



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, August 14, 2012

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
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 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) [Westside Recycled Water Reverse Osmosis](#)
 - b) Water Enterprise Quarterly Reports
 - [Water Enterprise Capital Improvement Program Regional Quarterly Projects Report](#) (April 1, 2012 to June 30, 2012)
 - [Water Enterprise Capital Improvement Program Local Quarterly Projects Report](#) (April 1, 2012 to June 30, 2012)
 - [Local Water Supply Program Quarterly Report](#) (April 1, 2012 to June 30, 2012)
 - c) WSIP Quarterly Reports
 - [WSIP Regional Projects Quarterly Report](#) (April 1, 2012 to June 30, 2012)
 - [WSIP Local Projects Quarterly Report](#) (April 1, 2012 to June 30, 2012)
 - d) [Advance Calendar](#)
 - e) [Letter Summary](#)
6. Other Commission Business
7. Report of the General Manager
 - a) [WSIP Update](#)

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 Calendar and considered as a separate item.

- a) **Accept** work performed by Steve P. Rados, Inc. for [Contract WD-2552](#), **Alameda Siphons No.4**; **Approve** Modification No. 1 for a **total contract amount of 38,736,294**, and with a **time extension of 238 consecutive calendar days**, for a total contract duration of 1,095 consecutive calendar days; and **authorize** final payment in the amount of \$306,765.50. (Labonte)
- b) **Accept** work performed by Trinet Construction, Inc. for [Contract WD-2558](#) **La Grande Pump Station Upgrade**; **Approve Modification No. 3** (Final) to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, **decreasing the contract by \$178,470**, for a **total contract amount of \$2,443,915**; and **authorize** final payment. (Labonte)
- c) **Approve Modification No. 3 to [Contract WW-480](#), various locations Sewer Replacement and Pavement Renovation**, with Shaw Pipeline, Inc., for a **time extension of 63 consecutive calendar days** and with a **total contract duration of 313 consecutive calendar days**. The modification is required to allow PG&E to relocate its existing facilities on Rhode Island St. from 17th St. to Mariposa St., which were discovered to be in conflict with the alignment of the existing sewer pipeline being replaced under this contract. (Moala)
- d) **Approve** the plans and specifications, and **award [Contract WW-499](#), Downtown District Sewer Replacement and Pavement Renovation**, in the amount of **\$2,206,786 (of which \$1,218,513 is funded by WWE and \$988,273 is funded by DPW)**, to the lowest, qualified, responsible and responsive bidder, Shaw Pipelines, Inc., to replace the existing sewers and street pavement on various streets in Downtown San Francisco. (Moala)
- e) **Approve** the plans and specifications, and **award [Contract WW-555](#), Spot Sewer Repair**, to repair existing sewer piping, **on an as-needed basis, at locations to be determined** throughout San Francisco, for a **total contract amount not to exceed \$5,153,450** to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction, Inc. (Moala)
- f) **Approve** the terms and conditions and **authorize** the General Manager to **execute a [Lease with GTE](#) for use of watershed lands** located on a portion of Parcel 65 of Sunol and San Antonio Lands, Alameda County, for a cellular communications site, for an **annual rent of \$54,000 (with annual CPI increases)**, and with a **lease duration of five years**. (Russell)
- g) **Approve** the plans and specifications, and **award [Contract WW-535R](#), Wastewater Enterprise Facility Security Improvement Contract 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)

REGULAR BUSINESS

9. **Authorize** the General Manager to **negotiate and execute** a **System Impact Mitigation Agreement** with North Star Solar, LLC (NSS), **requiring NSS to pay the SFPUC the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of NSS's generating project to the electric grid and authorize** the General Manager to enter into substantially similar agreements with other interconnecting generating projects. Mitigation Agreements resulting in revenue in excess of \$1M are subject to approval by the Board of Supervisors. (Ritchie)
10. **Authorize** the General Manager to execute a **Cost Sharing Agreement** with **seven Bay Area water agencies**, for an **amount not to exceed \$25,000** per year, for FY-2012-13 and FY2013-14 **for processing of a National Pollutant Discharge Elimination System permit for potable water discharges to be issued** by the California Regional Water Quality Control Board. (Ritchie)
11. **Approve** an **increase in the construction contract cost contingency** for **Contract HH-935C**, **San Joaquin Pipeline System – Eastern Segment and Other Facilities** in the **amount of \$5,786,249**; and **authorize** the General Manager to approve **future modifications to the contract for a total revised contract amount up to \$55,648,606**. The potential increase in the contract cost is due to the need to accelerate work to meet environmental permit restrictions from the California Department of Fish and Game, unanticipated bird migrations, and differing site conditions. (Labonte)
12. **Approve** the plans and specifications, and **award Contract WW-525**, **Southeast Water Pollution Control Plant Facility Reliability Upgrades Phase 2**, in the **amount of \$11,160,000**, to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc., to replace the aging mechanical and electrical systems related to the secondary treatment process at the Plant. (Moala)
13. Public comments on matters to be discussed in Closed Session

CLOSED SESSION

The Public Utilities Commission will go into Closed Session to discuss the following:

14. 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

15. Announcement following closed session

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

17. Other new business

ADJOURNMENT