

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee MAYOR

AGENDA

Regular Meeting Tuesday, September 27, 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



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 <u>August 9, 2011</u>, Special Meeting
 - b) Minutes of the September 13, 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 Commissioners)
 - 1. Maintaining Water Supply Levels of Service and the 2018 Decisions (*Ritchie*)
 - 2. Non-WSIP Sunol Valley Activities Update

(Ritchie)

- 3. <u>City Distribution Division Linear Asset Management Program</u> Recommendations
 - (Ritchie)

- 6. Other Commission Business
 - a) <u>Honoring</u> Moses de los Reyes, General Manager's Small Firm Advisory Committee for his distinguished public service and years of civic leadership.
- 7. Report of the General Manager
 - a) Water System Improvement Program (WSIP) Update

(Labonte)

b) Federal Lobbyist Legislative Outlook Report

(Ellis/Owen)

- 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 the plans and specifications, and award Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-482, Various Locations Sewer Cleaning Contract No. 1, to clean existing box sewers, on an as-needed basis, at locations to be determined within the City of San Francisco, for a total contract amount not-to-exceed \$2,355,000, to the lowest, qualified, responsible and responsive bidder, ProVen Management, Inc. (Moala)
- b) Approve Amendment No. 2 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-953D, Micro Local Business Enterprise (Micro LBE)
 Engineering Design Services, with F.E. Jordan Associates, Inc. (F.E. Jordan) to provide ongoing engineering design services; and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment to extend the duration of the agreement by six (6) months for a total agreement duration of three (3) years, with no change to the value to the agreement.

 (Kelly)

REGULAR BUSINESS

- Discussion and possible action to authorize the General Manager of the San Francisco
 Public Utilities Commission (SFPUC) to request approval from the Board of
 Supervisors to accept and expend SFPUC share of California Department of Public
 Health Grant funds totaling \$1,098,202 for the SFPUC/East Bay Municipal Utility
 District (EBMUD) Intertie Project. (Ritchie)
- 11. Discussion and possible action to **approve** the terms and conditions and **authorize** the SFPUC General Manager to consent to the <u>proposed sublease</u> of the existing Right of Way Ground Lease from SAC, transferring a portion of San Antonio Center's leasehold rights to MGP IX PROPERTIES, LLC, a Delaware limited liability company ("MGP"). (*Russell*)

- 12. Discussion and possible action to **accept** the work performed by Shank/Balfour/Beatty, J.V., for Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2498, New Crystal Springs Bypass Tunnel, for construction of a tunnel with two shafts; **approve** Modification No. 1, increasing the contract by \$1,735,887 for a total contract amount of \$57,409,887 with no time extensions; and **authorize** the final payment to the Contractor. Modification No 1 is comprised of thirty-four (34) change orders, which address credits for installation of new valves, additional soil investigations, environmental mitigation measures, and design changes due to differing site conditions. The total of all change orders represents a 3.12% increase over the original contract amount. (*Labonte*)
- 13. <u>Discussion</u> and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a <u>Memorandum of Agreement with East Bay Municipal Utility District (EBMUD), Contra Costa Water District (CCWD), Santa Clara Valley Water District (SCVWD), and Alameda County Flood Control and Water Conservation District Zone 7 (Zone 7) for an amount not to exceed \$200,000 (representing the SFPUC share over an estimated duration of 18 months) to conduct Site Specific Analysis to further study the feasibility of the Bay Area Regional Desalination Project. The proposed scope will provide site-specific feasibility information about hydraulic modeling, impacts on water quality and marine life, greenhouse gas emissions and related mitigation including identification of renewable power alternatives, and public outreach, to inform the decision as to whether to proceed with Project design, permitting, and environmental review. (*Ritchie*)</u>

CLOSED SESSION

- 14. Public comments on matters to be discussed in Closed Session.
- 15. 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:

- 16. 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.
- 17. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9
 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Existing Litigation: Jane Martin, et al v. CCSF (15 separate property settlements) San Francisco Superior Court No. 436930 City Attorney File No. 041822 - Filed January 31, 2005

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

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