San Francisco Public Utilities Commission
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Regular Meeting

Tuesday, July 26, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

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

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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

Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

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

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the July 12, 2011 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff reports (written reports sent to the Commissioner)
      1. 525 Golden Gate Avenue Project Update (*Campbell*)
      2. Water Supply Agreement Quarterly Update (*Ritchie*)
      3. Sewer Inspection/Odor Control Report (*Moala*)
      4. Sewer System Improvement Program (SSIP) Update (*Moala/Kubick*)

6. Other Commission Business

7. Report of the General Manager

   a) Bond Sales Update (*Rydstrom*)

   b) Possible closure of Bacon Street at the University Mound Reservoir (*Jue*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. 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 Consent Calendar and considered as a separate item.

a) **Approve** Amendment No. 1, to Power Enterprise-funded Agreement Nos.:

- CS-812B, Energy Efficiency Services, with kW Engineering, Inc.;
- CS-812C, Energy Efficiency Services, with HDR, Inc., and
- CS-812D, Energy Efficiency Services, with EMCOR Energy Services, Inc.

These amendments will be used to provide ongoing specialized energy engineering services for the implementation of Power Enterprise energy efficiency projects and programs; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute these three amendments, with a time extension of two (2) years each, for a total agreement duration of seven (7) years each.. (*Hale*)

b) **Approve** and **award** Contract No. JOC-37, Job Order Contract, Lighting Efficiency (C-10) and Upgrade Services for San Francisco/Peninsula/East Bay Areas, for a not-to-exceed amount of $2,000,000 to the third lowest, qualified, responsible and responsive bidder, Torres Construction Corp., to perform lighting efficiency/lighting retrofit work in City owned or leased municipal facilities. JOC-37 is the third of three lighting efficiency JOC contracts issued under one bid opening; JOC Nos. 35, 36, and 37 are being awarded to the three lowest, respective bidders.. (*Kelly*)

c) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2606, Forest Hill Pump Station Upgrade, in the amount of $3,651,050, to the lowest, qualified, responsible and responsive bidder, NTK Construction Inc., to demolish the existing. (*Labonte*)

d) **Approve** the plans and specifications, and **Award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-418, Various Locations Sewer Replacement No. 2, to replace the existing sewers on 10th, 14th, 30th, 35th, 46th and 48th Avenues, Constanso Way, and Kirkham and Vicente Streets; for a total contract amount of $2,530,737, to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction. (*Moala*)

e) **Approve** the plans and specifications, and **Award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-433, Buchanan/Pierce/Filbert/Sacramento Streets and Marina Boulevard Sewer Replacement, to replace the existing sewers on Buchanan, Pierce, Filbert, and Sacramento Streets, and replace the existing sewer and pavement on Marina Boulevard, for a total contract amount of $1,791,000 ($1,422,975 in

sewer work funded by the WWE R&R Program and $368,025 in paving work funded by the DPW Paving Program) to the lowest, qualified, responsible, and responsive bidder, M Squared Construction (*Moala*)

REGULAR BUSINESS

10. Public Hearing and possible action to **amend Rule #6 Nomination and Election of Officers** of SFPUC Rules of Order to change the date for the annual election of officers from the first meeting following the 1st day of August of each year to the first meeting following the 1st day of October of each year. Notice of this proposed change of the Commission's Rules of Order was posted on July 8, 2001 as required by City Charter Sec. 4.104. Boards and Commissions – Rules and Regulations (*Housh*)

11. Discussion and possible action to **Authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to continue working on a Community Choice Aggregation Program, the CleanPowerSF Program, and to negotiate a contract consistent with the parameters set forth in the "Term Sheet Parameters for Program and Contract Negotiations" document attached.** The attached resolution authorizes the General Manager to continue negotiations with Shell Energy North America (Shell Energy) for power supply consistent with the program and terms described in the attached "Term Sheet Parameters for Program and Contract Negotiations", and to submit the attached term sheet to the Board of Supervisors for consideration. (*Hale*)

12. Discussion and possible action to **Approve** two (2) Power Enterprise, Community Choice Aggregation (CCA) Project-funded amendments to Agreement Nos:

    - CS-920(R)A, Monitoring and Advisory Services on Behalf of the San Francisco Public Utilities Commission for the Community Choice Aggregation Program, with George E. Sansoucy, PE, LLC, and
    - CS-920(R)B, Monitoring and Advisory Services on Behalf of the San Francisco Public Utilities Commission for the Community Choice Aggregation Program, with Local Power, Inc.

    These amendments will be used to provide ongoing consulting services to assist in the development of the Community Choice Aggregation (CCA) program; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute these two amendments, each with a time extension of one (1) year, for a total agreement duration of four (4) years each.. (*Hale*)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

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

Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

16. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a)(2).
Property: Lease between SFPUC and San Antonio Center Associates, as Tenant, of SFPUC Parcels 218 and 219, for 2.70 acres of land in Mountain View California, dated September 12, 1995. (*Carlin*)

Parties Negotiating: Representatives of San Antonio Center

Under Negotiation: Terms of a proposed Sublease of a portion of the lease hold from San Antonio Associates to Merlone Geier Partnership

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). *(Furman)*

Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other New Business

ADJOURNMENT

NOTICE OF SPECIAL MEETING

The San Francisco Public Utilities Commission will hold a special meeting on Tuesday, August 9, 2011 beginning at 9:30A.M. at the

South Beach Harbor Community Room
Pier 40A – The Embarcadero
San Francisco, CA 94107

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – July 15, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

Notice: the San Francisco Public Utilities Commission will hold a special meeting on Tuesday, August 9, 2011 beginning at 9:30A.M. at the South Beach Harbor Community Room, Pier 40A – The Embarcadero.