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, May 8, 2012

1:30 P.M.
City Hall, Room 400
San Francisco, CA 94102

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

Ed Harrington
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

Disability Access

The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), 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 Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 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) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability.

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 of April 24, 2012

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 Commission*)
      i. Quarterly Audit and Performance Review
      ii. Street Light Update
      iii. Departmental Climate Action Plan
      iv. Water Enterprise CIP Local Quarterly Report
      v. Water Enterprise CIP Regional Quarterly Report

6. Other Commission Business

7. Report of the General Manager
   a) Community Benefits Update (Ellis)
   b) Auxiliary Water Supply System Update (Ritchie)
   c) WSIP Quarterly Reports (Labonte)

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

8. 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 Modification No. 1** to Job Order Contract-22, Micro-LBE Set Aside, General Building, San Francisco/Peninsula/East Bay, **with Gold Spring Construction Company**, to accomplish general building construction work for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus; **Increasing the contract by $500,000**, for a total contract amount of $1,500,000, and with a **time extension of three years,** for a total contract duration of five years. (Kelly, Jr.)

   b) **Approve Modification No. 1** to Job Order Contract-28, General Engineering (A-License), San Francisco/Peninsula/East Bay/Hetch Hetchy, **with Cal State Constructors**, to accomplish general engineering construction work for all SFPUC Enterprise Operations and Bureaus; **Increasing the contract by $2,500,000**, for a total contract amount of $7,500,000, and **with a time extension of two years,** for a total contract duration of five years. (Kelly, Jr.)

   c) **Accept work performed by Shaw Pipeline, Inc.** for Water Enterprise, Repair and Replacement Program-funded Contract No. WD-2583, Cement Mortar Line, and Install Cathodic Protection for 60-Inch Steel Water Main on 28th Avenue and Kirkham Street; **Approve Modification No. 2** (Final), **decreasing the contract by $39,737**, for a total contract amount of $2,446,692, and with a total contract duration of 180 consecutive calendar days; and **authorize final payment** to the Contractor. (Ritchie)

   d) **Approve the plans and specifications**, and **award** Water Enterprise, Local Conveyance/Distribution System Project Funded and Operating Budget Funded Contract No. WD-2673R, City Distribution Division **As-Needed 2012 Annual Paving Contract, in the amount of $4,089,800**, to the lowest, qualified, responsible and responsive bidder, **M Squared Construction**. (Ritchie)

   e) **Approve the plans and specifications**, and **award** Local Water Capital Improvement Program-funded Contract No. WD-2446, 8-inch **Ductile Iron Pipe Main Installation** on Hartford, 18th, 19th and Noe Streets, **in the amount of $1,381,000** to the lowest, qualified, responsible and responsive bidder, **M Squared Construction Inc.** (Ritchie)

f) **Approve Amendment No. 2** to Agreement No. CS-877, biology consulting, with Susan McCormick, Taxonomy Consultant, to continue processing of Southwest Ocean Outfall Regional Monitoring Program and **authorize** the General Manager to execute this amendment, **increasing the agreement by $8,600**, for a total not-to-exceed agreement amount of $83,600, and with a **time extension of six months**, for a total agreement duration of five years and seven months. (Moala)

g) **Approve** the **Assignment and Novation Agreement** for No. CS-910, San Francisco Region/Local Construction Management Services, for the Water System Improvement Program; and **authorize** the General Manager to **execute the existing SFPUC Contract from ARA Engineering Group to C2PM.** (Kelly, Jr.)

REGULAR BUSINESS

9. **Authorize the General Manager to execute a Memorandum of Understanding by and between the SFPUC and San Francisco Recreation and Parks Commission regarding management of the Lake Merced Tract;** and to **accept the Lake Merced Watershed Report**. (Ritchie)

10. **Consider** and **adopt** the **contract rate schedule to recover the projected Wholesale Revenue Requirement from 27 wholesale customers during FY 2012-13**, as applied to meter readings on or after July 1, 2012, under the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers. (Rydstrom)

11. **Approve** an **increase of $2,500,000** to the previously approved contract cost contingency for Construction Contact No. WD-2552, **Alameda Siphon No. 4**, for a **total cost contingency of $7,293,370**; and **authorize** the General Manager to **approve modifications** to the contract, **for a total contract amount up to $39,227,065.** (Labonte)

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

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

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSEDS SESSSION TO DISCUSS THE FOLLOWING ITEMS:

14. Conference with Real Property Negotiator – Pursuant to California Government Code Section 54956.8 and San Francisco San Francisco Administrative Code Section 67.8 (a) (2) (Roddy)

Property:

Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 19s, located between Whisman Road and Tyrella Avenue.

Parties Negotiating:

SFPUC – Russell
KMJ Urban Communities, LLC

Under negotiation: Price and Terms of Payment

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1)

Existing Litigation: *Pacific Gas and Electric Company v. City and County of San Francisco*
San Francisco Superior Court Case No. CGC-07-470086
Date filed: December 14, 2007. (Mueller)

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

Anticipated Litigation - As Plaintiff (Mueller)

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

17. Announcement following closed session

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

REGULAR BUSINESS

19. **Authorize** the General Manager to negotiate and execute a **Memorandum of Understanding with the Port of San Francisco** for the SFPUC to continue providing clean, green municipal **power at Pier 70** and to provide the Port $1.5 million if the new shoreside power system at Pier 70 increases electric use by 65,625,000 kilowatt-hours (kWh) by 2017. (Hale)

20. Other new business

ADJOURNMENT