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, October 9, 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

Harlan L. Kelly, Jr.
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 September 25, 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) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) WSIP Update
   b) Update on Community Choice Aggregation Program, CleanPowerSF

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager 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, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, 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) **Approve** and **award** **Contract JOC-41**, General Engineering (A-License) for San Francisco/Peninsula/East Bay to Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Yerba Buena Engineering and Construction, Inc., to perform general engineering and construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus. JOC-41 is the first of three A-License JOC contracts issued under the same bid documents but with separate bid openings; JOC-42 and JOC-43 will be awarded separately by the Commission. (Fine)

b) **Accept** the work performed by JMB Construction, Inc., for **Contract WD-2556**, Baden and San Pedro Valve Lot Improvements, for the replacement of pumps at the Baden Pump Station and various seismic upgrades at the Baden and San Pedro Valve Lots, the Pulgas Pump Station, and the Pulgas Tunnel Air Shaft, and **authorize** the **final payment** to the contractor. (Bajwa)

c) **Approve** the selection of Davis & Associates; **Award** **Agreement No. CS-227**, Advertising and Marketing Services for CleanPowerSF to provide public education, community engagement, advertising and outreach services for CleanPowerSF, the City's Community Choice Aggregation program; **Authorize** the General Manager to negotiate and execute a professional services agreement with Davis & Associates for an amount not-to-exceed $1,400,000, and with a duration of five years. (Hale)

d) **Approve** the terms and conditions and **authorize** the General Manager to **execute a** **revocable permit** to the Fair Oaks Beautification Association (FOBA) for the use of approximately 14,000 square feet of SFPUC property located at the intersection of 18th Avenue and Bay Road in the City of Menlo Park as a public park. (Russell)

REGULAR BUSINESS

9. Discussion and possible action to **adopt revised** **San Francisco Public Utilities Commission Rules of Order**, including possible revisions to reflect changes in law, changes in address for the SFPUC Administration Building, changes in the order of business, changes in notice procedures for rate hearings, and such other matters that the Commission may propose. (Moran)

10. **Approve revisions** to the cost of four projects being delivered as part of the Water System Improvement Program (WSIP): San Joaquin Pipeline System, Tesla Treatment Facility, Vegetation Restoration of WSIP Construction Sites (new project), and Program Management, for a **total additional cost of $13,470,112**; **Direct** staff to seek approval from the Board of Supervisors Finance Committee for the release of funds from the WSIP Program Management Reserve. (Labonte)

11. **Authorize** the General Manager to **negotiate and execute a** **Memorandum of Understanding** with North San Mateo County Sanitation District, a subsidiary of the City of Daly City, for an **amount not to exceed $250,000** and with a **duration of 18 months**, which will authorize consulting services necessary to assess the feasibility of increasing filter loading and recycled water production and supply from Daly City's Westlake Plant. (Ritchie)

12. Discussion and possible action, in accordance with Rule 6 of the San Francisco Public Utilities Commission Rules of Order, to **nominate and elect officers**. (Moran)

13. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102