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

Regular Meeting
Tuesday, October 11, 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 September 27, 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

6. Other Commission Business

7. Report of the General Manager

8. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*

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** Water Enterprise multi-year Local Water Repair and Replacement (R&R) Program and Department of Public Works (DPW) Pavement Renovation Program funded Contract No. WD-2456, 8-inch Ductile Iron Main (DIM) Installation and Pavement Renovation on Mission Street from 17th Street to 21st Street, on 19th Street from Shotwell Street to Valencia Street, and on San Carlos Street from Sycamore Street to 21st Street, in the amount of $2,428,000, to the lowest, qualified, responsible and responsive bidder, M Squared Construction, to perform the water main replacement, pavement and curb ramp renovation work. (*Ritchie*)

b) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2661, As-Needed Integration Services, for an amount not-to-exceed $1,216,742, to the lowest, qualified, responsible, and responsive bidder, Netronix Integration, to provide the City with as-needed construction services to furnish and install Access Control and Alarm Monitoring System (ACAMS) and Digital Video Surveillance System (DVSS) equipment at various locations along the Hetch Hetchy Regional Water System. (*Kelly*)

c) **Approve** the selection of Wildlands Incorporated and **award** Water Enterprise, Water System Improvement Program-funded Agreement No. CS-174, Agreement for Purchase of Conservation Credits, to provide resource agency approved conservation credits for vernal pool species and California tiger salamanders; as mitigation for the San Joaquin Pipeline (SJPL) System Project and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Wildlands Incorporated for an amount not-to-exceed $550,000, and with a duration of two (2) years. (*Labonte*)

d) **Accept** work performed by Mountain Cascade, Inc. for Water Enterprise Water System Improvement Program-funded Contract No. HH-914R - Roselle Crossover Improvements; **approve** Modification No. 10 (Final), increasing the contract by $372,932 for a total contract amount of $3,532,626, and with a time extension of 235 consecutive calendar days for a total contract duration of 754 consecutive calendar days (2 years and 24 days); and **authorize** final payment to the Contractor. Modification No. 10 (Final) represents a 10.7% increase over the approved contract amount, and is necessary to address the following: modifications pertaining to bypass pipe supports, security work, and control panel conduit; repairs to existing equipment and City-furnished valves; revisions to correct conflicts between new and existing electrical, mechanical and controls equipment; and additional drainage, building weather proofing and fencing improvements. (*Labonte*)

REGULAR BUSINESS

10. Discussion and possible action to Authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Arts Commission for the purposes of defining the working relationship and responsibilities of each department for planning, funding, and commissioning artwork and supporting Arts Commission-based community arts programming in accordance with Section 3.19 of the San Francisco Administrative Code. (*Ellis*)

11. Discussion and possible action to **approve** Amendment No. 1 to Water Enterprise Agreement for the Purchase and Sale of Recycled Water and for the Design, Construction and Operations of Recycled Water Facilities with the North San Mateo County Sanitation District. The proposed amendment increases the funding for improvements needed upstream of the point of delivery for the Harding Park Recycled Water Project increasing the estimated cost of the proposed improvements from a not-to-exceed agreement amount of $106,000 by $209,000, for a total not-to-exceed agreement amount of $315,000 because the Engineer's Estimate prepared in November 2009 was significantly lower than the two bids received from general contractors in August of 2011; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute this amendment. (*Ritchie*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Understanding (MOU) with the San Francisco Housing Authority (Authority) for an amount to be paid to SFPUC not to exceed $150,000 during each of Fiscal Years 2011/2012 and 2012/2013 to provide Condition Assessment, Operation and Maintenance (O & M) Services, and Emergency Services for Potrero Annex, Potrero Terrace, Sunnydale, Alice B. Griffith and Alemany Family Developments. (*Hale*)

13. Discussion and possible action to **approve** an additional increase in the previously approved contract cost contingency in the amount of $13,918,197 (22.6%) for Water Enterprise, Water System Improvement Program (WSIP)-funded Construction Contact No. WD-2541 – Bay Division Pipeline (BDPL) No. 5, East Bay Reaches for a total cost contingency of $28,083,439 (45.6%); and **authorize** the General Manager to consider, and if appropriate, to approve modifications to the contract for a total contract amount up to $89,671,447.

    The increased cost contingency is needed to fund unexpected cost overruns related to unforeseen site conditions, additional restoration work to impacted properties, site contamination and environmental mitigation. The expected final contract amount will be less than the original engineer's estimate of $97,711,640. (*Labonte*)

14. Land Use Policy and Framework: Workshop and Discussion
(*Discussion will be limited to 30 minutes or such other duration set by the Commission)*
A workshop presentation on and discussion of key considerations for developing a land use policy framework to guide the decision making process for current and future uses of SFPUC properties. The land use policy framework will be brought to the Commission for consideration before the close of 2011. (*Carlin*)

15. Presentation and discussion to **authorize** the General Manager to establish an Urban Agriculture Pilot program on SFPUC lands in San Francisco, and conduct a feasibility assessment of establishing urban agriculture on proposed pilot sites. (*Ellis*)

16. Presentation and discussion to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) or his designee to execute on behalf of the City and County of San Francisco, Pilot Water Efficiency for Community Garden Grant Agreements with SFPUC Water retail customers for community garden, urban agriculture, and non-profit gardens in San Francisco for an amount not to exceed $100,000 in FY 11/12. (*Ritchie*)

17. Discussion and [possible action to **authorizing** the San Francisco Public Utilities Commission ("SFPUC") General Manager to consent to a proposed sublease to that certain lease dated September 12, 1995 by and between the City, as landlord, and San Antonio Center, LLC, a California limited liability company, ("SAC"), as tenant, in Mountain View, California., transferring a portion of SAC's leasehold rights to MGP IX PROPERTIES, LLC, a Delaware limited liability company ("MGP"). (*Russell*)

18. Discussion and possible action in accordance with Rule #6 of the Rules of Order of the San Francisco Public Utilities Commission to nominate and elect officers at the first duly noticed regular meeting after the 1st day of October. (*Housh*)

CLOSED SESSION

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

20. 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:

21. 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 SFPUC Water and Power Systems.

22. 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.

23. Announcement following Closed Session.

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

25. Other New Business

ADJOURNMENT

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