

SFPUC 2017 Resolution Log

Reso. No.	Approved	Subject	Summary
17-0001	1-10-17	JOC-46 Modification 1	Approve Modification No. 1 to Job Order Contract (JOC) No. 46 , Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses for HH, with Tri-Technic to perform specialty high-voltage electrical contracting tasks, increasing the contract amount by \$2,500,000, and a time extension of 730 consecutive calendar days.
17-0002		JOC-49 Modification 1	Approve Modification No. 1 to JOC- 49 , General Engineering (A-License) for HH, with Sierra Mountain Construction to perform general engineering construction tasks, increasing the contract by \$2,500,000, and a time extension of 730 consecutive calendar days.
17-0003	1-10-17	PRO.0050	Approve the selection of Black & Veatch Corporation; Award Agreement No. PRO.0050 , HHWP Power Transmission Line Clearance Mitigation West, to provide design support to mitigate ground, wire, and structural clearance issues; Authorize a professional services agreement for an amount not-to-exceed \$3,000,000, and a duration of 10 years.
17-0004	1-10-17	WW-632	Approve the plans and specifications; Award Contract No. WW-632 , SEP Existing Digester Gas Handling Improvements, in the amount of \$9,536,000, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical, to upgrade critical equipment in order to maintain existing digestion facilities until new facilities are available for service.
17-0005	1-10-17	WW-617	Approve Modification No. 2 Contract No. WW-617 , As-Needed Sewer Cleaning and Inspection, with Pipe and Plant Solutions to adjust contract bid item quantities to match actual quantities used, increasing the contract by \$155,674.
17-0006	1-10-17	PRO.0022	Approve the selection of Black & Veatch Corporation; Award Agreement No. PRO.0022 , HHWP Power Transmission Line Clearance Mitigation East, to provide design support to mitigate ground, wire, and structural clearance issues, for an amount not-to-exceed \$12,000,000, and a duration of 10 years.
17-0007	1-10-17	MOU with Santa Clara Valley Water District	Authorize a MOU with the SCVWD to undertake a Feasibility Study to identify purified water supply alternatives for the SFPUC and the BAWSCA, for an amount not to exceed \$75,000, and a total duration of 24 months.
17-0008	1-10-17	Rim Fire Alternate Project Grant	Authorize GM to request approval from the BOS to accept and expend a Rim Fire Alternate Project grant for the purchase of capital equipment and the upgrade of communication equipment in the amount of \$377,115 from the FEMA and the CaOES. The SFPUC share of project costs will be \$69,836.
17-0009	1-10-17	Revised WSA: Seawall Lot 337 and Pier 48	Approve the Revised Water Supply Assessment for the proposed Seawall Lot 337 and Pier 48 Mixed-Use Project.

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17-0010	1-10-17	Authorize Residential Household Water Use Threshold	Authorize a 500-gallon-a-day residential household water use threshold for customers in single-family homes and individually metered multi-family units that would be effective during designated drought periods, and would result in a \$150 excess use fine for each 30-day period a customer's average daily water use exceeds the threshold.
17-0011	1-10-17	WW-614R2	Approve the plans and specifications; Award Contract No. WW-614R2 , North Point Outfall Rehabilitation, in the amount of \$12,485,980, to the lowest, qualified, responsible and responsive bidder, The Dutra Group to rehabilitate the aging North Point Outfall System.
17-0012	1-24-17	DB-124	Approve an increase in the construction duration contingency of up to 219 consecutive calendar days for Contract No. DB-124 , San Joaquin Valley Communication System Upgrade Project, with Communication Services, Inc.; Authorize future modifications to the contract for a total revised contract duration of up to 614 consecutive calendar days.
17-0013	1-24-17	CS-247[R] Assignment and Assumption	Approve the assignment and assumption of Agreement No. CS-247[R] , Customer and Administrative Services for CCA Program; Authorize an Assignment and Assumption Agreement for the existing Agreement CS-247[R], from Noble Americas Energy Solutions LLC, to Calpine Energy Solutions LLC.
17-0014	1-24-17	WD-2773(I) Modification 1	Approve Modification No. 1 to Contract No. WD-2773(I) , 525 Golden Gate Avenue As-Needed Mechanical System Inspection, Maintenance & Repairs, with ACCO Engineering Systems, Inc., to continue mechanical system inspections, maintenance and repairs, increasing the contract amount by \$200,000 and a time extension of 730 consecutive calendar days.
17-0015	1-24-17	WD-2809	Approve the plans and specifications and award Contract No. WD-2809 , SF Groundwater Supply Phase 2, in the amount of \$9,780,000, to the lowest, qualified, responsible, and responsive bidder, Western Water Constructors to construct the North Lake Well Station, the South Windmill Well Station and associated groundwater transmission pipelines.
17-0016	1-24-17	WW-562	Accept work performed by Phoenix Electric Company for Contract No. WW-562 , Instrumentation & Backup Power Systems Improvements; Approve Modification Nos. 1-4, increasing the contract amount by \$40,900 and a time extension of 274 consecutive calendar days; Authorize final payment.
17-0017	1-24-17	WW-569 Modification 3	Approve Modification No. 3 to Contract No. WW-569, SEP Plant and Bruce Flynn Pump Station Fire Alarm System Upgrades with LC General Engineering & Construction, Inc., to add two year fire alarm maintenance following substantial construction completion, increasing contract duration by 730 consecutive calendar days.
17-0018	1-24-17	Changes to Administrative	Public Hearing to approve changes to administrative procedures associated with the calculation of water and wastewater capacity charges resulting from the implementation of

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		Procedures with the Calculation of Water and Wastewater Capacity Charges	Article 12C of the SF Health Code. The proposal would change the current calculation of capacity charges from including all plumbing fixtures in a constructed building to only including those plumbing fixtures not being supplied non-potable water from an on-site water system during normal building operation.
17-0019	1-24-17	Water Use Allocation and Excess Use Charge	Public Hearing to adopt a Water Use Allocation and Excess Use Charge for Accounts Complying with Article 12C of the City and County of SF Health Code. The proposed Program would call for each new account required to comply with Article 12C to be classified as a Mandatory Non-potable Water Ordinance Account in SFPUC's Billing System. Only accounts classified as a Mandatory Non-potable Water Ordinance Account by SFPUC would be subject to the Program.
17-0020	1-24-17	CS-1010(G) Amendment 2	Approve Amendment No.2 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 \$80,000, and a time extension of one year.
17-0021	2-14-17	CS-357	Approve Amendment No. 1 to Agreement No. CS-357 , Digital Art Wall Support and Maintenance with Obscura Digital, for continued support and maintenance of the digital interactive wall at 525 Golden Gate Ave.; Authorize this amendment, increasing the agreement up to \$107,647 and a time extension up to one year.
17-0022	2-14-17	WD-2649	Accept work performed by Gordon N. Ball for Contract No. WD-2649 , Geary Road Bridge, for a total contract amount of \$3,381,810, and a total contract duration of 1,222 consecutive calendar days to install a bridge across Alameda Creek; Authorize final payment.
17-0023	2-14-17	WW-580	Approve an increase in the construction contract duration contingency for Contract No. WW-580 , OSP, W2 and W3 Water System Improvements, with Cal State Constructors, for a time extension up to 135 consecutive calendar days; Authorize future contract modifications for a total revised contract duration up to 630 consecutive calendar days, if appropriate. The increase to the contract duration contingency is needed to allow for the completion of Distributed Control System integration.
17-0024	2-14-17	WW-613	Approve an increase in the construction contract duration contingency for Contract No. WW-613 , SEP Building 521/522 and Disinfection Upgrades with Western Water Constructors for a time extension up to 182 consecutive calendar days; Approve future contract modifications for a total revised contract duration of 985 consecutive calendar days), if appropriate. The increase to the contract duration contingency is needed to modify underground conduits and wrap galvanized rigid steel in polyurethane plastic due to unforeseen site condition.
17-0025	2-14-17	HH-986	Approve an increase in the construction contract cost contingency for Contract No. HH-986 ,

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			2017 Mountain Tunnel Interim Repair with Sierra Mountain Construction in the amount of \$1,000,000; Authorize future contract modifications for a total revised contract amount of up to \$6,456,286, as appropriate. The increase is requested to provide immediate repairs to up to 19 additional areas of the Mountain Tunnel identified outside of the contractual 7,200 linear feet of repair zone during the ongoing Mountain Tunnel shutdown.
17-0026	2-14-17	January 13, 2017 Revised WSIP	Public Hearing: Discussion and possible action to approve the project schedule of the January 13, 2017 Revised Water System Improvement Program and 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.
17-0027	2-14-17	Form of Credit Facility Agreement and Form of Dealer Agreement	Approve (1) a Form of Credit Facility Agreement with Sumitomo Mitsui Banking Corporation) in the principal amount not to exceed \$150,000,000 (exclusive of 270 days interest) for the Wastewater Commercial Paper Program; and (2) Approve a Form of Dealer Agreement with Citigroup Global Markets, Morgan Stanley & Co., and U.S. Bancorp for the Wastewater CP Program that will extend their current term; Authorize the GM to enter into an agreement with Sumitomo and the dealer agreements with Citigroup Global Markets, Morgan Stanley & Co., and U.S. Bancorp.
17-0028	2-14-17	MOU Amendment 1 with GSA for 1800 Jerrold Conditional Transfer	Authorize the GM to enter into a First Amendment to the MOU with the GSA's Office of Contract Administration, and the GSA's Real Estate Division, revising the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in SF to the SFPUC, including the SFPUC's payment of up to \$82,278,429 to pay for site acquisition and construction costs for the replacement facilities for Central Shops; and to seek approval of an appropriation for an additional \$8,578,429 from WWE Project Number CWWSIPPRPL91, subject to the Mayor and BOS approval, of the jurisdictional transfer, pursuant to the MOU, and related actions necessary to implement the Central Shops replacement facilities.
17-0029	2-14-17		Closed Session
17-0030	2-28-17	JOC-67	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.
17-0031	2-28-17	WD-2581	Approve an increase to the existing construction contract duration contingency of 620 consecutive calendar days for Contract No. WD-2581 , New Irvington Tunnel; Authorize future contract modifications for a total revised contract duration up to 2,593 consecutive calendar days. The potential increase in the construction contract duration is due to time spent and

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			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.
17-0032	2-28-17	WD-2653	Accept work performed by G4S Secure Integration LLC for Contract No. WD-2653 , As-Needed Integration Services SF Region; Approve Modification No. 4 (Final), decreasing the contract by \$343,447; Authorize final payment.
17-0033	2-28-17	WW-604	Accept work performed by J. Flores Construction 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; Authorize final payment.
17-0034	2-28-17	WW-605R	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 to allow for paving that required de-energization of SFMTA overhead electrical lines; Authorize future modifications to the contract duration for a total revised contract duration of up to 420 consecutive calendar days.
17-0035	2-28-17	WW-610R	Approve the plans and specifications and award Contract No. WW-610R , Visitacion Valley Green Nodes, Rutland St. Sewer, and Sunnydale Pavement Improvements, in the amount of \$3,483,944 to the lowest, qualified, responsible and responsive bidder, Minerva Construction to build green infrastructure, replace water and sewer pipelines, and repave one block of Rutland St. and one block of Sunnydale Ave.
17-0036	2-28-17	WW-633	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 to replace the existing sewers and street pavement on the subject streets in the City of San Francisco.
17-0037	2-28-17	WW-653	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 to replace the 24" diameter sewer with a 30" diameter sewer to accommodate projected increased dry-weather flows from tributary areas.
17-0038	2-28-17	SFPUC 10-Year Capital Plan	Public Hearing: Discussion and possible action to adopt the SFPUC 10-Year Capital Plan for FY 2017-18 to FY 2026-27.
17-0039	2-28-17	SFPUC 10-Year Financial Plan	Public Hearing: Discussion and possible action to adopt the SFPUC 10-Year Financial Plan for FY 2017-18 through FY 2026-27.
17-0040	2-28-17	WSA: 10 SVN Project	Approve the Water Supply Assessment for the proposed 10 South Van Ness Project .
17-0041	2-28-17	CS-820	Approve Amendment No. 8 to Agreement No. CS-820 , New Irvington Tunnel Project

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			Engineering Services with URS Corporation to continue as design engineer-of-record for the construction of the tunnel; Authorize the amendment, increasing the agreement duration by 11 months, with no change to the contract amount.
17-0042	2-28-17	CS-918 Amendment 5	Approve Amendment No. 5 to Agreement No. CS-918 , Construction Management Services New Irvington Tunnel Project, with Hatch Mott MacDonald, to provide ongoing construction management; Authorize increasing the agreement by \$350,000, subject to BOS approval, and with a time extension of one year.
17-0043	2-28-17	Project CWWSIPSE02	Adopt the FMND, MMRP, and the Findings as required by the CEQA 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; Authorize the 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.
17-0044	2-28-17	Fund Balance Reserve Policy Rev.	Adopt revisions to the Fund Balance Reserve Policy of the SFPUC.
17-0045	3-14-17	WD-2548	Approve an additional time extension to the previously approved construction contract duration contingency for Contract No. WD-2548 , Lake Merced Pump Station Essential Upgrades Project, with Western Water Constructors, Inc., of up to 639 consecutive calendar days; Authorize future modifications to the contract for a total revised contract duration up to 3,044 consecutive calendar days. The requested time extension is needed to continue investigation and monitoring of the electrical reliability of the station's pump starter equipment and to coordinate with the equipment vendor to make any necessary modifications and/or repairs.
17-0046	3-14-17	WD-2685	Accept work performed by Cal State Constructors, Inc., for Contract No. WD-2685 , AWSS Reservoir and Tanks Improvement (2013); Approve Modification No. 24 (Final), decreasing the contract by \$1,340, 582; Authorize final payment.
17-0047	3-14-17	WW-653 Resolution Amount Correction	Ratify correction of the contract award amount associated with Resolution No. 17-0037, adopted by the Commission on February 28, 2017, which awarded Contract No. WW-653 , Marin Street Sewer Replacement, from \$4,762,200 to \$4,860,250. The agenda Item referenced the correct contract award amount of \$4,860,250, however, the Resolution incorrectly referenced a contract amount of \$4,762,200
17-0048	3-14-17	WW-650	Approve the plans and specifications, and award Contract No. WW-650 , Foerster Street Auxiliary and Mangels/Hearst/Detroit Sewer Replacement, in the amount of \$3,112,150, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to perform

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			sewer capacity improvements, paving work, and traffic routing along the subject streets.
17-0049	3-14-17	WSA: Biosolids Digester Facilities Project	Approve the Water Supply Assessment for the proposed Biosolids Digester Facilities Project
17-0050	3-14-17	MOU with Solano County Water Agency	Authorize a MOU with the Solano County Water Agency to implement a High-Efficiency Clothes Washer Rebate Initiative to provide SFPUC customers with rebates for the purchase and installation of qualifying high-efficiency clothes washers, for an amount not to exceed \$175,000, and with a total duration of 24 months.
17-0051	3-14-17	PW-006R	Approve the plans and specifications, and award Contract No. PW-006R , Tenderloin Pedestrian Lighting Improvement Project, in the amount of \$2,430,260, to the lowest, qualified, responsible and responsive bidder, Bay Area Lightworks, to install street light infrastructure on Larkin, Hyde, Leavenworth, Jones and Eddy Streets in San Francisco.
17-0052	3-14-17	PRO.0018.A and PRO.0018.B	Award As-Needed Power Operations Support agreements to Siemens Industry, Inc., (PRO.0018.A), and Utilicast, LLC (PRO.0018.B), to perform short-term, highly specialized work for the Power Enterprise; Authorize two professional services agreements, each for an amount not to exceed \$4,000,000, and with a duration of five years.
17-0053	3-14-17		Closed Session
17-0054	3-14-17	WWE Supplemental Appropriation	Adopt a Resolution authorizing a Supplemental Appropriation in the amount of \$5,000,000 for the WWE for the purpose of paying claims, settlements, legal expenses, litigation costs, judgements and related expenses.