



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, July 24, 2012

Please note earlier start time

12:00 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@sfgov.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: sof@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 July 10, 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) [Advance Calendar](#)
 - b) [Real Estate Update](#)
 - c) [Water Supply Agreement Update](#)
 - d) [Sewer Inspection and Replacement Update](#)
 - e) [Update on North Shore Force Main Emergencies](#)
 - f) [WSIP Construction Bid Summary Report](#)
 - g) [Letter Summary](#)
6. Other Commission Business
7. Report of the General Manager
 - a) [Southeast Community Facility Update](#)
 - b) WSIP Update
 - c) Bond Sales Results and Update
 - d) Community Choice Aggregation Update
8. BAWSCA 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) **Award** Wastewater Enterprise [Agreement No. CS-27 - Ocean Beach Master Plan Phase 2 Coastal Management Agreement](#), to San Francisco Planning and Urban Research, for Planning, Design, Engineering and Outreach Services; and **authorize** the General Manager to **negotiate and execute a professional services agreement for an amount not-to-exceed \$750,000, and with a duration of two years.** (Moala)
- b) **Accept** work performed by Precision Engineering for Wastewater Enterprise, [Contract No. WW-434, Baker/Blake/Cook/ Broderick/Washington/Francisco Streets Sewer Replacement; Approve Modification No. 1](#), to account for actual labor and materials required to complete the work under bid item allowances, **decreasing the contract by \$277 for a total contract amount of \$1,447,943** and with a **time extension of 51 consecutive calendar days for a total contract duration of 214 consecutive calendar days**; and **authorize** final payment to the contractor. (Moala)
- c) **Approve** the plans and specifications, and **award** Wastewater Enterprise [Contract WW-442, Mason and Powell Street Sewer System Improvement and Pavement Renovation](#), in the amount of **\$4,920,357** (of which \$504,223 is funded by WWE/CIP, \$3,570,114 is funded by WWE/R&R and \$846,020 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace or rehabilitate existing sewers and construct associated appurtenances and perform pavement renovation on Mason, Powell and Bay Streets. (Moala)
- d) **Approve** the plans and specifications, and **award** Wastewater Enterprise [Contract No. WW-490, Oceanside Water Pollution Control Plant Digesters and Facility Improvements](#), in the amount of **\$15,373,000**, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company Inc., to repair corroded digester infrastructure and perform necessary improvements to the existing digestion process to achieve Class A biosolids at the Oceanside Plant. (Moala)
- e) **Approve** the plans and specifications, and **award** Wastewater Enterprise [Contract WW-535R, Wastewater Enterprise Facility Security Improvement Contract No. 1](#), in the amount of **\$6,378,218**, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to install security features at three critical wastewater operating facilities. (Moala)
- f) **Authorize** the General Manager, on behalf of the City of San Francisco, to **enter into a [Memorandum of Understanding with the City of Daly City](#) for an amount not to exceed \$205,500**, and with a **duration of 24 months**. SFPUC funding will be used by Daly City to hire consultants to complete pre-project planning, design and environmental review work for the Vista Grande Drainage Basin Improvement Project. The proposed Project would be designed to alleviate

flooding on SFPUC owned lands within the Lake Merced Tract by routing a portion of stormwater currently flowing to the Pacific Ocean into Lake Merced, thereby providing a sustainable supply of water for the augmentation and management of Lake Merced water levels. (Ritchie)

- g) **Approve** Modification No. 1 to [JOC-34, General Engineering, San Francisco/Peninsula/East Bay](#), with Power Engineering Construction Company, 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.)
- h) **Approve** the terms and conditions and **authorize** the General Manager to **execute a [Lease with Communications & Control, Inc.](#), for use of land located on Mt. Allison**, on a portion of Alameda County Assessor's Parcel No. 96-090-5-7, for a SFPUC radio communications services facility and for other general telecommunications uses, for a **term of approximately two years and two months, at an initial annual rental rate of \$10,382.40, with four percent annual increases.** (Russell)
- i) **Authorize** the General Manager to **[approve an agreement for the sale of an interest in real property to Tenth and Market, LLC](#)**, for an **amount not to exceed \$77,000**, subject to approval by the Board of Supervisors pursuant to Charter Section 9.118, the SFPUC intends to sell its interest in the public service easement across this real property, located at 1407-1435 Market Street (Lot 041 in Assessor's Block 3507), in the City and County of San Francisco, and vacate the surplus sewer on this site. (Russell)

REGULAR BUSINESS

10. **Approve** an increase in the construction contract cost contingency for Water Enterprise **[Contact No. WD-2607 - Pulgas Balancing Reservoir - Modifications of Existing Dechloramination Facility](#)**, in the amount of **\$186,444** and with a **potential increase in the contract duration of up to 360 consecutive calendar days**; and **authorize** the General Manager or his designee to **approve future modifications to the contract for a total revised contract amount up to \$2,237,460 and for a total revised contract duration up to 765 consecutive calendar days.** The potential increase in the contract cost and duration is due to differing site and as-built conditions, design modifications required to meet established performance criteria, and equipment delivery delays due to flooding events in Thailand, the location of some of the equipment suppliers.
11. **Authorize** the General Manager to negotiate and execute an **[Agreement with the Bay Area Clean Water Agencies](#)** for the purpose of disbursing State grant funds to the SFPUC for implementation of the Harding Park Recycled Water Project in an **amount not exceed \$2,114,000**(with **estimated matching funds of \$5,322,000** that are available in WSIP Project CUW30204). (Ritchie)

12. **Authorize** the General Manager to negotiate and execute a [Memorandum of Understanding with Solano County Water Agency](#) for the **administration and disbursement of State Grant funds of up to \$863,000** to be used for SFPUC high-efficiency toilet incentive programs. (Ritchie)

13. **Informational hearing and possible adoption of a [SFPUC Technology Policy](#)**, a policy statement that would guide SFPUC consideration and assessment of beneficial technologies and innovation in both operations and capital investments. (Rydstrom)

14. [Sewer System Improvement Program, Program Validation Workshop #2](#). This Workshop will focus on the Collection System project options.
 - The Goals, Levels of Service and recommended Strategies related to Collection Systems will be reviewed;
 - The SSIP Program Management Consultant will present their Collection System findings from program validation;
 - Overview of the current conditions of the Collection system by SFPUC staff.
 - The Program Management Consultant will present their project recommendations, as follows:
 - Collection System Reliability Improvements (Pump Stations, Combined Sewer Discharge Structure Rehabilitation, etc.)
 - Urban Watershed Approach: Bayside
 - Urban Watershed Approach: Westside; and
 - Summary and Conclusion (Kubick)

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

CLOSED SESSION

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

16. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission.

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
19. Other new business

ADJOURNMENT

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103