Redwood City to use approximately 12,138 square feet of SFPUC Parcel No. 2115, located adjacent to Linden Street and Park Street in the City of Redwood City for the construction, installation, and maintenance of a public park (Linden Park), for no use fee.
16-0252	12-13-16	Five-Year Revocable License with Education Outside	Approve the terms and conditions and authorize a five-year revocable license with Education Outside , to use approximately 7,628 square feet of property under the jurisdiction of the SFPUC, at 336 Elsie Street in San Francisco, a portion of the College Hill Reservoir Tract, to operate the College Hill Learning Garden for local student education programs for no use fee.
16-0253	12-13-16	JOC-54	Approve Modification No. 1 to Job Order Contract (JOC), JOC- 54 , Micro-LBE, Electrical (C-10 License) for SF, the Peninsula, and the East Bay Area, with Mitchell Engineering to perform electrical contracting tasks for all SFPUC enterprise operations and bureaus, increasing the contract by \$500,000, and with a time extension of 365 consecutive calendar days.
16-0254	12-13-16	JOC-68	Award Job Order Contract No. JOC-68 , Micro-LBE, Landscape (C-27 License) for a not-to-exceed amount of \$1,000,000 to the lowest, qualified, responsible, and responsive bidder, Korotkin Associates, to maintain, repair and/or install landscape systems and facilities in the Peninsula and Alameda Watersheds, as well as other City-owned property.
16-0255	12-13-16	WSA for India Basin	Approve the Water Supply Assessment for the proposed India Basin Mixed-Use Project
16-0256	12-13-16	WW-644	Approve the plans and specifications, and award Contract No. WW-644 , As-Needed Sewer Sealing, for a not-to-exceed total contract amount of \$3,834,500, to the lowest, qualified, responsible and responsive bidder, Yerba Buena Engineering & Construction, Inc., to perform on an as-needed basis sealing of existing sewer facilities at locations to be determined in SF.
16-0257	12-13-16	10-Year Renewable Power Purchase	Authorize a 10-year Renewable Power Purchase Agreement for a portion of the output of the Sunset Reservoir Solar Photovoltaic Project to support CleanPowerSF's compliance with the

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		Agreement	state Renewables Portfolio Standard program.
16-0258	12-13-16	Cost-Share Agreement with Contra Costa Water District	Authorize a Cost Share Agreement with Contra Costa Water District (CCWD) for an amount not to exceed \$100,000, to support CCWD's future efforts to secure additional funding from the CA Water Commission for the expansion of Los Vaqueros Reservoir from 160,000 to 275,000 acre feet.
16-0259	12-13-16	Seven-Year Management Agreement and Seven-Year Lease with ARCD.	Approve the terms and conditions and authorize a seven-year Management Agreement with the Alameda Co. Resource Conservation District (ACRCD), governing ACRCD's management of the Sunol Water Temple Agricultural Park (Sunol AgPark), with SFPUC funding not-to-exceed \$1,297,681; Authorize a seven-year lease to the ACRCD for use of approximately 18 acres of SFPUC Parcel 65 located between the SFPUC Water Temple and the SFPUC Corporate Yard, to operate the Sunol AgPark in Sunol, California.
16-0260	12-13-16	Five-Year Lease with K. & L. Akseth and Libkra Investment Corp.	Approve the terms and conditions and authorize a five-year lease , with a three-year option to extend, with Kristian A. Akseth, Lilly B. Akseth, and Libkra Investment Corp., and the CCSF for the use of an approximately 36,400 square-foot building, and an approximately 12,000 square-foot parking lot at 1980 Oakdale Avenue in SF, at a rental rate of \$61,750 per month.
16-0261	12-13-16	Development Agreement Potrero HOPE	Authorize the Development Agreement between the CCSF, the SFHA, and Bridge-Potrero Community Associates LLC, regarding Potrero HOPE SF, as it relates to matters under the SFPUC's jurisdiction; Adopt findings, pursuant to the CEQA, including MMRP.
16-0262	12-13-16	Development Agreement Sunnydale HOPE	Authorize the Development Agreement between the CCSF, the SFHA, and Sunnydale Development Co., LLC, regarding Sunnydale HOPE SF, as it relates to matters under the SFPUC's jurisdiction; Adopt findings, pursuant to the CEQA including MMRP.
16-0263	12-13-16	Authorize the Selling of Surplus Property (Bernal Ave, Pleasanton)	Adopt a finding declaring that the property at 401 and 403 Old Bernal Avenue in Pleasanton is surplus to the SFPUC's current and future utility needs; Authorize an Agreement with the City of Pleasanton to sell the Property for \$4.2 million; Authorize a request to the BOS Supervisors and the Mayor to approve the Property sale, subject to the terms of the Agreement.
16-0264	12-13-16	Authorize Sales Agreement with P. Gandhi and G. Gonzalez	Adopt a finding declaring that three parcels (San Mateo Co. APN 093-212-010, 093-213-010 and 093-213-020) in Millbrae, are surplus to the needs of SFPUC's utilities; Authorize a request to the BOS and the Mayor to approve the Property sale, subject to the terms of the Agreement; Authorize a Purchase and Sale Agreement with Pradeep Gandhi and Gabriel Gonzalez, to sell the Property for \$2,340,000.
16-0265	12-13-16	DB-126	Approve the selection of Emerson Process Management; Award Contract No. DB-126 , Wastewater Enterprise Distributed Control System Upgrades Project, to replace the existing

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			Wastewater Enterprise Distributed Control System, primarily at the SEP; Authorize agreements consistent with the requirements of Section 6.61(g) of the SF Administrative Code, for a total amount not to exceed \$20,425,000.
16-0266 16-0267 16-0268 16-0269	12-13-16		Closed Session