



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, February 28, 2017

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

Commissioners

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

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



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

www.sfwater.org

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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

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

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.0761. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

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

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the 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 decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at soft@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 <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลือท"งภ"ษ"โดยไม่ว"สัยคาไขจ้าย / Libreng tulong para sa wikang Tagalog ยเหลือ

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 February 14, 2017](#)
4. General 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) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
6. Other Commission Business
7. [Citizens' Advisory Committee Quarterly Report](#) (Aragon)
8. [Revenue Bond Oversight Committee Annual Report](#) (Cheng)
9. Report of the General Manager
 - a) Drought Update (Ritchie)
 - b) [Dam Management and Safety](#) (Ritchie)
 - c) CleanPowerSF Update (Hale)
 - d) [Quarterly Budget Status Report](#) (Sandler)
 - e) [Mid-Cycle Budget Status Update](#) (Sandler)
10. BAWSCA Update (Sandkulla)
11. [Bay Delta Water Quality Control Plan Update](#) (Ritchie)

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

12. *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) **Award Job Order [Contract No. JOC-67](#)**, Micro-LBE, Landscape (C-27 License) **for a not-to-exceed amount of \$1,000,000** to the lowest, qualified, responsible, and responsive bidder, San Francisco Conservation Corps, to maintain, repair and/or install landscape systems and facilities in the Peninsula and Alameda Watersheds, as well as other City-owned property. (How)
- b) **Approve an increase to the existing construction contract duration contingency** of 620 consecutive calendar days (approximately one year, eight months) for [Contract No. WD-2581](#), New Irvington Tunnel (NIT); and **authorize** the General Manager to approve **future contract modifications** for a total revised contract duration up to 2,593 consecutive calendar days (approximately seven years, one month). The potential increase in the construction contract duration is due to time spent and additional time needed to settle outstanding contractor claims before a dispute resolution board, negotiate final settlements of the disputed claims after receiving recommendations from the dispute board, and close out the contract. (How)
- c) **Accept** work performed by G4S Secure Integration LLC, for [Contract No. WD-2653](#), As-Needed Integration Services San Francisco Region; **Approve Modification No. 4 (Final)**, **decreasing the contract by \$343,447**, for a total contract amount of \$1,229,653, and a total contract duration of 1,827 consecutive calendar days (five years); and **authorize** final payment to the contractor. (How)
- d) **Accept** work performed by J. Flores Construction, Inc. for [Contract No. WW-604](#), As-Needed Spot Sewer Replacement, **for a total contract amount of \$7,192,640, and with a total contract duration of 434 consecutive calendar days** (approximately one year and two months); and **authorize** final payment to the contractor. (How)
- e) **Approve an increase in the construction contract duration contingency of up to 60 consecutive calendar days** for [Contract No. WW-605R](#), Mission and Valencia Streets Green Gateway, with Anvil Builders, Inc., to allow for paving that required de-energization of San Francisco Municipal Transportation Agency overhead electrical lines; and **authorize** the General Manager to approve **future modifications to the contract duration** for a total revised contract duration of up to 420 consecutive calendar days. (How)
- f) **Approve the plans and specifications and award Contract No. [WW-610R](#)**, Visitacion Valley Green Nodes, Rutland Street Sewer, and Sunnydale Pavement Improvements, **in the amount of \$3,483,944** to the lowest, qualified, responsible and responsive bidder, Minerva Construction, Inc., to build green infrastructure, replace water and sewer pipelines, and repave one block of Rutland St. and one block of Sunnydale Ave. (How)
- g) **Approve the plans and specifications, and award [Contract No. WW-633](#)**, Various Locations Sewer Replacement No. 2, **in the amount of**

\$6,704,098, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc. to replace the existing sewers and street pavement on the subject streets in the City of San Francisco. This proposed action constitutes the Approval Action for the project for purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

- h) **Approve the plans and specifications and award [Contract No. WW-653](#)**, Marin Street Sewer Replacement, **in the amount of \$4,860,250**, to the lowest, qualified, responsible and responsive bidder, Ranger Pipeline, Inc., to replace the 24-inch diameter sewer with a 30-inch diameter sewer to accommodate projected increased dry-weather flows from tributary areas. (How)

REGULAR CALENDAR

13. Public Hearing: **Discussion and possible action to adopt the [SFPUC 10-Year Capital Plan for FY 2017-18 to FY 2026-27](#)**. (Sandler)
14. Public Hearing: **Discussion and possible action to adopt the [SFPUC 10-Year Financial Plan for FY 2017-18 through FY 2026-27](#)**. (Sandler)
15. **Adopt revisions to the [Fund Balance Reserve Policy of the SFPUC](#)**. (Sandler)
16. **Approve the [Water Supply Assessment for the proposed 10 South Van Ness Project](#)**, pursuant to the State of California Water Code Section 10910 *et seq*; California Environmental Quality Act (CEQA) Section 21151.9; and CEQA Guidelines Section 15155. (Ritchie)
17. **Approve Amendment No. 8 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; and **authorize** the General Manager to execute this amendment, **increasing the agreement duration by 11 months**, with no change to the contract amount. (How)
18. **Approve Amendment No. 5 to [Agreement No. CS-918](#)**, Construction Management Services - New Irvington Tunnel (NIT) Project, with Hatch Mott MacDonald, to provide ongoing construction management for the construction of the NIT; and **authorize** the General Manager to execute this amendment **increasing the agreement by \$350,000**, subject to Board of Supervisors' approval under Charter Section 9.118, for a total not-to-exceed agreement amount of \$21,100,000, **and with a time extension of one year**, for a total agreement duration of eight years nine months. (How)
19. **Adopt** the Final Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and the Findings as required by the California Environmental Quality Act for the Southeast Water Pollution Control Plant (SEP) New Headworks Facility Project; **[Approve Project No. CWWSIPSE02](#)**, SEP New Headworks Facility, to replace and consolidate the two existing

Headworks facilities at SEP; and **authorize** the General Manager to proceed to implement the Project and proceed with the Construction Phase pursuant to the Construction Manager/General Contractor Contract No. WW-628, SEP New Headworks Facility, as modified by Modification No. 1. (How)

20. Public Comments on matters to be discussed in Closed Session.
21. 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:

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (2) (Ambrose)

Anticipated Litigation as Plaintiff

23. 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

Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective 6/30/15.

Case No.: ER15-702-000/Date Filed: December 23, 2014

24. 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

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.

Case No.: ER15-703-000/Date Filed December 23, 2014

25. 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

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco
Transmission Owner Tariff Replacement Agreements to be effective 7/1/15
Case No.: ER15-705-000/Date Filed: December 23, 2014

26. 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

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco
Wholesale

Distribution Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-704-000/Date Filed: December 23, 2014

27. 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

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the
City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

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

Following Closed Session, the Commission will reconvene in Open Session

29. Announcement following Closed Session.
30. Motion regarding whether to disclose the discussions during Closed Session.
31. Other New Business.
32. Adjournment.

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