

## SFPUC 2012 Resolution Log

Reso. No.	Approved	Subject	Summary
<a href="#">12-0001</a>	1-10-12	Ratify Declaration of Emergency	Ratify the <b>Declaration of Emergency</b> dated September 6, 2011 for immediate security improvements to the Utility Services Division Yard at 639 Bryant St., to ensure secure tools, vehicles, and equipment necessary to maintain citywide power and street lighting infrastructure. Emergency work awarded to G4S Technology Ltd., Partnership, in the amount of \$115,600.
<a href="#">12-0002</a>	1-10-12	WW-504	Award <b>Contract No. WW-504</b> , Sunset District Sewer Replacement and Pavement Renovation, in the amount of \$2,608,085 to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers and street pavement on various streets in the Sunset.
<a href="#">12-0003</a>	1-10-12	CS-880A-C	<b>Approve</b> Amendment No. 1 to <b>Agreement Nos. CS-880A-C</b> with Camp Dresser & McKee Inc., (CS-880A), CH2M Hill (CS-880B), and MWH Americas Inc., (CS-880C); Authorize the GM to execute the amendments extending each by two years. The amendments will be used to provide ongoing engineering third party review services on WSIP projects in the planning and/or design phases.
<a href="#">12-0004</a>	1-10-12	CS-936A	Approve <b>Agreement No. CS-936A</b> , procurement, installation and implementation of Advanced Meter Infrastructure System with Grid One Solutions, to extend the Turnkey Installation Period; Authorize the GM to execute the contract modification with a non-compensable time extension of the Turnkey Installation Period by 319 days.
<a href="#">12-0005</a>	1-10-12	Pedestrian Lighting Policy	Approve a <b>Pedestrian Lighting Policy</b> and authorize the GM to implement.
<b>12-0006</b> <b>12-0007</b>	1-10-12		CLOSED SESSION
<b>12-0008</b> <b>12-0009</b>	1-24-12		CLOSED SESSION
<a href="#">12-0010</a>	1-24-12	WD-2539	Accept work performed by S.J. Amoroso Construction Co., for <b>Contract No. WD-2539</b> University Mound Reservoir North Basin Seismic Upgrades; Approve Modification No. 1, increasing the contract amount by \$1,472,218, and increasing the contract duration by 61 consecutive calendar days; Authorize final payment.
<a href="#">12-0011</a>	1-24-12	WD-2566	Accept work performed by Mountain Cascade, Inc., for <b>Contract No. WD-2566</b> , San Antonio Pump Station Upgrades; Approve Modification No. 1, increasing the contract by \$525,865, and with a time extension of 29 consecutive calendar days; Authorize final payment.
<a href="#">12-0012</a>	1-24-12	Agreement to Provide a Liquidity Facility	Authorize the GM to enter into an <b>Agreement to provide a Liquidity Facility</b> authorized under 2002 Proposition E for the WWE Commercial Paper Program with JP Morgan and US Bank, the lowest cost, responsive bidders. The agreement provides \$150,000,000 in available credit with annual costs not-to-exceed \$1,000,000, and a duration of two years.

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<a href="#">12-0013</a>	1-24-12	Purchase and Sales Agreement (Michelle Olds)	Authorize a <b>Purchase and Sales Agreement</b> in the amount of \$1,300,000 for 259.32 acres of agricultural land in Alameda County , located southeast of the San Antonio Reservoir between Calaveras Road and Vallecitos Road, in Sunol, CA, from Michelle Olds.
<a href="#">12-0014</a>	2-14-12	CS-102	Approve Amendment No. 1 to <b>Agreement No. CS-102</b> , Sunnysdale Sewer Tunnel Project, with Jacobs Project Management Co., to provide on-going construction management services in support of the Sunnysdale Sewer Auxiliary Sewer Tunnel (WW-487) contract; Authorize the GM to execute the amendment, increasing the agreement not-to-exceed amount by \$350,000.
<a href="#">12-0015</a>	2-14-12	CS-200	Approve the selection of Associated ROW Services and award <b>Agreement No. CS-200</b> ; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$3,500,000, and a duration of five years.
<a href="#">12-0016</a>	2-14-12	CS-201	Approve the selection of Mountford Group, Inc.; Award <b>Agreement No. CS-201</b> , System Development and Maintenance of Meter Data Management System, to provide consultant services to support continued development and implementation of the HHWP Meter Data Management System; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$2,750,000, and a duration of four years.
<a href="#">12-0017</a>	2-14-12	WD-2625	Accept work performed by Cal State Constructors, Inc., for <b>Contract No. WD-2625</b> Hunters Point Reservoir Rehab and Seismic Upgrade; Approve Modification No. 1, increasing the contract by \$21,835; Authorize final payment.
<a href="#">12-0018</a>	2-14-12	WW-405R	Accept the work performed by Monterey Mechanical for <b>Contract No. WW-450R</b> , Channel Pump Station Odor Control and Facility Improvements; Approve Modification No. 10, decreasing the contract amount by \$146,241, and a time extension of 190 consecutive calendar days; Authorize final payment.
<a href="#">12-0019</a>	2-14-12	WW-481	Accept work performed by Harty Pipelines for <b>Contract No. WW-481</b> , Baker/Grove/Cole/ Clayton/ Waller/Duboce/Henry Sts., Sewer Replacement; Approve Modification No. 2 , decreasing the contract by \$123,597, and a time extension of 81 consecutive calendar days; Authorize final payment.
<a href="#">12-0020</a>	2-14-12	WW-500	Approve the plans and specifications, and award <b>Contract No. WW-500</b> , SOMA/Mission Districts Sewer Replacement and Pavement Renovation, in the amount of \$2,891,905, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers and street pavement on various streets.
<a href="#">12-0021</a>	2-14-12	CS-225R	Reject all proposals for Agreement No. CS-225; Authorize the GM to re-advertise the Request For Proposals as <b>Agreement No. CS-225R</b> , Seismic Upgrade of BDPL Nos. 3&4 at Hayward Fault, Construction Management Services.
<a href="#">12-0022</a>	2-14-12	GM Contract	Authorize the Commission President to execute an <b>employment contract between the SFPUC and</b>

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		Extension (Ed Harrington)	<b>Ed Harrington</b> , as GM, on terms consistent with the existing contract, extending the expiration date from March 16, 2012 to August 31, 2012, with provisions for further extension by mutual agreement to no later than December 31, 2012, in substantially the form of the contract on file with the Commission Secretary.
<a href="#">12-0023</a>	2-14-12	Security Deposit Increases	Authorize the GM to waive <b>security deposit increases</b> for certain existing leases and permits with Annual Rents of \$5,000 or less, and amend the leases and permits to provide that the GM has the authority to waive the security deposit increases.
<a href="#">12-0024</a>	2-14-12	10-Year Financial Plan	Adopt the <b>10-Year Financial Plan</b> for FY2012-13 through FY 2021-22.
<a href="#">12-0025</a>	2-14-12	Two Year Operating and Programmatic Budgets	Adopt the <b>two-year Annual Operating and Programmatic Budgets</b> for FY 2012-13 & FY 2013-14.
<a href="#">12-0026</a>	2-14-12	Two Year Capital Budget; 10 Year Capital Plan; Supplemental Appropriation; Issuance of Water and Wastewater Revenue Bonds	Adopt the <b>two-year Capital Budget</b> and the <b>10-Year Capital Plan</b> for FY 2012-13 to FY 2021-22; Authorize a request for a <b>Supplemental Appropriation</b> for FY 2012-13 and FY 2013-14; Directed the GM to submit to the BOS proposed Ordinances authorizing: (1) the issuance of not to exceed \$163,400,000 aggregate principal amount of <b>Water Revenue Bonds</b> and \$492,810,000 aggregate principal amount of <b>Wastewater Revenue Bonds</b> under the terms of Proposition E provided, however, the issuance of such Bonds shall be subject to the terms of Proposition E; and (2) the issuance of not to exceed \$12,300,000 aggregate principal amount of Power Revenue Bonds, subject to the terms of Charter Section 9.107(8).
<a href="#">12-0027</a>	2-14-12	Rates Policy	Adopt SFPUC Rates Policy.
<b>12-0028</b> <b>12-0029</b>	2-14-12		CLOSED SESSION
<a href="#">12-0030</a>	2-28-12	CS-850	Approve Amendment No. 2 to <b>Agreement No. CS-850</b> , State Legislative Representation and Advocacy Services with Edelstein, Gilbert, Robson and Smith, to provide state legislative representation and advocacy services; Authorize the GM to execute the amendment increasing the agreement by \$50,000, and increasing the agreement duration up to three months.
<a href="#">12-0031</a>	2-28-12	JOC-21	Approve Modification No. 1 to <b>Contract No. JOC-21</b> , General Construction, SF/Peninsula/East Bay/Hetch Hetchy, with Southwest Construction and Property Management, to accomplish general building construction work for all SFPUC Enterprise Operations and Bureaus, increasing the contract by \$2,500,000, and a time extension of three years.

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<a href="#">12-0032</a>	2-28-12	WD-2513	Accept work performed by Mountain Cascade, Inc., for <b>Contract No. WD-2513</b> , San Andreas Pipeline No. 3 Replacement; Approve Modification No. 1, increasing the contract by \$521,001, and a time extension of 63 consecutive calendar days; Authorize final payment. Modification No 1 is comprised of 28 change orders which address credits for design changes due to differing site conditions and workarounds due to unforeseen weather conditions.
<a href="#">12-0033</a>	2-28-12	WW-521	Accept the work performed by J. Flores Construction for <b>Contract No. WW-521</b> , Spot Sewer Repair Contract No. 25; Approve Modification No. 2, increasing the contract by \$690,204; Authorize final payment. Modification No. 2 addresses costs related to the additional length and level of damage discovered upon excavation and the amount of repair work performed along streets with MUNI trolley bus service.
<a href="#">12-0034</a>	2-28-12	CS-851	Approve Amendment No. 2 to <b>Agreement No. CS-851</b> , Federal Legislative Representation and Advocacy Services with Daryl Owen Associates to provide federal legislative representation and advocacy services; Authorize the GM to execute the amendment, increasing the agreement by \$83,333, and increasing the agreement duration by four months.
<a href="#">12-0035</a>	2-28-12	CS-169	Approve <b>Agreement No. CS-169</b> , Central Bayside System Improvements Project, to provide project planning and engineering services; Authorize the GM to negotiate and execute a Professional Services Agreement with MWH/URS JV for an amount not-to-exceed \$30,000,000, and a duration of up to nine years.
<a href="#">12-0036</a>	2-28-12	WW-410	Authorize the GM to negotiate and execute a MOU with CPMC to perform sewer improvements under the WWE Cesar Chavez Street SSIP; Authorize the GM to accept and expend funds from CPMC in the amount of \$3,729,893 to issue a Contract Modification in the amount of \$2,847,758, increase the construction contingency by \$284,776; Authorize staff to provide \$597,359 of support related to the MOU agreement, subject to BOS approval of a supplemental appropriation. Approve Modification No. 1 to <b>Contract No. WW-410</b> , Cesar Chavez St. Sewer Improvement Project, with JMB Construction, Inc., to modify sewer facilities on Cesar Chaves St., 27 <sup>th</sup> St., San Jose Ave., Valencia St., and Duncan St., increasing the contract by \$2,847,758, and a time extension of 98 consecutive calendar days, and an increase in the construction contingency by \$284,776, subject to BOS approval of a supplemental appropriation; and adopt CEQA findings.
12-0037	2-28-12		CLOSED SESSION
<a href="#">12-0038</a>	3-13-12	WaterSMART Grant Program	Authorize the GM to apply to the United States Bureau of Reclamation's <b>WaterSMART Grant Program</b> for funding of up to \$100,000 for the SF Regional Filter Loading Study, to be matched by SFPUC funding and in-kind contributions of \$100,000. The study is to be conducted over a duration of 15 months, to be completed in August 2013.
<a href="#">12-0039</a>	3-13-12	CS-989	Approve Amendment No. 1 to <b>Agreement No. CS-989</b> , Biofuel Technical Assistance Services, with

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			Biofuel Recycling Cooperative, to continue providing technical support to the SFPUC Biofuel program established to collect and transfer waste cooking oil for conversion to biodiesel for use in the City fleet; Authorize the GM to execute the amendment, increasing the agreement by \$300,000, and a time extension of two years and four months.
<a href="#">12-0040</a>	3-13-12	WW-540	Approve the plans and specifications, and Award <b>Contract No. WW-540</b> , Spot Sewer Repair Contract, to repair existing sewer piping on an as-needed basis at locations TBD, for a total contract amount not to exceed \$3,737,440 to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction.
<a href="#">12-0041</a>	3-13-12	CS-231	Approve the selection of Edelstein, Gilbert, Robson and Smith for <b>Agreement No. CS-231</b> , State Legislative Representation and Advocacy Services, to provide state legislative representation and advocacy services; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$1,000,000, and a duration of five years.
<a href="#">12-0042</a>	3-13-12	Framework for Land Mgt. and Use	Adopt a <b>Framework for Land Management and Use</b> relating to SFPUC lands not otherwise subject to specific policy guidance.
<a href="#">12-0043</a>	3-13-12	Real Estate Guidelines	Approve <b>Real Estate Service Guidelines</b> , including delegation to the GM to take action to lease, permit, or license certain uses of real property under the Commission's jurisdiction, consistent with Commission policies and applicable SF Charter provisions and ordinances. The Guidelines supersede and replace Sections 1.000 through 10.000, and the miscellaneous BCLM Forms set forth in the BCLM Operating Manual approved by Commission Resolution 99-0252.
<a href="#">12-0044</a>	3-13-12	Master License Agreement with SFUSD	Execute a <b>Master License Agreement with the SFUSD</b> , which provides for the installation and operation of a series of on-site photovoltaic systems at locations throughout the SFUSD to provide solar power to some or all SFUSD load.
<a href="#">12-0045</a>	3-27-12	HH-910	Accept work performed by National Electric Coil for <b>Contract No. HH-910</b> , Kirkwood Powerhouse Rewind; Approve Modification No. 3 to address additional generator stator core modifications and the assessment of liquidated damage; Authorize final payment.
<a href="#">12-0046</a>	3-27-12	HH-943	Approve Modification No. 1 to <b>Contract No. HH-943</b> , JOC Major Electrical Work for HHWP Facilities, Newark to Hetch Hetchy, with Wilson Utility Construction Co., with a time extension of one year. Modification of the contract will continue ongoing high-voltage and hydro-generation powerhouse work for HHWP Facilities.
<a href="#">12-0047</a>	3-27-12	WW-514R	Approve Modification No. 2 to <b>Contract No. WW-514R</b> , SEWPCP Medium Voltage System Reliability Upgrades, with NTK Construction, Inc., increasing the contract amount by \$15,509, and extending the contract duration by 240 consecutive calendar days. The modification will allow for the installation of additional conduits for three compressors associated with the Oxygen Plant and

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			will provide additional time to complete the contract's intended scope of work.
<a href="#">12-0048</a>	3-27-12	JOC-32	Approve Modification No. 1 to <b>Contract No. JOC-32</b> , General Engineering, SF/Peninsula/ East Bay/ Hetch Hetchy, with Yerba Buena Engineering and Construction to accomplish general engineering construction work for all SFPUC Enterprise Operations and Bureaus, increasing the contract by \$2,500,000, and a time extension of two years.
<a href="#">12-0049</a>	3-27-12	WW-472	Accept work performed by Ascent Elevator Services for <b>Contract No. WW-472</b> , WWE Elevator Maintenance, for a total contract amount of \$458,668 and a total contract duration of 1,195 consecutive calendar days; Authorize final payment.
<a href="#">12-0050</a>	3-27-12	WW-495	Accept work performed by A. Ruiz Construction for <b>Contract No. WW-495</b> , Bush Street Sewer Replacement , Rehabilitation and Pavement Renovation, for a total contract amount of \$2,217,760, and a total contract duration of 207 consecutive calendar days; Authorize final payment.
<a href="#">12-0051</a>	3-27-12	CS-224A-B	Approve the selection of mlok Consulting, Inc., and Westland Management Solutions, Inc., and award contracts, <b>Agreement Nos. CS-224A and B</b> , System Integration and Support Services to provide the SFPUC with specialized system integration and support services to implement and improve the delivery of its CIP and Capital Projects for all Enterprises; Authorize the GM to negotiate and execute professional services agreements with mlok (CS-224A) and WMS (CS-224B), each for an amount not-to-exceed \$4,500,000, and a duration of six years.
<a href="#">12-0052</a>	3-27-12	WW-502	Award <b>Contract No. WW-502</b> , Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, in the amount of \$2,432,302, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to replace the existing sewers and street pavement on various streets in the Laurel Heights and Haight Districts.
<a href="#">12-0053</a>	3-27-12	Water Revenue Bonds	Authorize the issuance of a principal amount up to \$692,000,000 in new <b>Water Revenue Bonds</b> under Propositions A and E to fund the WSIP and Settlement Costs and Achieve Ratepayer Savings from Refundings Related to Outstanding Water Enterprise Revenue Bonds; Approve the form and authorize the execution and delivery of related documents; Authorize the GM to sell in one or more series of bonds on either a competitive or a negotiated basis; Delegate the GM authorization to award each series of bonds to the highest bidder (lowest-cost); Authorize the GM to submit a resolution to the BOS authorizing the issuance of not to exceed \$692,000,000 aggregate principal amount of Water Revenue Bonds; Authorize the GM to submit an application to CDLAC requesting "Volume Capacity" to authorize the use of lower-cost, tax-exempt bond capacity for a portion of the private use activity associated with regional WSIP projects.
<a href="#">12-0054</a>	3-27-12	Collection Agreement with	Authorize the GM to execute a <b>Collection Agreement with the United States Forest Service</b> for the SFPUC to fund work by Forest Service staff and prepare a Feasibility Analysis for acquisition by

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		U.S. Forest Service	the SFPUC of 25.2 acres of land at Camp Mather for an amount not to exceed \$60,000 and a with duration of 30 months. The SFPUC seeks to purchase the existing Camp Mather sewage leach field site and additional road access areas used to service the Camp Mather water system.
<a href="#">12-0055</a>	3-27-12	License Agreement with C5 Children's School	Authorize the GM to approve a <b>License Agreement between the CCSF and C5 Children's School</b> , to use of a portion of the ground floor, the whole of the intermediate floor, and outdoor space of 525 Golden Gate Ave., as a child care center. The license will extend for an initial term of one year, and automatically renew at the end of the initial term on an annual basis, but not beyond eight years, with either party having the right to terminate by providing at least 120 days written notice.
	4-10-12		<b>MEETING CANCELLED</b>
<a href="#">12-0056</a>	4-24-12	WW-513	Approve Modification No. 3 to <b>Contract No. WW-513</b> , North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, Inc., to complete the contract work of improvements for pump station reliability, with a time extension of 150 consecutive calendar days.
<a href="#">12-0057</a>	4-24-12	SFPUC & North San Mateo County Sanitation District MOU	Authorize the GM to execute the <b>Fourth Amendment to extend the term of the MOU between the SFPUC and the North San Mateo County Sanitation District</b> , as amended on April 12, 2010, for the provision of consulting services for the planning and development of the Harding Park Recycled Water Project. The amendment will extend the term of the MOU to April 11, 2013. No additional funds are needed to complete the scope of work under the proposed amendment.
<a href="#">12-0058</a>	4-24-12	WD-2651R	Award <b>Contract No. WD-2651R</b> , Peninsula 2011 Watershed Compensation projects at Sherwood Point, Adobe Gulch Creek, Skyline Quarry, Skyline Blvd., Point, and Upper San Mateo Creek, within the Peninsula watershed in unincorporated San Mateo County, in the amount of \$5,591,750, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company, Inc.
<a href="#">12-0059</a>	4-24-12	WW-503	Award <b>Contract No. WW-503</b> , Richmond District Sewer Replacement and Pavement Renovation, in the amount of \$2,944,425 to the lowest, qualified, responsible and responsive bidder, Synergy Project Management, to replace the existing sewers and street pavement on various streets in the Richmond District.
<a href="#">12-0060</a>	4-24-12	WW-447R	Accept work performed by Cal State Constructors for <b>Contract No. WW-447R</b> Mixed Liquor, Return Activated Sludge, and Headworks Facilities Odor Control Improvements; Approve Modification No. 8, decreasing the contract by \$119,291, and a time extension of 270 consecutive calendar days; Authorize final payment.
<a href="#">12-0061</a>	4-24-12	WW-2627R	Reject all bids for Contract No. WD-2627, Sutro Reservoir Rehabilitation and Seismic Upgrade; Authorize the GM to re-advertise the contract as <b>Contract No. WD-2627R</b> , Sutro Reservoir Rehabilitation and Seismic Upgrade.
<a href="#">12-0062</a>	4-24-12	CS-151(I)	Approve Amendment No. 2 to <b>Agreement No. CS-151(I)</b> Graywater Laundry-to-Landscape Program with The Urban Farmer Store; Authorize the GM to execute the amendment, increasing

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			the agreement by \$24,500, and a time extension of two years.
<a href="#">12-0063</a>	4-24-12	WD-2595	Accept work performed by M Squared Construction, Inc. for <b>Contract No. WD-2595</b> , Installation of Sacrificial Anode Stations for 22-inch, 24-inch, and 30-inch Steel Pipe Water Mains for the Sunset System; Approve Modification No. 2, decreasing the contract by \$117,678, and a total contract duration of 160 consecutive calendar days; Authorize final payment.
<a href="#">12-0064</a>	4-24-12	MOA with SFUSD	Authorize the GM to execute a <b>MOA with the SFUSD</b> for an amount not to exceed \$452,325 and with duration of three years, to fund the SFUSD's purchase and installation of 36 water conserving drinking fountains, including funding for the SFUSD's Tech 21 mentorship program, to prepare students to qualify for pre-apprentice and apprentice level plumbing work.
<a href="#">12-0065</a>	4-24-12	WW-483RR	Adopt the MND, MMRP and Findings as required by the CEQA for the North Shore to Channel Force Main Improvement and Pavement Renovation. Award <b>Contract No. WW-483RR</b> in the amount of \$15,488,000 to the lowest, qualified, responsible and responsive bidder, K.J. Woods Construction to install a redundant force main, valve-vaults and associated improvements; Authorize the GM to finalize negotiations and enter into an agreement with the Port of SF to obtain access to Port property for implementation of the Project; Authorize the GM to negotiate and execute new or amended Project related agreements with the Port or other persons or entities, related to utility conflicts, construction staging or access, if necessary for the Project, in the vicinity of the Project right-of-way.
<a href="#">12-0066</a>	4-24-12	Street Light Pole Use Policy	Approve the <b>Street Light Pole Use Policy</b> ; Authorize the GM to negotiate and sign a MOU governing alternate uses of SFPUC-owned street light poles by City agencies and to issue licenses for pole use to non-municipal entities such as merchant associations, neighborhood associations, and community business districts; Authorize the SFPUC Power Enterprise to develop a procedure for reviewing and approving the use of SFPUC street light poles for non-street lightning purposes.
<a href="#">12-0067</a>	4-24-12	WD-2548	Authorize the GM to consider and approve a potential increase in the existing contract cost contingency in the amount of \$610,000, and a potential increase in the contract duration of up to 235 consecutive calendar days, for <b>Contact No. WD-2548</b> , Lake Merced Pump Station Essential Upgrade Project. The increased cost contingency and time extension are needed for additional work related to unforeseen site conditions, abatement of hazardous materials and soils, and the need for additional tenant improvement work at the existing pump station building.
<a href="#">12-0068</a>	4-24-12	Joint Powers Agreement	Authorize the Commission President to execute a <b>Joint Powers Agreement</b> with the Merced, Modesto, Oakdale, South San Joaquin, and Turlock Irrigation Districts for the purposes of forming a joint powers authority, the <b>San Joaquin Tributaries Authority</b> .
12-0069	4-24-12		CLOSED SESSION
<a href="#">12-0070</a>	5-8-12	JOC-22	Approve Modification No. 1 to <b>JOC Contract No. 22</b> , Micro-LBE Set Aside, General Building, SF/



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			Peninsula/East Bay, with Gold Spring Construction, to accomplish general building construction work for all SFPUC Enterprise Operations and Bureaus, increasing the contract by \$500,000, and a time extension of three years.
<a href="#">12-0071</a>	5-8-12	JOC-28	Approve Modification No. 1 to Contract <b>JOC No. 28</b> , General Engineering SF/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, and a time extension of two years.
<a href="#">12-0072</a>	5-8-12	WD-2583	Accept work performed by Shaw Pipeline, Inc. for <b>Contract No. WD-2583</b> , Cement Mortar Line, and Install Cathodic Protection for 60-Inch Steel Water Main on 28 <sup>th</sup> Ave., and Kirkham St.; Approve Modification No. 2, decreasing the contract by \$39,737, and a total contract duration of 180 consecutive calendar days; Authorize final payment.
<a href="#">12-0073</a>	5-8-12	WD-2673R	Award <b>Contract No. WD-2673R</b> , CDD As-Needed 2012 Annual Paving Contract, in the amount of \$4,089,800, to the lowest, qualified, responsible and responsive bidder, M Squared Construction.
<a href="#">12-0074</a>	5-8-12	WD-2446	Award <b>Contract No. WD-2446</b> , 8-inch DIM Installation on Hartford, 18 <sup>th</sup> , 19 <sup>th</sup> and Noe Sts., in the amount of \$1,381,000 to the lowest, qualified, responsible and responsive bidder, M Squared Construction Inc.
<a href="#">12-0075</a>	5-8-12	CS-877	Approve Amendment No. 2 to <b>Agreement No. CS-877</b> , biology consulting, with Susan McCormick, Taxonomy Consultant, to continue processing of Southwest Ocean Outfall Regional Monitoring Program; Authorize the GM to execute the amendment, increasing the agreement by \$8,600, and a time extension of six months.
<a href="#">12-0076</a>	5-8-12	CS-910	Approve the Assignment and Novation <b>Agreement for No. CS-910</b> , San Francisco Region/Local Construction Management Services for the WSIP; Authorize the GM to execute the existing SFPUC Contract from ARA Engineering Group to C2PM.
<a href="#">12-0077</a>	5-8-12	MOU Between SFPUC and SF Recreation and Parks Commission	Authorize the GM to execute a <b>MOU between the SFPUC and SF Recreation and Parks Commission</b> regarding management of the Lake Merced Tract, and to accept the Lake Merced Watershed Report.
<a href="#">12-0078</a>	5-8-12	Contract Rate Schedule (Wholesale Revenue Requirement)	Consider and adopt the <b>Contract Rate Schedule</b> to recover the projected <b>Wholesale Revenue Requirement</b> 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.
<a href="#">12-0079</a>	5-8-12	WD-2552	Approve an increase of \$2,500,000 to the previously approved contract cost contingency for

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			<b>Contact No. WD-2552</b> , Alameda Siphon No. 4, for a total cost contingency of \$7,293,370; Authorize the GM to approve future modifications to the contract.
<a href="#">12-0080</a>	5-8-12	MOU with the Port of San Francisco	Authorize the GM to negotiate and execute a <b>MOU with the Port of SF</b> 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 by 2017.
<a href="#">12-0081</a>	5-22-12	WD-2619	Accept work performed by P&J Utility Company, Inc. for <b>Contract No. WD-2619</b> , 8-Inch DIM installation on Harrison St., from 18 <sup>th</sup> St., to Cesar Chavez; Approve Modification No. 2, for reconciling the final contract amount with the actual quantity used on unit price bid items, decreasing the contract by \$37,707; Authorize final payment.
<a href="#">12-0082</a>	5-22-12	WD-2634	Approve Modification No. 1 to <b>Contract No. WD-2634</b> , CDD As-Needed Annual Paving Contract for Services and Main Breaks, with A. Ruiz Construction, to retroactively continue providing paving services for new service installations and main breaks while the next annual paving contract was being awarded, and extending the contract duration by 210 consecutive calendar days. Authorize the GM to execute a change order to increase the contract amount by \$110,000.
<a href="#">12-0083</a>	5-22-12	WW-508	Award <b>Contract No. WW-508</b> , Bayview/Hunters Point Districts Sewer Replacement, Rehabilitation and Pavement Renovation in the amount of \$2,535,027, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc., to replace the existing sewers and street pavement on various streets in the Potrero/Bayview/Hunters Point neighborhoods.
<a href="#">12-0084</a>	5-22-12	JOC-39	Award <b>Contract No. JOC-39</b> , HVAC Energy Efficiency for SF/Peninsula, for a not-to-exceed amount of \$3,000,000 to the lowest, qualified, responsible and responsive bidder, American Mechanical, Inc., to perform heating, ventilation and air conditioning upgrades in City owned municipal facilities. JOC-39 is the first of three HVAC JOC contracts issued under the same bid documents but with separate bid openings; JOC-38R will be awarded separately.
<a href="#">12-0085</a>	5-22-12	JOC-40	Award <b>Contract No. JOC-40</b> , HVAC Energy Efficiency for SF /Peninsula, for a not-to-exceed amount of \$3,000,000 to the lowest, qualified, responsible and responsive bidder, EMCOR Service/Mesa Energy Systems, Inc., to perform heating, ventilation and air conditioning upgrades in City owned municipal facilities. JOC-40 is the second of three HVAC JOC contracts issued under the same bid documents but with separate bid openings; JOC-38R will be awarded separately.
<a href="#">12-0086</a>	5-22-12	Ratify Declaration of Emergency	<b>Ratify the Declaration of Emergency</b> made on April 30, 2012, for immediate drilling and blasting work to address a rockfall on the road to South Fork Adit to ensure public safety and maintain roadway availability to critical operating sites. The HH-962E work was awarded to California Drilling and Blasting in the amount of \$319,000.
<a href="#">12-0087</a>	5-22-12	CS-232R	Award <b>Agreement No. CS-232R</b> , Federal Legislative Representation and Advocacy Services to Daryl Owen Associates to provide federal legislative representation and advocacy services;

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			Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$1,250,000, with an initial term of three years and two options to extend, each for a one year additional term, subject to Commission approval, for a total duration of five years.
<a href="#">12-0088</a>	5-22-12	Funding Agreement with Santa Clara County and The Nature Conservancy	Authorize the GM to execute a <b>Funding Agreement with Santa Clara County and The Nature Conservancy</b> for SFPUC's contribution of an amount not-to-exceed \$900,000 toward the County's acquisition of the Nolan Ranch in the Alameda Creek Watershed, the creation of a conservation easement on such land, and an Endowment Agreement for SFPUC to provide \$125,000 to fund the protection of the conservation values of the land through annual monitoring by the Conservancy as the holder of the conservation easement.
<a href="#">12-0089</a>	5-22-12	CS-914	Approve Amendment No. 1 to <b>Agreement No. CS-914</b> , Bay Division Regional Construction Management Services, with Jacobs Engineering Group, for additional project-specific construction management services; Authorize the GM to execute the amendment, increasing the agreement by \$1,500,000, in lieu of the action previously authorized under Resolution No. 11-0129.
<a href="#">12-0090</a>	5-22-12	MOU with SF RPD	Authorize the GM to execute a <b>MOU with the SF RPD</b> , setting forth the conditions under which the SFPUC shall operate and maintain an existing sewer easement and an access easement in, under, and over an RPD property, commonly known as Cayuga Park.
<a href="#">12-0091</a>	5-22-12	MOU with City of South San Francisco	Authorize the GM to execute a <b>MOU with the City of South San Francisco</b> for the purpose of funding a study to establish the roles and responsibilities of up to seven participating agencies in the proposed South San Francisco Recycled Water Project, and to develop a plan for sharing Project capital costs, for an amount not to exceed \$27,725, and a duration of six months.
<a href="#">12-0092</a>	5-22-12	WD-2430	Accept work performed by A. Ruiz Construction Co. & Associates for <b>Contract No. WD-2430</b> , 8-Inch DIM Installation on Howard, Harrison, Natoma, Clementina, Tehama and Julian Sts.; Approve Modification No. 1 for reconciling the final contract amount with the actual quantity used for unit price bid items, decreasing the contract by \$221,163, and a total contract duration of 240 consecutive calendar days; Authorize final payment.
<a href="#">12-0093</a>	6-12-12	WD-479	Accept work performed by D'Arcy & Harty Construction for <b>Contract No. WW-479</b> , 21st/23rd/24 <sup>th</sup> /Hampshire/York/Utah Sts. and San Bruno Ave., Sewer Replacement, for a total contract amount of \$1,768,638, and contract duration of 170 consecutive calendar days; Authorize final payment.
<a href="#">12-0094</a>	6-12-12	WW-506	Approve the plans and specifications and award <b>Contract No. WW-506</b> , McLaren/Ingleside/Excelsior/Mt. Davidson Districts Sewer Replacement and Pavement Renovation in the amount of \$1,954,976, and contract duration of 210 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction.
<a href="#">12-0095</a>	6-12-12	WD-2612	Approve the plans and specifications and award <b>Contract No. WD-2612</b> , 8-inch DIM Installation in

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			Florida St. from 16 <sup>th</sup> St., to 26 <sup>th</sup> St., in the amount of \$1,290,865, and a contract duration of 330 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction.
<a href="#">12-0096</a>	6-12-12	CS-102	Approve Amendment No. 2 to <b>Contract No. CS-102</b> , Sunnydale Sewer Tunnel Project, with Jacobs Project Management Co., to provide on-going construction management services in support of the modifications to Sunnydale Auxiliary Sewer Tunnel (WW-487) contract; Authorize the GM to execute the amendment, increasing it by \$175,000, with no time extension.
<a href="#">12-0097</a>	6-12-12	CS-883D	Approve the Assignment and Novation Agreement for <b>Contract No. CS-883D</b> , As Needed Environmental Review Services; Authorize the GM to execute an Assignment and Novation of the existing Contract from Winzler & Kelly to GHD Inc.
<a href="#">12-0098</a>	6-12-12	Lease Between CCSF/SFPUC and Acre Gourmet, Inc.	Authorize the GM to approve a <b>Lease between the CCSF, through the SFPUC, and Acre Gourmet, Inc.</b> , for use of a portion of the lobby and portions of the basement at 525 Golden Gate Ave., as a café and kitchen and storage space. The lease will have an initial term of five years and the Tenant shall have one option to extend the lease for an additional term of three years. Year one rent will be \$33,000, with four percent annual increases.
<a href="#">12-0099</a>	6-12-12	WSIP Revisions	<b>Approve revisions to the schedule and cost of three projects being delivered as part of the of the WSIP:</b> New Irvington Tunnel, the Bay Division Pipeline Reliability Upgrade Pipeline, and the Pulgas Balancing Modification of Existing Dechloramination Facility; Direct staff to send a Notice of Change Report to the CA DPH and the CA Seismic Safety Commission. The total cost impact of the changes is \$7,487,700, with no change to the overall program schedule and cost.
<a href="#">12-0100</a>	6-12-12	CS-225R	Approve the selection of EPC Consultants and award <b>Agreement No. CS-225R</b> , Seismic Upgrade of BDPL Nos. 3 & 4 at Hayward Fault; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$8,500,000, and a duration of three years and four months.
<a href="#">12-0101</a>	6-12-12	WD-2629	Approve the plans and specifications, and award <b>Contract No. WD-2629</b> , Seismic Upgrade of BDPL Nos. 3 & 4 at the Hayward Fault, in the amount of \$31,320,000, and for a contract duration of 825 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Steve P. Rados, Inc.
<a href="#">12-0102</a>	6-12-12	CS-898	Approve Amendment No. 2 to <b>Contract No. CS-898</b> , New Diversion Dam Road Bridge Upgrade with Jones and Stokes in order to add the completion of the Alameda Watershed Habitat Conservation Plan; Authorize the GM to execute the amendment increasing it by \$584,000, and a time extension of two years.
<a href="#">12-0103</a>	6-12-12	Non-potable Water Program	Authorize the GM to execute <b>Grant agreements with applicants for the Non-potable Water Program</b> . Program funding of \$500,000 is available in FY 12/13.

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		Grant	
<a href="#">12-0104</a>	6-12-12	Option Agreement in Mountain View	Approve the terms and conditions and authorize the GM to execute an <b>Option Agreement</b> to sell 6.4 acres of real estate located near Whisman and Tyrella Ave., in Mountain View to KMJ Urban Communities, LLC, for \$8.1 million.
<a href="#">12-0105</a>	6-26-12	WW-507	Approve the plans and specifications and award <b>Contract No. WW-507</b> , Bernal Heights/Potrero Districts Sewer Replacement, Rehabilitation and Pavement Renovation in the amount of \$3,029,321, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction, to replace the existing sewers and street pavement on various streets in the Bernal Heights/Potrero Districts.
<a href="#">12-0106</a>	6-26-12	WW-522	Approve the plans and specifications and award <b>Contract No. WW-522</b> , SEWPCP Dewatering Facility Corrosion Repairs in the amount of \$9,058,000, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical Co., to perform necessary upgrades to the existing biosolids dewatering and storage facility at the Plant.
<a href="#">12-0107</a>	6-26-12	JOC-26	Approve Modification No. 1 to <b>Contract No. JOC-26</b> , Governor and Exciter Systems for Hydroelectric Powerhouses, SF/Peninsula/East Bay/Hetch Hetchy, with System 3 Inc., to accomplish specialty high-voltage electrical work for all SFPUC Enterprise Operations and Bureaus, increasing the contract by \$2,500,000 and a time extension of two years.
<a href="#">12-0108</a>	6-26-12	JOC-38R	Approve and award <b>Contract No. JOC-38R</b> for SF/Peninsula, for a not-to-exceed amount of \$3,000,000 to the sole, qualified, responsible and responsive bidder, Westates Mechanical Corp., to perform heating, ventilation and air conditioning upgrades in City owned municipal facilities. JOC-38R is the last of three HVAC JOC contracts issued under the same bid documents but with separate bid openings; JOC-39 and JOC-40 were previously awarded.
<a href="#">12-0109</a>	6-26-12	MOA with SF Environment and SFUSD	Authorize the GM to negotiate and execute a <b>MOA with the SF Department of the Environment and the SFUSD</b> for an amount not to exceed \$60,000 annually and \$120,000 in total during FY 2012 and 2013 for continued support to the SFUSD's Conservation Connection Program.
<a href="#">12-0110</a>	6-26-12	Revocable Permit with City of Milpitas	Approve the terms and conditions and authorize the GM to execute a <b>Revocable Permit with the City of Milpitas</b> to use and maintain approximately 38,260 square feet of SFPUC property located on Murphy Road in the City of Milpitas as a public park.
<a href="#">12-0111</a>	6-26-12	Revocable Permit with India Community Center	Approve the terms and conditions and authorize the GM to execute a <b>Revocable Permit with India Community Center</b> for use of SFPUC right-of-way property located in Santa Clara County, for an outdoor recreational area for the children attending the India Community Center Day Camp.
<a href="#">12-0112</a>	6-26-12	Revocable	Authorize the GM to execute a <b>Revocable Permit with the City of South SF</b> to use approximately

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		Permit with the City of South San Francisco	five acres of SFPUC land near South Spruce St. and Huntington Ave. and Victory Ave. in South SF for a public bicycle path and linear park, known as the Centennial Way Linear Park, and for the placement of a sculpture to mark its entrance. The permit replaces an expired permit.
<a href="#">12-0113</a>	6-26-12	Revocable Permit with Haight Ashbury Neighborhood Council	Authorize the GM to execute a <b>Revocable Permit with the Haight Ashbury Neighborhood Council</b> , as fiscal sponsor of the Garden for the Environment on SFPUC property at 7th Avenue and Lawton St. The Permit will replace existing permit and allow for the continued operation of the demonstration garden on the Property and environmental education programs.
<a href="#">12-0114</a>	6-26-12	WD-2627R	Award <b>Contract No. WD-2627R</b> , Sutro Reservoir Rehabilitation and Seismic Upgrade, in the amount of \$27,453,000, to the lowest, qualified, responsible and responsive bidder, SJ Amoroso Construction to complete the rehabilitation and seismic upgrade of the Sutro Reservoir.
<a href="#">12-0115</a>	6-26-12	WD-2666	Award <b>Contract No. WD-2666</b> , Bioregional Habitat Restoration, Sheep Camp Creek, in the amount of \$3,912,500, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Co., to restore the existing Sheep Camp Creek on SFPUC watershed land in Alameda County and to provide wetland areas and endangered species habitat as compensation for identified impacts from the Calaveras Dam Replacement Project.
<a href="#">12-0116</a>	6-26-12	Joint Exercise POA with Bayshore Sanitary Dist.	Authorize the GM to negotiate and execute a new <b>Joint Exercise of Powers Agreement with the Bayshore Sanitary District</b> for sewer service for the period from July 1, 2012 to June 30, 2025, and in the event negotiations are not complete by July 1, 2012, to negotiate and execute an extension of the existing agreement through September 30, 2012.
<a href="#">12-0117</a>	6-26-12	Refunding Water Revenue Bonds	Authorize the issuance of a principal amount up to \$35,000,000 in <b>Refunding Water Revenue Bonds</b> ; Authorize the GM to sell one series of bonds on either a negotiated or a competitive basis; Delegate GM authorization to award the series of bonds to the highest bidder (lowest-cost).
<a href="#">12-0118</a>	6-26-12	WWE Commercial Paper Program	Authorize the GM to enter into separate agreements with the following Commercial Paper Dealers for the <b>Wastewater Enterprise Commercial Paper Program</b> : US Bank, Citigroup, Wells Fargo and Morgan Stanley, as they were the lowest cost, responsive and responsible bidders. The agreements combined included annual costs not-to-exceed \$150,000 for a duration of three years, with two additional extension periods of one year each. The GM is authorized to select the next lowest cost, responsive and responsible bidder should the selected firms be unable to meet City contracting requirements or if negotiations are otherwise not successful.
<a href="#">12-0119</a>	6-26-12	WWE Commercial Paper Credit	Authorize the GM to enter into separate agreements with Union Bank NA and The Bank of Tokyo-Mitsubishi UFJ, LTD, as the lowest cost, responsive and responsible bidders, to provide credit to secure the <b>Commercial Paper</b> authorized under 2002 Proposition E for the <b>Wastewater Enterprise</b> . The agreement provides \$150,000,000 in available credit with annual costs not-to-

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			exceed \$1,000,000, and for a duration of three years. The GM is authorized to select the next lowest-cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful.
<a href="#">12-0120</a>	6-26-12	Grant Agreement with Life Frames, Inc.	Authorize the GM to execute a <b>Grant Agreement with Life Frames, Inc.</b> , for an amount not-to-exceed \$100,000 and with a total duration of 12 months, to provide “A Living Library” and “Think Parks” educational programs, which will provide academic learning opportunities and critical skills development opportunities in the OMI/Excelsior, Bernal Heights and Chinatown.
<a href="#">12-0121</a>	6-26-12	Grant Agreement with San Francisco School Alliance	Authorize the GM to execute a <b>Grant Agreement with the SF School Alliance</b> , the fiscal sponsor for the SF Green Schoolyard Alliance, for an amount not-to-exceed \$100,000 during FY 2012-2013, for the Alliance to develop educational outcomes related to the SFPUC’s water, sewer and power services and operations through the Green Schools Corps program; and to develop, capture and present the experience K-5 grade SFUSD will have related to the SFPUC’s operations.
<a href="#">12-0122</a>	6-26-12	WW-533	Approve an increase in the contract cost contingency in the amount of \$196,454, for a total cost contingency of \$255,867, and authorize a potential increase in the contract duration of up to 84 consecutive calendar days, for <b>Contract No. WW-533</b> , Wastewater Facilities Lighting Efficiency Improvements, North Point, Oceanside & Bruce Flynn Facilities; Authorize the GM to approve future modifications to the contract amount not to exceed \$850,000, and to the contract duration not to exceed 324 consecutive calendar days. The increased cost and time extension are needed for additional lighting fixture mounting installation.
<a href="#">12-0123</a>	7-10-12	WW-505	Approve the plans and specifications, and award <b>Contract No. WW-505</b> , Noe/Glen Park Districts Sewer Replacement and Pavement Renovation in the amount of \$2,858,300, to the lowest, qualified, responsible and responsive bidder, Synergy Project Management, to replace the existing sewers and street pavement on various streets in the Noe/Glen Park Districts.
<a href="#">12-0124</a>	7-10-12	WW-2517	Accept work performed by MSquared Construction for <b>Contract No. WD-2517</b> , 8-Inch DIM Installation on 20 <sup>th</sup> St. from Florida to Valencia Sts. and Potrero Ave. from 17 <sup>th</sup> St. to 21 <sup>st</sup> St. Approve Modification No. 3 (Final), to reconcile the final contract amount with the actual quantity used on unit price and allowance bid items, increasing the contract by \$4,243, and a total contract duration of 270 consecutive calendar days; Authorize final payment.
<a href="#">12-0125</a>	7-24-12	CS-27	Award <b>Agreement No. CS-27</b> , Ocean Beach Master Plan Phase 2 Coastal Management Agreement to SFPUR, for planning, design, engineering and outreach services; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$750,000, and a duration of two years.
<a href="#">12-0126</a>	7-24-12	WW-434	Accept work performed for <b>Contract No. WW-434</b> , Baker/Blake/Cook/ Broderick/Washington/ Francisco Sts. Sewer Replacement; Approve Modification No. 1 to account for actual labor and

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			materials required to complete the work under bid item allowances, decreasing the contract by \$277, and a time extension of 51 consecutive calendar days; Authorize final payment.
<a href="#">12-0127</a>	7-24-12	WW-442	Award <b>Contract No. WW-442</b> , Mason and Powell Sts. Sewer System Improvement and Pavement Renovation, in the amount of \$4,920,357, 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 Sts.
<a href="#">12-0128</a>	7-24-12	MOU with the City of Daly City	Authorize the GM to enter into a <b>MOU with the City of Daly City</b> for an amount not to exceed \$205,500, and a duration of 24 months to hire consultants to complete pre-project planning, design and environmental review work for the Vista Grande Drainage Basin Improvement Project.
<a href="#">12-0129</a>	7-24-12	JOC-347	Approve Modification No. 1 to <b>Contract No. JOC-34</b> , General Engineering, SF/Peninsula/East Bay, with Power Engineering Construction Co., to accomplish general engineering construction work for all SFPUC Enterprise Operations and Bureaus, increasing the contract by \$2,500,000, and a time extension of two years.
<a href="#">12-0130</a>	7-24-12	Lease with Communications & Control, Inc.	Authorize the GM to execute a <b>Lease with Communications &amp; Control, Inc.</b> , 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 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.
<a href="#">12-0131</a>	7-24-12	WW-490	Award <b>Contract No. WW-490</b> , Oceanside WPCP Plant Digesters and Facility Improvements, in the amount of \$15,373,000, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Co., to repair corroded digester infrastructure and perform improvements to the existing digestion process to achieve Class A Biosolids.
<a href="#">12-0132</a>	7-24-12	Sale of Real Property to Tenth and Market, LLC	Authorize an <b>agreement for the sale of an interest in real property to Tenth and Market, LLC</b> , for an amount not to exceed \$77,000. The SFPUC intends to sell its interest in the public service easement across this real property, located at 1407-1435 Market St. and vacate the surplus sewer on this site.
<a href="#">12-0133</a>	7-24-12	WD-2607	Approve an increase in the construction contract cost contingency for <b>Contact No. WD-2607</b> , Pulgas Balancing Reservoir, in the amount of \$186,444, and with a potential increase in the contract duration of up to 360 consecutive calendar days; Authorize the GM to approve future contract modifications. The potential increase is due to differing site and as-built conditions and design modifications required to meet established performance criteria, and equipment delivery delays due to flooding events in Thailand, the location of some equipment suppliers.
<a href="#">12-0134</a>	7-24-12	Agreement with	Authorize the GM to negotiate and execute an <b>Agreement with the Bay Area Clean Water</b>



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		Bay Area Clean Water Agencies	<b>Agencies</b> for the purpose of disbursing State grant funds to the SFPUC for implementation of the Harding Park Recycled Water Project, for an amount not exceed \$2,114,000.
<a href="#">12-0135</a>	7-24-12	MOU with Solano County Water Agency	Authorize the GM to negotiate and execute a <b>MOU with Solano County Water Agency</b> for the administration and disbursement of State Grant Funds of up to \$863,000 to be used for SFPUC high efficiency toilet incentive programs.
<a href="#">12-0136</a>	8-14-12	WD-2552	Accept <b>Contract WD-2552</b> , Alameda Siphons No. 4; Approve Modification No. 1 for a total contract amount of 38,736,294, and a time extension of 238 consecutive calendar days; Authorize final payment.
<a href="#">12-0137</a>	8-14-12	WD-2558	Accept <b>Contract WD-2558</b> 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; Authorize final payment.
<a href="#">12-0138</a>	8-14-12	WW-480	Approve Modification No. 3 to <b>Contract WW-480</b> , various locations Sewer Replacement and Pavement Renovation, with Shaw Pipeline, Inc., with a time extension of 63 consecutive calendar days, and 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.
<a href="#">12-0139</a>	8-14-12	WW-499	Award <b>Contract WW-499</b> , Downtown District Sewer Replacement and Pavement Renovation, in the amount of \$2,206,786 to the lowest, qualified, responsible and responsive bidder, Shaw Pipelines, Inc., to replace the existing sewers and street pavement on various streets.
<a href="#">12-0140</a>	8-14-12	WW-555	Award <b>Contract WW-555</b> , Spot Sewer Repair, to repair existing sewer piping, on an as-needed basis, at SF locations to be determined, for a total contract amount not to exceed \$5,153,450 to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction, Inc.
<a href="#">12-0141</a>	8-14-12	Lease with GTE	Authorize the GM to execute a <b>Lease with GTE</b> 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 duration of five years.
<a href="#">12-0142</a>	8-14-12	WW-535R	Award <b>Contract No. WW-535R</b> , WWE 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.
<a href="#">12-0143</a>	8-14-12	System Impact Mitigation Agreement with North Star Solar, LLC	Authorize the GM to negotiate and execute a <b>System Impact Mitigation Agreement with North Star Solar, LLC</b> (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; Authorize the GM to enter into substantially similar agreements with other interconnecting generating projects.

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<a href="#">12-0144</a>	8-14-12	Cost Sharing Agreement with Seven Bay Area Water Agencies	Authorize the GM to execute a <b>Cost Sharing Agreement with seven Bay Area water agencies</b> , 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.
<a href="#">12-0145</a>	8-14-12	HH-935C	Approve an increase in the construction contract cost contingency for <b>Contract HH-935C</b> , San Joaquin Pipeline System, Eastern Segment and Other Facilities in the amount of \$5,786,249; Authorize the GM to approve future modifications to the contract for a total revised contract amount up to \$55,648,606. The increase is due to the need to accelerate work to meet environmental permit restrictions from the CA Department of Fish and Game, unanticipated bird migrations, and differing site conditions.
<a href="#">12-0146</a>	8-14-12	WW-525	Award <b>Contract WW-525</b> , SEWPCP Reliability Upgrades Phase 2, in the amount of \$11,160,000, to the lowest, qualified, responsible and responsive bidder, NTK Construction, to replace the aging mechanical and electrical systems related to the secondary treatment process at the Plant.
<a href="#">12-0147</a>	8-28-12	GM Contract Extension	<b>Extension of the General Manager's Contract</b>
<a href="#">12-0148</a>	8-28-12	CS-167A-C	Award <b>Agreement Nos. CS-167A-C</b> Comprehensive Technical Services for Renewable and Advanced Energy Generation Systems to AEPC Group, Black & Veatch, and MWH, to provide assistance with the evaluation, project development, permitting, project implementation and construction of renewable and advanced energy technologies and projects; Authorize the GM to negotiate and execute professional services agreements for amounts not-to-exceed \$2,250,000 each, and a duration of five years per agreement.
<a href="#">12-0149</a>	8-28-12	CS-229A-D	Award <b>Agreement Nos. CS-229A-D</b> , As-Needed, Specialized and Technical Services to RMC Water and Environment; AECOM/Water Resources Engineering JV; MWH/Lee Inc., JV; and Kennedy Jenks/AGS, Inc., JV to provide water supply, storage delivery and transport services, water quality services, water treatment services, and Enterprise operations and management services; Authorize the GM to negotiate and execute four professional services agreements for amounts not-to-exceed \$4,000,000 each, and a duration of five years per agreement.
<a href="#">12-0150</a>	8-28-12	CS-920(R)B	Approve Amendment No. 2 to <b>Agreement CS-920(R)B</b> , Monitoring and Advisory Services for the CCA Program with Local Power, Inc., to provide ongoing consulting services to assist in the development of the CCA program; Authorize the GM to execute the amendment, with a time extension of three months.
<a href="#">12-0151</a>	8-28-12	CS-806	Approve Amendment No. 3 to <b>Agreement CS-806</b> , Specialized Pipeline Services, BDPL No. 5, with Kennedy/Jenks and Geotechnical Consultants, JV, to provide engineering support for the BDPL No. 5 Cordilleras Microtunnel Project; Authorize the GM to execute the amendment, increasing the

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			agreement duration by one year, with no increase to the contract amount.
<a href="#">12-0152</a>	8-28-12	Joint Funding Agreement with USGS	Authorize the GM to execute a <b>Joint Funding Agreement with the U.S. Geological Survey</b> for an amount not-to-exceed \$1,750,000, and a duration of five years, for hydrologic monitoring and stream gage maintenance in the Alameda Creek and Peninsula Watershed areas.
<a href="#">12-0153</a>	8-28-12	Reimbursement of expenditures for capital related costs	Authorize the <b>reimbursement of certain expenditures for capital-related costs of the Water Enterprise</b> from proceeds of a future bonded indebtedness for purposes of complying with certain provisions of the Internal Revenue Code of 1986; Authorize the execution of documents to implement the Resolution; Ratify and approve action taken in connection with the Project.
<a href="#">12-0154</a>	8-28-12	Reimbursement of expenditures for WWE capital related costs	Authorize the <b>reimbursement of certain expenditures for capital-related costs of the Wastewater Enterprise</b> from proceeds of a future bonded indebtedness planned for early 2013, for an amount not to exceed \$570,000,000.
<a href="#">12-0155</a>	8-28-12	WW-542	Award <b>Contract WW-542</b> , Oceanside WPCP Plant Dewatering Facility Upgrades, in the amount of \$4,547,000, and a contract duration of 510 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to upgrade the dewatering facilities at the Oceanside WPCP.
<a href="#">12-0156</a>	8-28-12	SSIP Validation/ Implementation	<b>Endorse Goals, Levels of Service, and Validation of the SSIP Projects, Scope and Implementation Process</b>
12-0157	8-28-12		CLOSED SESSION
<a href="#">12-0158</a>	9-11-12	Ed Harrington Recognition	<b>Recognition of Edward Harrington</b> for his 28 years of service to the City and County of San Francisco.
<a href="#">12-0159</a>	9-11-12	WD-2541	Accept <b>Contract No. WD-2541</b> BDPL No. 5, East Bay Reaches; Approve Modification No. 1 (Final), to address final quantities and costs associated with relocation of the pipeline to avoid an underground obstruction at Sycamore, additional environmental mitigation, and additional restoration, increasing the contract by \$22,241,995, and a time extension of 129 consecutive calendar days; Authorize final payment.
<a href="#">12-0160</a>	9-11-12	WW-553	Award <b>Contract No. WW-553</b> , As-Needed Main Sewer Replacement, for a total contract amount not-to-exceed \$2,983,550, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to perform as-needed main sewer replacement at SF locations to be determined.
<a href="#">12-0161</a>	9-11-12	WD-2559R	Approve Modification No.4 to <b>Contract No. WD-2559R</b> , SFPUC Administration Building with Webcor Construction; Authorize the GM to execute the amendment to complete the work ,including the punch list and obtain the final acceptance of the project, extending the duration for final completion by 120 consecutive calendar days.

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<a href="#">12-0162</a>	9-11-12	CS-842	Approve Amendment No. 7 to <b>Agreement No. CS-842</b> , Architectural and Engineering Design Services, for the SFPUC Administration Building, with KMD/Stevens + Associates, a joint venture of architects, the partners of which are Kaplan McLaughlan Diaz and Stevens + Associates, to complete remaining phases of work; Authorize the GM to negotiate and execute an amendment, extending the duration of the agreement by one year, with no increase to the agreement amount.
<a href="#">12-0163</a>	9-11-12	Revocable Permit with Palo Alto Unified School District	Authorize the GM to execute a <b>Revocable Permit with the Palo Alto USD</b> for the installation of nine subsurface conduits to house electric feeders and low voltage supporting infrastructure for a new gymnasium located at Gunn High School in Palo Alto, for a month-to-month term not to exceed five years, and with an annual use fee of \$2,500.
<a href="#">12-0164</a>	9-11-12	Lease with Yerba Family Limited Partnership	Authorize the GM to enter into a <b>lease with the Yerba Family Limited Partnership/OB-1</b> Associates, a CA general partnership acting through George P. Yerby, for the use of approximately 4,000 rentable square feet of space at 5 Thomas Mellon Circle in SF, for the rental rate of \$8,000 per month, for the SFPUC to operate a Contractors Assistance Center.
<a href="#">12-0165</a>	9-11-12	SFPUC Technology Policy	Adopt the <b>SFPUC Technology Policy</b> that would guide SFPUC consideration and assessment of beneficial technologies and innovation in both operations and capital investments.
<a href="#">12-0166</a>	9-11-12	MOA with USDA (Forest Service)	Authorize the GM to execute a <b>MOA with the United States Department of Agriculture, Forest Service</b> for an amount not to exceed \$1,188,805, and a duration of five years, to provide comprehensive management of Cherry Reservoir watershed as well as security for SFPUC facilities within National Forest lands.
<a href="#">12-0167</a>	9-11-12	Power Source Disclosure Report	Approve the <b>2011 Power Source Disclosure Report</b> to CA Energy Commission. The Report discloses that the electricity sources used to serve SFPUC Power end-use electric customers was greenhouse gas-free and renewable.
<a href="#">12-0168</a>	9-11-12	Harlan Kelly, Jr. Employment Contract	Approve the terms of an <b>employment contract between the SFPUC and Harlan Kelly Jr.</b> for the position of GM; Authorize the Commission President to execute the contract.
<a href="#">12-0169</a>	9-25-12	WD-2573	Accept the work performed by S. J. Amoroso Construction Co., for <b>Contract No. WD-2573</b> , Pulgas Balancing Reservoir Structural Rehabilitation and Roof Replacement for constructing a new roof and various structural improvements to the balancing reservoir; Authorize the final payment.
<a href="#">12-0170</a>	9-25-12	WD-2445	Approve Modification No. 1 to <b>Contract No. WD-2445</b> , 8-Inch DIM on Second, New Montgomery, Stevenson, Minna and Annie Sts., with P & J Utility Co., for force account work and construction delays due to differing site conditions and unforeseen underground obstructions, increasing the contract amount by \$98,799, and a time extension of 73 consecutive calendar days.
<a href="#">12-0171</a>	9-25-12	WD-2604	Accept work performed by A. Ruiz Construction Co. & Associates for <b>Contract No. WD-2604</b> , CDD

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			2009-2010 As-Needed Paving Contract for main replacement; Approve Modification No. 2 (Final) to account for actual labor and materials required to complete the work, decreasing the contract by \$1,844,637, with no change to contract duration; Authorize final payment.
<a href="#">12-0172</a>	9-25-12	WW-501	Award <b>Contract No. WW-501</b> , Western Addition/North Beach/Marina Districts Sewer Replacement and Pavement Renovation in the amount of \$3,641,503, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewer and renovate existing street pavement on various streets in the Districts.
<a href="#">12-0173</a>	9-25-12	WW-513	Approve Modification No. 4 to <b>Contract No. WW-513</b> , North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, to complete improvements for pump station reliability delayed by emergency work on the North Shore Force Main, increasing the contract duration by 90 consecutive calendar days, with no change to contract amount.
<a href="#">12-0174</a>	9-25-12	CUW37403	Approve <b>Project No. CUW37403</b> , San Antonio Backup Pipeline in the Sunol area of Alameda County; Adopt the required CEQA Findings, including a Statement of Overriding Considerations, and the MMRP; Authorize the GM to implement the Project in compliance with the Charter and applicable law, subject to BOS approval, where required.
<a href="#">12-0175</a>	9-25-12	Purchase and Sales Agreement with 3 <sup>rd</sup> and Market, LLC	Authorize the GM to execute a <b>Purchase and Sale Agreement with 3rd &amp; Market, LLC</b> , for the purchase of an approximately 4.68 acre parcel of real property including an office building containing approximately 31,535 square feet and an office/industrial use building containing approximately 19,057 square feet, located at 1550 Evans Avenue and 330 Newhall Sts., for \$15,000,000, subject to approval by the BOS and the Mayor.
<a href="#">12-0176</a>	9-25-12	CUW26403	Adopt the Final MND, the MMRP and the Findings, as required by the CEQA for the Geary Road Bridge Replacement Project; Approve <b>Project No. CUW26403</b> , Geary Road Bridge Replacement Project in the Sunol area of Alameda County.
<a href="#">12-0177</a>	10-9-12	JOC-41	Approve and award <b>Contract No. JOC-41</b> , General Engineering (A-License) for SF/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, to perform general engineering and construction tasks for all SFPUC 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.
<a href="#">12-0178</a>	10-9-12	WD-2556	Accept the work performed by JMB Construction for <b>Contract No. WD-2556</b> , 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; Authorize the final payment.
<a href="#">12-0179</a>	10-9-12	Revocable	Authorize the GM to execute a <b>revocable permit to the Fair Oaks Beautification Association</b> for

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		Permit to Fair Oaks Beautification Association	the use of approximately 14,000 square feet of SFPUC property located at the intersection of 18 <sup>th</sup> Avenue and Bay Road in the City of Menlo Park as a public park
<a href="#">12-0180</a>	10-9-12	CS-277	<b>Approve</b> the selection of Davis & Associates and award <b>Agreement No. CS-227</b> , Advertising and Marketing Services for CleanPowerSF, to provide public education, community engagement, advertising and outreach services for CleanPowerSF; <b>Authorize</b> the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$1,400,000, and a duration of five years.
<a href="#">12-0181</a>	10-9-12	WSIP Cost Revisions	Approve <b>revisions to the cost of four projects being delivered as part of the WSIP</b> : 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 BOS Finance Committee for the release of funds.
<a href="#">12-0182</a>	10-9-12	MOU with North San Mateo County Sanitation District	Authorize the GM to negotiate and execute a <b>MOU with North San Mateo County Sanitation District</b> , a subsidiary of the City of Daly City, for an amount not to exceed \$250,000 and a duration of 18 months, for consulting services necessary to assess the feasibility of increasing filter loading and recycled water production and supply from Daly City's Westlake Plant.
<a href="#">12-0183</a>	10-23-12	JOC-42	Award <b>Contract No. JOC-42</b> , General Engineering for SF/Peninsula/East Bay to Hetch Hetchy, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible and responsive bidder, Power Engineering Construction, to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. JOC-42 is the second of three A-license JOC contracts issued under the same bid documents but with separate bid openings; JOC-41 was previously awarded by the Commission and JOC-43 will be awarded separately.
<a href="#">12-0184</a>	10-23-12	JOC-43	Award <b>Contract No. JOC-43</b> , for SF/Peninsula/East Bay to Hetch Hetchy, for a not-to-exceed amount of \$5,000,000, to the lowest, qualified, responsible and responsive bidder, Synergy Project Management, Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. JOC-43 is the last of three A-license JOC contracts issued under the same bid documents but with separate bid openings; JOC-41 was previously awarded by the Commission and JOC-42 will be awarded separately.
<a href="#">12-0185</a>	10-23-12	WW-514R	Approve Modification No. 4 to <b>Contract No. WW-514R</b> SEWPCP Medium Voltage System Reliability Upgrades, with NTK Construction to complete the electrical reliability upgrades for the treatment facility, increasing the contract duration by 120 consecutive calendar days, with no change to the contract amount.

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<a href="#">12-0186</a>	10-23-12	WW-455	Accept work performed by Precision Engineering, Inc., for <b>Contract No. WW-455</b> , various locations Sewer Replacement and Pavement Renovation No. 1; Approve Modification No. 3 (Final), increasing the contract by \$186,613, and a time extension of 42 consecutive calendar days; Authorize final payment.
<a href="#">12-0187</a>	10-23-12	Revocable Permit with Mahikari	Approve the terms and conditions and authorize the GM to execute a <b>revocable permit with Mahikari</b> for the use of SFPUC land at 1155 Junipero Serra Blvd., SF, as secondary driveway entrance at a use fee of \$500 per month, with annual CIP increases.
<a href="#">12-0188</a>	10-23-12	Joint Funding Agreement with USGS	Authorize the GM to execute a <b>Joint Funding Agreement with the USGS</b> for an amount not-to-exceed \$335,520, and a duration of one year, which will allow for hydrologic monitoring and stream gage maintenance on the Tuolumne River and its tributaries.
<a href="#">12-0189</a>	10-23-12	MOA Between SFPUC and City of San Bruno	Authorize the GM to execute Amendment No. 1 to extend the term of the <b>MOA between the SFPUC and the City of San Bruno</b> for consulting services for a Well Field Long Term Testing Program. The MOA provides funding for to study the performance of San Bruno's production wells when idled as part of the SFPUC's proposed Regional Groundwater Storage and Recovery Project. The amendment will extend the term of the agreement by 18 months, with no additional funds.
<a href="#">12-0190</a>	10-23-12	WD-2634	Accept work performed by A. Ruiz Construction Co. and Associates for <b>Contract No. WD-2634</b> , As-Needed 2010-2011 Annual Paving Contract for Services and Main Breaks; Approve Modification No.3 (Final), increasing the contract by \$344,118; Authorize final payment.
<a href="#">12-0191</a>	10-23-12	WD-2605R	Accept work performed by A. Ruiz Construction Co. and Associates for <b>Contract No. WD-2605R</b> , CDD 2009-2010 As-Needed Paving Contract for New Services and Leaks, for a total contract amount of \$1,979,866, and a total contract duration of 465 consecutive calendar days; Authorize final payment.
<a href="#">12-0192</a>	10-23-12	Joint Exercise of Powers Agreement with Bayshore Sanitary District	Authorize and ratify execution of the extension of the existing <b>Joint Exercise of Powers Agreement with the Bayshore Sanitary District</b> through December 31, 2012.
<a href="#">12-0193</a>	10-23-12	San Joaquin Tributaries Authority Commission Appointment	Approve <b>Commission appointment to the San Joaquin Tributaries Authority Commission.</b>
<a href="#">12-0194</a>	10-23-12	Amendment of SF Admin. Code	Endorse changes to the <b>SF Administrative Code by amending Section 14B.2</b> to increase contracting opportunities for certified SFPUC-LBEs.

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		Section 14B.2	
<a href="#">12-0195</a>	10-23-12	CS-116B and CS-116D	Approve amendments to <b>Agreement No. CS-116B</b> , Environmental Analysis Services for the Millbrae Yard Improvement Project and <b>Agreement No. CS-116D</b> , Environmental Analysis Services for the Sunol Yard Improvement Project, with URS Corporation Americas. Authorize the GM to execute the amendments, each with a time extension of four years, with no change to the agreement values.
<a href="#">12-0196</a>	10-23-12	Ratepayer Assurance Policy	Adopt <b>SFPUC Ratepayer Assurance Policy</b> .
12-0197 12-0198 12-0199 12-0200	10-23-12		CLOSED SESSION
<a href="#">12-0201</a>	11-13-12	WW-498	Approve the plans and specifications, and award <b>Contract No. WW-498</b> , John/ Spofford/Sutter/ Post/ Geary/O'Farrell Sts. Brick Sewer Rehabilitation, in the amount of \$2,302,690, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to rehabilitate the existing brick sewers on the subject streets.
<a href="#">12-0202</a>	11-13-12	WW-554	Award <b>Contract No. WW-554</b> , various locations Sewer Replacement and Pavement Renovation, in the amount of \$2,618,653, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction, to replace the existing sewers and street pavement on various SF streets.
<a href="#">12-0203</a>	11-13-12	WD-2445	Approve Modification No. 2 to <b>Contract No. WD-2445</b> , 8-Inch DIM Installation on Second, New Montgomery, Stevenson, Minna and Annie Sts., with P & J Utility Company, increasing the contract duration by 76 consecutive calendar days, with no change to the contract amount. The modification is due to City-declared construction moratorium periods in and around the contract work sites during City-sponsored events.
<a href="#">12-0204</a>	11-13-12	PS-108	Approve Amendment No. 2 to <b>Agreement No. PS-108</b> , Feral Pig Management Services, with Rural Pig Management, Inc., to provide continued nuisance management services on SFPUC watershed lands; Authorize the GM to execute the amendment, increasing the agreement by \$75,000 and with a time extension of one year, and six months.
<a href="#">12-0205</a>	11-13-12	CS-896	Approve the Assignment and Novation Agreement for <b>Agreement No. CS-896</b> , As-Needed Laboratory Analytical Services; Authorize the GM to execute an Assignment and Novation of the existing Contract from MWH Laboratories, Inc. to Eurofins Eaton Analytical, Inc.
<a href="#">12-0206</a>	11-13-12	CS-979(I)	Approve Amendment No. 2 to <b>Agreement No. CS-979(I)</b> , with Dots Printing and Stationery to continue providing collection services for SFPUC payment of water and wastewater bills for residents and businesses located in Chinatown; Authorize the GM to execute the amendment



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			increasing the agreement by \$14,000, and with a time extension of one year and six months.
<a href="#">12-0207</a>	11-13-12	Revocable Permit with Lutheran Church of our Savior of SF and SF YMCA	Approve the terms and conditions and authorize the GM to execute a five-year <b>Revocable Permit with the Lutheran Church of Our Savior of San Francisco and the Young Men's Christian Association of San Francisco</b> , for \$4,320 per year, with four percent annual increases, for the use of SFPUC land at 1011 Garfield St., SF, for a children's play area.
<a href="#">12-0208</a>	11-13-12	Revocable Permit with the City of Burlingame	Approve the terms and conditions and authorize the GM to execute a <b>five-year Revocable Permit with the City of Burlingame</b> to use and maintain approximately .32 acres of SFPUC property, located along California Dr., between Sanchez and Majilla Ave., in the City of Burlingame, for a flood control storm drain facility, without any use fee. The 2012 Permit will replace an existing permit issued to the City of Burlingame on January 16, 1956.
<a href="#">12-0209</a>	11-13-12	CS-203A-D	Award <b>Agreement Nos. CS-203A-D</b> , Wastewater and Stormwater Technical Services, for the WWE to CH2MHill-Avila, JV(CS-203A); Brown & Caldwell-SRT, JV(CS-203B); F.E. Jordan Associates (CS-203C); and Kennedy Jenks-WRE, JV(CS-203D, to provide wastewater and stormwater technical services; Authorize the GM to negotiate and execute professional services agreements, for an amount not-to-exceed \$4,000,000 each, and with a duration of five years per agreement.
<a href="#">12-0210</a>	11-13-12	Refunding Wastewater Revenue Bonds	Authorize the Issuance of <b>Refunding Wastewater Revenue Bonds</b> of up to \$250,000,000 to Refinance WWE Revenue Bonds, Series 2003A and State Revolving Fund Loans and the Issuance of up to \$420,000,000 in new Wastewater Revenue Bonds under Proposition E to fund Wastewater Capital Projects.
<a href="#">12-0211</a>	11-13-12	Grant Agreement with Laborers' Training and Retraining Trust Fund	Authorize the GM to execute a <b>Grant Agreement with the Laborers' Training and Retraining Trust Fund</b> for Northern CA to help satisfy the employment development goals and requirements for disadvantaged worker participation within the WSIP service territory. The estimated cost of services is \$250,000 for year one, and \$175,000 per year for years two and three. The program expects to train approximately 15 students per cohort, and approximately three cohorts per year for three years, or until such time as staffing requirements adequately match demand.
<a href="#">12-0212</a>	11-13-12	Revocable Permit with Coastside Co. Water District	Authorize the GM to execute a three-year <b>Revocable Permit with Coastside County Water District (CCWD)</b> to authorize CCWD to install and operate a PVC pipeline to replace, on an interim basis, CCWD's failed existing water pipeline on SFPUC land within the Pilarcitos Creek Watershed in unincorporated San Mateo County, for no use fee.
<a href="#">12-0213</a>	11-13-12	20-Year Lease with Los Altos Hotel Associates	Authorize the GM to execute a <b>20 year lease with Los Altos Hotel Associates</b> for approximately 47,916 square feet of land known as BDPL 3 & 4, Parcel 232A, located in Los Altos, for a \$4,360 monthly rent, subject to BOS approval.
<a href="#">12-0214</a>	11-13-12	Agreement	Approve Modification No. 1 to the <b>Agreement between the State of CA, Department of Parks</b>

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		Between State of CA Dept. of Parks and Rec and CCSF	<b>and Recreation and the CCSF</b> regarding implementation of the Mitchell Ravine Long Term Stabilization Plan, increasing the Agreement by \$112,253. The increase reflects the cost of compliance with the stipulations of the CA Department of Fish and Game Incidental Take Permit for the Project, which includes purchase of mitigation bank acreage and biological monitoring for potential impacts to wildlife species covered by the CA Endangered Species Act, and post-construction revegetation of the affected area.
<a href="#">12-0215</a>	11-13-12	CS-208	Approve Amendment No. 1 to <b>Agreement No. CS-208</b> , Technical Advisory Services, with Dr. Charles Scawthorn, to provide ongoing technical advisory services associated with the AWSS; Authorize the GM to execute the amendment increasing the agreement by \$100,100, and increasing the agreement duration by 15 months.
<a href="#">12-0216</a>	11-13-12	Updated CCA Implementation Plan and Statement of Intent	Approve a 2012 <b>Updated CCA Implementation Plan and Statement of Intent</b> ; Authorize the GM to File the Updated Implementation Plan with the CPUC for Certification.
<a href="#">12-0217</a>	11-13-12	Procurement Plan	Adopt a <b>Procurement Plan</b> , as required under the SFPUC's Enforcement Program, to allow the SFPUC to meet the requirements of the CA Renewable Portfolio Standard.
<a href="#">12-0218</a>	11-30-12	CS-920(R)B	Approve amendment to <b>Agreement CS-920(R)B</b> , Monitoring and Advisory Services with Local Power, Inc. The amendment will be used to provide ongoing consulting services to assist in the development of the CCA Program; Authorize the GM to execute the amendment, providing for a four month contract extension to be managed with month-to-month task orders at the sole discretion of the GM, extending services to no later than March 31, 2013.
<a href="#">12-0219</a>	11-30-12	WD-2559R	Approve Modification No.5 to <b>Contract No. WD-2559R</b> , New SFPUC Administration building, with Webcor Construction; Authorize the GM to execute the amendment to complete the work, including the punch list and obtain the final project acceptance, extending the duration for final completion by 58 consecutive calendar days from the substantial completion date of June 8, 2012.
<a href="#">12-0220</a>	11-30-12	Community Notification and Education Plan for CCA	Authorize the GM to implement the proposed <b>Community Notification and Education Plan for the CCA</b> , CleanPowerSF Program.
<a href="#">12-0221</a>	12-11-12	WD-2591	Accept work performed by Kiewit Infrastructure West Company, for <b>Contract No. WD-2591</b> , Lower Crystal Springs Dam Improvements, to replace the existing spillway and construct a new stilling basin at the bottom of the dam, which are hydraulic upgrades required to restore full

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			storage capacity in the Crystal Springs Reservoir; Authorize an extension of the contract duration by 110 days; Authorize final payment.
<a href="#">12-0222</a>	12-11-12	CS-141	Approve Amendment No. 1 to <b>Agreement No. CS-141</b> , Construction Support Services for HHWP, with Black & Veatch Corp., to assure continuity of capital improvement project support services; Authorize the GM to negotiate and execute the amendment , increasing the not-to-exceed agreement amount by \$2,300,000, with no change to the agreement duration.
<a href="#">12-0223</a>	12-11-12	CS-242A-D	Approve the selection of Baseline Environmental Consulting, ESA+Orion JV, URS Corporation, and RMC Water and Environment; Award <b>Agreement Nos. CS-242A-D</b> , As-needed Environmental Services, to provide environmental analyses, surveys and reports, and prepare resource agency permit applications; Authorize the GM to negotiate and execute professional services agreements, each for an amount not-to-exceed \$3,750,000, and with a duration of five years per agreement.
<a href="#">12-0224</a>	12-11-12	CS-873	Approve Amendment No. 2 to <b>Agreement No. CS-873</b> , Cooperative Research and Development Agreement with USGS, to provide continued research and study of earthquake hazards that benefit SFPUC projects; Authorize the GM to execute the amendment, extending the agreement duration by two years and three months, with no change to the agreement value.
<a href="#">12-0225</a>	12-11-12	WW-520	Accept work performed by J. Flores Construction for <b>Contract No. WW-520</b> , Spot Sewer Repair Contract No. 26, for a total contract amount of \$3,710,274, and a total contract duration of 225 consecutive calendar days; Authorize final payment.
<a href="#">12-0226</a>	12-11-12	WW-541	Award <b>Contract No. WW-541</b> , SEWPCP Oxygen Generation Plant Replacement, in the amount of \$9,476,360, to the lowest, qualified, responsible and responsive bidder, NTK Construction Inc., to construct an oxygen generation plant and the associated distribution system at the Plant.
<a href="#">12-0227</a>	12-11-12	Wholesale Water Revenue Prepayment and Collection Agreement	Approve and execute a <b>Wholesale Water Revenue Prepayment and Collection Agreement</b> and the associated <b>SFPUC Tax Certificate</b> pursuant to the BAWSCA's proposed issuance of the 2013 Series A and 2013 Series B Revenue Bonds. The impact of this prepayment will benefit Retail Water Ratepayers through lower-than-otherwise Water retail bills over the near-term, though foregone interest income from Wholesale Customers will occur over the next 21 years.
<a href="#">12-0228</a>	12-11-12	CS-227	Authorize the issuance of task orders above the initial \$100,000 allowance approved at the October 9, 2012 Commission meeting, but not-to-exceed full contract amount of \$1,400,000 for <b>Agreement No. CS-227</b> , Advertising and Marketing Services for CleanPowerSF, with Davis & Associates Communications, Inc., to provide public education, community engagement, advertising and marketing services for CleanPowerSF.
<a href="#">12-0229</a>	12-11-12	CS-246	Approve the selection of Utility Systems Efficiencies, Inc.; Award <b>Agreement No. CS-246</b> , Technical Support Services, HHWP NERC Regulatory Standards, to provide audit and consulting services to assess HHWP's level of compliance to existing and possible future NERC registrations, develop

## SFPUC 2012 Resolution Log

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			process and business procedures for existing and future registrations, and provide NERC compliance related services; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$2,000,000, and with a duration of five years.
<a href="#">12-0230</a>	12-11-12	CS-854	Approve Amendment No. 4 to <b>Agreement No. CS-854</b> , Engineering Services for Sutro Reservoir Seismic Upgrades and Rehabilitation with URS/SOHA to provide additional time for engineering services during the construction phase; Authorize the GM to execute the amendment with a time extension of two years, with no change to the agreement value.
<a href="#">12-0231</a>	12-11-12	DB-116	Accept work performed by PCL Civil Constructors Inc., for <b>Contract No. DB-116</b> , Tesla Treatment Facility, for design, construction, and commissioning of a new treatment facility at the existing Tesla Portal site; Approve Modification No. 39 (final) for (\$186,850) to account for actual labor and materials required to complete the work under bid item allowances, decreasing the total contract amount to \$87,582,124, and extending the contract duration by 86 consecutive calendar days; Authorize final payment.