

SFPUC 2013 Resolution Log

Reso. No.	Approved	Subject	Summary
13-0001	1-8-13	CS-804	Approve Amendment No. 6 to Agreement CS-804 , Alameda Siphon No. 4, with Black Veatch/AGS Inc., for Engineering Services during construction; Authorize the GM to execute the retroactive amendment extending the agreement to March 9, 2013, with no change to the contract amount.
13-0002	1-8-13	CS-896	Approve Amendment No. 1 to Agreement CS-896 , As-Needed Laboratory Analytical Services, with Eurofins Eaton Analytical, Inc., to provide the ongoing analytical expertise to ensure compliance with Water and Wastewater regulatory requirements; Authorize the GM to execute the amendment, increasing the agreement duration by two years.
13-0003	1-8-13	WD-2439	Accept work performed by MSquared Construction, Inc., for Contract WD-2439 , 8-inch DIM Installation on Laguna St. from Market to Post Sts.; Approve Modification No. 2 to reconcile the final contract amount to reflect the actual quantity of work performed, increasing the contract amount by \$23,496, and authorize final payment.
13-0004	1-8-13	WD-2600	Accept work performed by Roadrunner Drilling and Pump Company for Contract WD-2600 , Regional Groundwater Storage and Recovery Project - Test Well Drilling. Approve Modification No. 4 to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, decreasing the contract by \$245,715, and authorize final payment.
13-0005	1-8-13	WD-2607	Accept work performed by Trinet Construction, Inc., for Contract No. WD-2607 , Pulgas Balancing Reservoir - Modifications of Existing Dechloramination Facility, for upgrading the treatment facilities located at Pulgas Balancing Reservoir, and authorize final payment.
13-0006	1-8-13	WW-462	Accept work performed by Cal State Constructors for Contract No. WW-462 , SE Water Pollution Control Plant Digester Gas Circulation Compressor Replacement, and authorize final payment.
13-0007	1-8-13	Revocable Permit City of Milpitas (Public Park)	Approve the terms and conditions and authorize the GM to execute a five-year revocable permit to the City of Milpitas , to use and maintain approximately 1.35 acres of SFPUC property located at the intersection of Coelho and Cortez Sts., in Milpitas, as a public park with no use fee. The Permit will replace an existing permit issued to the City of Milpitas on May 16, 1967.
13-0008	1-8-13	Revocable Permit (InnVision Shelter Network)	Approve the terms and conditions and authorize the GM to execute a five-year revocable permit to InnVision Shelter Network for the use of approximately 2,670 square feet of SFPUC property, located on Locust St., in Redwood City, as a green space play area for children's outdoor recreation. The annual permit fee is \$3,204, subject to annual increases at a rate of four percent.
13-0009	1-8-13	CS-142A	Approve Amendment No.2, Agreement CS-142A , As-Needed Community and Contractors Outreach Services, with The Thier Group to continue conducting outreach to local and regional contractors; Authorize the GM to execute the amendment, increasing the agreement by \$49,000 and with a time extension of one year.

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13-0010	1-8-13	WW-513	Approve Modification No. 5 to Contract No. WW-513 , North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, Inc., to complete the improvements for pump station reliability contract work, increasing the contract amount by \$270,480 and with a time extension of 90 consecutive calendar days.
13-0011	1-8-13	CS-968	Approve Amendment No. 1 to Agreement CS-968 , Environmental Analysis Services for the Upper Alameda Creek Filter Gallery Project, with Environmental Science Associates to provide environmental analysis services and permitting support; Authorize the GM to execute the amendment with a time extension of six years.
13-0012	1-8-13	HH-953	Approve an increase in the construction contract cost contingency for Contract No. HH-953 , Tesla Portal Protection, in the amount of \$519,366, and an increase in the contract duration of up to 195 consecutive calendar days; Authorize the GM to approve future modifications to the contract.
13-0013	1-22-13	HH-926R	Accept work performed by Construction Services Inc., for Contract HH-926R , Hetch Hetchy Microwave Upgrade Phase II; Approve Modification No. 2, for the purchase and installation of additional materials and to provide extra electrical and radio testing services, increasing the contract amount by \$90,405 and with a time extension of 60 consecutive calendar days; Authorize final payment.
13-0014	1-22-13	WD-2613	Approve the plans and specifications, and award Contract WD-2613 , 8-inch DIM Installation on 23 rd St. from Church St. to Hoffman Ave., in the amount of \$1,084,000 to the lowest, qualified, responsible and responsive bidder, M Squared Construction Inc.
13-0015	1-22-13	WW-526 (Assignment & Novation Agmt.)	Approve the Assignment and Novation Agreement for WW-526 , WWE Elevator Maintenance and Repair; Authorize the GM to execute an Assignment and Novation of the existing Contract from Ascent Elevator Services, Inc. to KONE, Inc.
13-0016	1-22-13	WW-560	Approve the plans and specifications, and award Contract WW-560 , As-Needed Main Sewer Replacement, for a total contract amount not-to-exceed \$2,775,550, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to perform main sewer replacement work at locations to be determined.
13-0017	1-22-13	MOA with UC Santa Cruz	Authorize the GM to execute a MOA with UC Santa Cruz , for an amount not to exceed \$94,692 and with a duration of 19 months, to conduct a genetic evaluation of the ancestry, origins and population structure of Steelhead and Rainbow Trout in Alameda Creek.
13-0018	1-22-13	WD-2559R	Approve Modification No.6 to Contract WD-2559R , New SFPUC Administration building, with Webcor Construction; Authorize the GM to execute the amendment to complete the work and obtain the final acceptance of the project, extending the duration for final completion by 120 consecutive calendar days from the substantial completion date of June 8, 2012.
13-0019	1-22-13	CS-245	Approve the selection of Grid Subject Matter Experts, LLC (Grid SME); Award Agreement CS-245 ,

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			Technical Support Services, HHWP North American Electrical Reliability Corporation (NERC) Regulatory Standards – Critical Infrastructure Protection, to provide the HHWP Division with NERC audit and compliance consulting services; Authorize the GM to negotiate and execute a professional services agreement with Grid SME for an amount not-to-exceed \$1,500,000, and with a duration of five years.
13-0020	1-23-13	WD-2551 (Schedule and Cost Revisions to Calaveras Dam Replacement Project)	Adopt CEQA findings to the FEIR for the proposed modifications to the Calaveras Dam Replacement Project (CDRP) and approve CDRP modification; Approve revisions to the schedule and budget of the CDRP being delivered as part of the WSIP, and direct staff to send a Notice of Change Report to the CA DPH and the CA Seismic Safety Commission in compliance with CA Water Code Section 73502(d)(3) and Assembly Bills 1823 and 2437; Approve an increase in the construction cost contingency for Contract No. WD-2551 , CDRP, in the amount up to \$117,000,000, and an increase in the contract duration of up to 761 consecutive calendar days. Authorize the GM to approve future modifications to the contract for a total revised contract amount up to \$402,529,035 and for a total revised contract duration up to 2,290 consecutive calendar days; Approve funding reallocation in the amount of \$117,000,000 from CUW395, Program Management Reserve Project to the CUW37401, CDRP.
13-0021	1-23-13	WD-2575	Approve the plans and specifications, and award Contract WD-2575 , San Antonio Backup Pipeline, in the amount of \$31,372,335, and for a contract duration of 720 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc., to provide reliable conveyance capacity for emergency discharges of Hetch Hetchy water supplies, and to increase operational flexibility and reliability during emergencies and planned maintenance.
13-0022	1-23-13	2009 Water Supply Agreement Amendment	Authorize the GM to negotiate and execute an amendment to the 2009 Water Supply Agreement in substantially the form set forth in this item; Direct staff to take all steps necessary to secure the approval of the amendment by the wholesale customers; and recommend that the wholesale customers approve the amendment.
13-0023	2-12-13	WaterSmart & Energy Efficiency Grant Program	Authorize the GM to apply to the US Bureau of Reclamation WaterSMART Water and Energy Efficiency Grant Program for funding up to \$300,000 for a High-Efficiency Municipal Fixture Retrofit Project that will engage plumbers from the SF DPW to replace high water using toilets, urinals, washing machines and other water-using devices with efficient models in a maximum of 46 municipal buildings.
13-0024	2-12-13	WD-2649	Approve the plans and specifications, and award Contract WD-2649 , Geary Road Bridge Project, in the amount of \$3,387,720, to the lowest, qualified, responsible and responsive bidder, Gordon N. Ball, Inc., to demolish and remove the existing bridge; Construct a new bridge with abutments and piers; Install new and refurbished access roads; Replace culverts; upgrade storm water drainage

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			facilities; Perform site restoration and landscaping work; and maintain a 2.5 year plant establishment period.
13-0025	2-12-13	CS-307	Approve the selection of Mohr Engineering Division, a division of Stress Engineering Services, Inc., for Agreement CS-307 , Manufacture and Testing of a Slip Joint System for the Seismic Upgrade of BDPL 3 & 4 at the Hayward Fault Project, to provide design, manufacture and testing services of a slip joint. Authorize the GM to negotiate and execute a combined professional services and commodities agreement with Mohr Engineering Division for an amount not-to-exceed \$3,000,000, and with a duration of 16 months.
13-0026	2-12-13	HH-935C	Approve an increase in the contract duration contingency for Contract HH-935C , San Joaquin Pipeline System Eastern Segment and other facilities, of up to 109 consecutive calendar days. Authorize the GM to approve future time extensions to the contract duration. The potential increase in the contract duration is due to design modifications required to meet performance criteria for Oakdale Portal, differing site conditions, and unanticipated bird migrations.
13-0027	2-12-13	10-Year Financial Plan (FY 2013-14 through FY 2022-23)	Public Hearing to consider and possible action to adopt the SFPUC's 10-Year Financial Plan for FY 2013-14 through FY 2022-23.
13-0028	2-12-13	10-Year Capital Plan (FY 2013 through FY 2022-23)	Public Hearing: Consider and possible action to adopt the SFPUC 10-Year Capital Plan for FY 2013 through FY 2022-23 ; Authorize the GM to coordinate a request for Supplemental Appropriation for the Enterprises of the SFPUC to adjust the adopted FY 2013-14 Capital Budget, based on updated capital investment needs.
13-0029	2-12-13	Operating Budget Mid-Cycle Adjustments (FY 2013-14)	Discussion and possible adoption of FY 2013-14 Operating Budget Mid-Cycle Adjustments .
13-0030	2-12-13	Employment Contract (Emilio Cruz)	Discussion and possible action to approve the terms of an employment contract , pursuant to San Francisco Charter Section 8B.126(a), between the SFPUC and Mr. Emilio Cruz , for the position of AGM for Infrastructure of the SFPUC; Authorize the GM to execute the contract.
13-0031	2-26-13	WW-418	Accept work performed by J. Flores Construction for Contract WW-418 , Various Locations Sewer Replacement No. 2, for a total contract amount of \$2,471,809, and with a total contract duration of 262 consecutive calendar days; Authorize final payment.
13-0032	2-26-13	WW-482	Approve Modification No. 2 to Contract WW-482 , Various Locations Sewer Cleaning Contract No. 1, with ProVen Management Inc., to complete the sewer cleaning work on Treat Ave. from 17th to

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			18th Sts., increasing the contract by \$230,000, for a total contract amount of \$2,820,000.
13-0033	2-26-13	WW-502	Approve Modification No. 1 Contract WW-502 , Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, with Harty Pipelines, for a time extension of 64 consecutive calendar days, to allow for additional days due to the City's Holiday construction moratorium, and to complete additional work due to unforeseen conditions encountered during the sewer replacement work, increasing the contract duration to 290 consecutive calendar days, with no change to the contract amount.
13-0034	2-26-13	WD-2415	Accept work performed by J. Flores Construction Company, Inc., for Contract WD-2415 , 8-inch DIP Main Installation on Mason St., between Geary St., to Sutter St.; Powell St., between Jackson St. and Vallejo St.; Taylor St., between Clay St. and Vallejo St.; Auburn St., between Jackson St., and Pacific Ave.; Approve Modification No. 3, decreasing the contract by \$83,984 to reconcile the final contract amount to reflect the actual quantity of work performed and authorize final payment.
13-0035	2-26-13	CS-893	Approve Amendment No. 1 Agreement CS-893 , Systems Engineering Services for the WSIP with CH2M Hill to provide continued systems engineering services; Authorize the GM to execute the amendment, extending the agreement duration by one year, with no increase to contract value.
13-0036	2-26-13	MOU between SFPUC & North San Mateo Co. Sanitation District (Harding Park Recycled Water Project)	Authorize the GM to execute Amendment No. 5 to extend the term and add an additional task to the MOU between the SFPUC and the North San Mateo County Sanitation District for the provision of consulting services for the planning and development of the Harding Park Recycled Water Project No. CUW 30204. The term of this MOU is set to expire on April 11, 2013. The proposed amendment will extend the term of the agreement to October 20, 2013 to allow the consultant, Carollo Engineers, to undertake an additional task required by WSIP asset management procedures. No additional funds are needed.
13-0037	2-26-13	Small Generator Interconnection Agreement with PG&E (University Mound)	Authorize the GM to enter into a Small Generator Interconnection Agreement (SGIA) with PG&E to connect the University Mound Renewable Hydroelectric Project to the PG&E electric grid. The SGIA will have a maximum cost of \$86,765, which includes \$49,500 for network upgrades, and \$37,265 for a one-time charge to cover PG&E's long term cost of ownership of upgrades. The SGIA has a duration of 10 years, subject to automatic renewal every year thereafter.
13-0038	3-12-13	8 Washington St.	Adopt Findings pursuant to the CEQA related to a proposed Ordinance by the SF Port Commission, and introduced at the BOS on December 11, 2012, entitled Encroachments, Public Service Easements and Vacations, Infrastructure - 8 Washington Street , concerning matters that are within the jurisdiction of the SFPUC; Authorize the GM to recommend that the BPS approve the proposed Ordinance; Authorize the GM to negotiate agreements with the Developer and the Port stating conditions and restrictions to protect existing and future SFPUC sewer infrastructure on, under, and adjacent to the Development Site, prior to and as conditions to the effectiveness of

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			the summary vacations of the easements under the Ordinance, subject to further Commission approval of such agreements; and Approve the acceptance of the Relocated SFPUC Jackson St., Easement, the Relocated Drumm St., Sewer Easement, the Seawall Lot Easement and the SFPUC Vault Easement; and Authorize the GM, in consultation with the City's Director of Property, to finalize the locations and legal descriptions of the New and Relocated SFPUC Easements and approve the Project's subdivision map consistent with such easements and this Resolution.
13-0039	3-12-13	Collection Agreement between USFS and CCSF (Camp Mather)	Approve Modification No. 1 to the Collection Agreement between the United States Forest Service and the City and County of San Francisco regarding acquisition of the 25.2 acres of land at Camp Mather, Tuolumne County, increasing the Agreement by \$21,722. The increase reflects higher than anticipated costs for value consultation and land title services being performed by the Forest Service.
13-0040	3-12-13	WW-483RR	Approve an increase in the construction contract cost contingency for Contract No. WW-483RR , North Shore to Channel Force Main Drainage Improvement, with KJ Woods Construction, in the amount up to \$15,324,000, and an increase in the contract duration contingency of up to 466 consecutive calendar days. Authorize the GM to approve future modifications to the contract; Negotiate and execute a MOU with SFMTA on Project related agreements related to MUNI bus rerouting and traffic impacts for the Project in the vicinity of the Project ROW negotiate and execute a Reimbursement Agreement with PG&E to redesign and construct sewer improvements to avoid PG&E facilities that were not relocated in response to the Project; Accept and expend funds from PG&E to issue a related Contract Modification; Authorize staff to provide support to the PG&E related project work to be included in the proposed Reimbursement Agreement; Seek BOS authorization for acceptance and appropriation of funds for the work; and adopt findings pursuant to CEQA. The increase in the contract cost contingency and duration contingency is needed for modification required to address differing site conditions and utility conflicts, as well as impacts and changes to SFMTA bus lines and traffic conditions.
13-0041	3-12-13	Real Estate Guidelines	Approve revised Real Estate Services Guidelines to reflect changing SFPUC policies and real estate practices.
13-0042 13-0043	3-26-13		CLOSED SESSION
13-0044	3-26-13	WW-488	Approve Modification No. 2 to Contract WW-488 , As-Needed Main Sewer Replacement No. 1, with A. Ruiz Construction, for adjustment of actual quantities used for unit-priced bid items to complete required work, increasing the contract by \$720,884, with no time extension.
13-0045	3-26-13	WW-514R	Approve Modification No. 5 to Contract WW-514R , Southeast Water Pollution Control Plant Medium Voltage System Reliability Upgrades, with NTK Construction, Inc., for additional

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			protective measures for electrical works in order to comply with PG&E requirements and complete the electrical reliability upgrades for the treatment facility, increasing the contract by \$87,910, and with a time extension of 210 consecutive calendar days, to complete work that was delayed due to the unavailability of shutdowns.
13-0046	3-26-13	WW-519	Approve Modification No. 8 to Contract WW-519 , Channel Pump Station Odor Control and Facility Improvement Phase III, with NTK Construction, Inc., to address changes in field conditions and unanticipated electrical work related to the installation of a new emergency generator, increasing the contract by \$109,042, and with a time extension of 180 consecutive calendar days, necessary to recover from the cancellation of planned shutdowns.
13-0047	3-26-13	WW-563	Approve the plans and specifications, and award Contract WW-563 , 15th/21st/ 24th/27th/30th/ 43rd/48th Aves., Sewer Replacement, in the amount of \$2,170,090, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers.
13-0048	3-26-13	WW-565	Approve the plans and specifications, and award Contract No. WW-565 , 43rd Ave/46th Ave/ Geary Blvd/O'Farrell/Natoma/Utah and London Sts., Sewer Replacement, in the amount of \$2,620,410, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty, to replace the existing sewers.
13-0049	4-9-13	CS-941	Approve Amendment No. 1 to Agreement CS-941 , Implementation Services, to provide a SFPUC-customized job order contracting system with The Gordian Group; Authorize the GM to execute an amendment for a time extension of one year with no change to the contract amount.
13-0050	4-9-13	Debt Management Policies and Procedures	Adopt the Updated Debt Management Policies and Procedures of the San Francisco Public Utilities Commission.
13-0051	4-9-13	WW-522	Approve an increase in the construction contract cost contingency for Contract WW-522 , Southeast Water Pollution Control Plant Dewatering Facility Corrosion Repairs, with Monterey Mechanical Co., in the amount of \$346,000; Authorize the GM to approve future modifications to the contract. The increase is needed for additional debilitating corrosion issues discovered during the rehabilitation of the existing biosolids dewatering and storage facility.
13-0052	4-9-13	Sale of Easement to PG&E (Crystal Springs Watershed)	Recommend that the Board approve the sale of an easement to PG&E , for a 7,799 square-foot portion of the SFPUC real property in the Crystal Springs watershed for \$2,200; Authorize the GM or the City's Director of Property, to execute an easement agreement conveying the Easement to PG&E for its fair market value of \$2,200, following approval by the BOS.
13-0053	4-9-13	CS-211A-D	Approve the selection of and authorize the GM to seek Board approval to award Agreement Nos. CS-211A-D , Specialized and Technical Services for the Water Enterprise to CDM Smith/ATS, a Joint

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			Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D), to provide watershed monitoring and management technical services. Authorize the GM to negotiate and execute the four professional services agreements for an amount not-to-exceed \$5,000,000 each, and with a duration of 14 years per agreement.
13-0054	4-9-13	Amendment to MOU between SFPUC and SF LAFcO	Approve Power Enterprise, CCA Project-funded amendment to the MOU between the SFPUC and LAFCo . This amendment would extend the duties performed by LAFCo to monitor and advise the SFPUC and BOS regarding the progress of CleanPowerSF development and implementation; Authorize the GM to execute the amendment, with a term extension of four years.
13-0055	4-23-13	Revocable Permit to Ocean Avenue Association	Approve the terms and conditions and authorize the GM to execute a five-year revocable permit to the Ocean Avenue Association , for the use of approximately 4,000 square feet of SFPUC property, located at the intersection of Ocean Ave., and Phelan Ave., in SF as a community garden.
13-0056	4-23-13	CS-945	Approve Amendment No. 1 to Agreement CS-945 , Emergency Operations Training Services with AECOM USA, Inc., to provide continuing emergency operations planning, training and exercises; Authorize the GM to negotiate an amendment increasing the agreement up to \$800,000, for a total not-to-exceed amount of \$2,400,000, extending the agreement duration up to two years.
13-0057	4-23-13	DB-124	Authorize the GM to advertise the RFP for Agreement DB-124 , San Joaquin Valley Communication System Upgrade Project, to construct a 20-site digital microwave radio communications system for an amount not to exceed \$5,500,000, to achieve time and cost savings. Staff will return to seek authorization to award and execute an agreement.
13-0058	4-23-13	WW-558R	Approve the plans and specifications, and award Contract WW-558R , As-Needed Sewer Cleaning, for a total contract amount not-to-exceed \$1,594,500, to the lowest, qualified, responsible and responsive bidder, ProVen Management, Inc., to clean existing sewers, on an as-needed basis, at locations to be determined.
13-0059	4-23-13	CS-267	Approve Amendment No. 1 to Agreement CS-267 , Grant Agreement for "Education Outside," with the San Francisco School Alliance, to support the development of a Rainwater Harvesting management plan for green schoolyards; Authorize the GM to execute this amendment increasing the agreement by \$20,000.
13-0060	4-23-13	March 2013 Revised WSIP	Approve the project-level scope, schedule and budget of the March 2013 Revised Water System Improvement Program and direct staff to send a Notice of Change Report to the CA Joint Legislative Audit Committee, the CA Department of Public Health, and the CA Seismic Safety Commission, in compliance with Assembly Bills 1823 and 2437; Authorize the GM to seek BOS approval for the re-appropriation of existing funds and the supplemental appropriation of \$54,927,412 in new funding.

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13-0061	4-23-13	MOU with NOAA	Authorize the GM to execute a MOU with the United States Department of Commerce, National Oceanic and Atmospheric Administration , for an amount not to exceed \$160,000, and with duration of two years. The MOU defines the roles and responsibilities of NOAA to assist the SFPUC in the site selection and Federal environmental review for three new radar systems as part of the proposed Advanced Rainfall Prediction Project under the Sewer System Improvement Program.
13-0062	4-23-13		CLOSED SESSION
13-0063	5-14-13	JOC-40	Approve Modification No. 1 to JOC-40 , Heating Ventilation Air Conditioning (HVAC) Energy Efficiency for SF/Peninsula, with EMCOR Service/Mesa Energy Systems, Inc., to perform HVAC upgrades in City owned municipal facilities, increasing the contract by \$1,500,000, and with a time extension of 730 consecutive calendar days.
13-0064	5-14-13	WD-2695	Approve the plans and specifications, and award Contract WD-2695 , Auxiliary Water Supply System (AWSS) New Cisterns A, in the amount of \$3,868,900, to the lowest, qualified, responsible and responsive bidder, Trinet Construction, to construct six new AWSS buried concrete cisterns at 35th Ave., and Irving St., 37th Ave., and Lawton St., 37th Ave., and Ortega St., 37th Ave., and Rivera St., 37th Ave., and Ulloa St., and 36th Ave., and Wawona St.
13-0065	5-14-13	WD-2503R	Approve the plans and specifications, and award Contract WD-2503R , 8-inch DIPM Installation on Jackson, Washington, Sacramento and Davis Sts., in the amount of \$2,139,389 to the lowest, qualified, responsible and responsive bidder, Empire Engineering & Construction.
13-0066	5-14-13	Attestation of Veracity (Power)	Approve submission of an Attestation of veracity for the 2012 Power Source Disclosure Report .
13-0067	5-14-13	Amend Grant Agreement with Regional Job Training & Opportunities Program Providers	Authorize the GM to execute an amendment to the existing grant agreements with the Regional Job Training and Opportunities Program providers: (1) San Joaquin County's YouthBuild; (2) Alameda County's Cypress Mandela Training Center; and (3) San Mateo County's Project Build programs, to extend the duration and increase the grant funds to continue to help satisfy the employment development goals for economically disadvantaged worker participation on WSIP projects performed outside of SF. The grant extension will allow the SFPUC to provide job training and opportunities for WSIP service territory workers on WSIP projects performed outside of SF, as governed by the WSIP Project Labor Agreement, for the duration of the Program.
13-0068	5-14-13	CS-946	Approve Amendment No. 1 to Agreement CS-946 , Upper Tuolumne River Ecosystem Project - River Science Support Services, with McBain & Trush, Inc., to continue as-needed hydrologic, geomorphic, biological, and related river ecosystem science work to support SFPUC implementation and compliance activities with existing instream flow agreements; Authorize the GM to execute the amendment, increasing the agreement by \$500,000, and with a time extension of six months.

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13-0069	5-14-13	WD-2652	Approve an increase in the construction contract cost contingency for Contract WD-2652 , Bioregional Habitat Restoration San Antonio Creek, in the amount of \$979,457; Authorize the GM to approve future modifications to the contract. The increase in the contract cost is due to various changed conditions, including storm damage December 2012 during construction, and emergency watering required by a dry Spring.
13-0070	5-14-13	Wholesale Revenue Requirement and Rate Schedule for 2014-15	Adopt the proposed Wholesale Revenue Requirement and rate schedule for FY 2013-14, as applied to meter readings on or after July 1, 2013. This rate schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069 .
13-0071 13-0072	5-14-13		CLOSED SESSION
13-0073	5-28-13	CS-930R	Approve Amendment No. 2 to Agreement CS-930R , High-Efficiency Direct Toilet Installation Program, with Southwest Environmental, to continue providing efficiency audit, purchase, and installation services of high efficiency toilets for SFPUC customers; Authorize the GM to execute this no-cost, time extension of two years and six months.
13-0074	5-28-13	JOC-36	Approve Modification No. 1 to JOC-36 , Lighting Efficiency and Upgrade Services for SF/ Peninsula/ East Bay Areas, with Enlight Energy Efficient Lighting to accomplish lighting efficiency/lighting retrofit work in SF City facilities, for a time extension of three years with no cost increase. The contract modification is needed to accomplish lighting efficiency work in City department buildings and multiple street lights throughout the City.
13-0075	5-28-13	WD-2623	Accept work performed by R & W Concrete for Contract WD-2623 , Harding Park Recycled Water Project; Approve Modification No. 8 to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, decreasing the contract by \$240,113, and with a time extension of 183 consecutive calendar days; Authorize final payment to the contractor.
13-0076	5-28-13	WD-2682	Approve the plans and specifications, and award Contract WD-2682 , 8-inch Ductile Iron Pipe Main Installation on 25 th St., Noe St., Hoffman Ave., and Douglass St., in the amount of \$1,378,304 to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering.
13-0077	5-28-13	WW-433	Accept work performed by M Squared Construction for Contract WW-433 , Buchanan/Pierce/ Filbert/Sacramento Sts., and Marina Blvd., Sewer Replacement; Approve Modification No. 1, decreasing the contract by \$141,036 and with a time extension of 32 consecutive calendar days; and authorize final payment.
13-0078	5-28-13	WW-499	Approve Modification No. 1 to Contract WW-499 , Downtown District Sewer Replacement and Pavement Renovation, with Shaw Pipelines, Inc., for a time-only extension of 68 consecutive

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			calendar days. This modification is due to the City's Holiday construction moratorium and a street closure at the project location for an event conducted by the Asian Art Museum.
13-0079	5-28-13	WW-515	Accept work performed by Cal State Constructors for Contract WW-515 , Southeast Plant Northside Facility Reliability Upgrades Phase I, for a total contract amount of \$7,842,322, and with a total contract duration of 587 consecutive calendar days; and authorize final payment.
13-0080	5-28-13	WW-533	Accept work performed by LC General Engineering & Construction Inc., for Contract WW-533 , Wastewater Facility Lighting Efficiency Improvements North Point, Oceanside & Bruce Flynn Facilities, for a total contract amount of \$746,776, and with a total contract duration of 302 consecutive calendar days; and authorize final payment.
13-0081	5-28-13	WW-540	Accept work performed by J. Flores Construction for Contract WW-540 , Spot Sewer Repair Contract, for a total contract amount of \$4,109,932.71, and with a total contract duration of 239 consecutive calendar days; and authorize final payment.
13-0082	5-28-13	WW-545	Approve the plans and specifications, and award Contract WW-545 , 16th/21st/24th/25th Aves. and Cabrillo/California Sts., Sewer Replacement and Pavement Renovation, in the amount of \$3,960,311, to the lowest, qualified, responsible and responsive bidder, Shaw Pipelines, Inc., to replace the existing sewer and renovate the existing street pavement on the subject streets.
13-0083	5-28-13	WW-548	Approve the plans and specifications, and award Contract WW-548 , Avila/Bay/ Beach/Chestnut/ Francisco/Jefferson/Scott Sts., and Capra Way Sewer Replacement, in the amount of \$2,459,995, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty, to replace the existing sewers on the subject streets.
13-0084	5-28-13	WW-567	Approve the plans and specifications, and award Contract WW-567 , As-Needed Spot Sewer Repair, for a total contract amount not to exceed \$6,944,815, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to repair existing sewer piping, on an as-needed basis at locations to be determined throughout San Francisco.
13-0085	5-28-13	Revocable License to Sunol Glen Unified School District	Approve the terms and conditions and authorize the GM to execute and issue a revocable five-year license to the Sunol Glen USD , to use approximately 0.374 acres of SFPUC property, located at the Northeast corner of Main Street and Niles Canyon Road in the Town of Sunol, for automobile and bus parking, and for a bus turnaround, with no user fee or processing fee. The License will replace an existing Non-Revenue Permit issued to the Sunol Glen Unified School District on April 1, 1973.
13-0086	5-28-13	CS-235	Approve the selection of Brown and Caldwell to provide planning and engineering services for Agreement CS-235 , Southeast Plant Biosolids Digester Facilities Project; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$80,000,000, and with a duration not-to-exceed 10 years, subject to the BOS approval.

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13-0087	5-28-13	Grant Agreements with Local Community Based Non-Profit Organizations	Authorize the GM to solicit applications, negotiate and execute approximately five to 10 grant agreements with selected local community based non-profit organizations for a cumulative amount not-to-exceed \$150,000 with a duration of 6 months per agreement. These grants will support disadvantaged SF high school youth who will engage over the summer in SFPUC project-based service learning opportunities.
13-0088	5-28-13	First Amendment of Quarry Lease (Oliver de Silva)	Adopt Findings pursuant to the CEQA; Approve the terms and conditions; and authorize the GM to execute, upon BOS approval, the first amendment to the Quarry Lease dated March 29, 2010 between the SFPUC and Oliver de Silva, Inc., for property located adjacent to Calaveras Road in the Sunol Valley, Alameda County. The Revised Lease, among other things, confirms City's consent to the terms and conditions of the revised mining permit to be issued by Alameda County and the Parties' agreements regarding expanded mining and processing operations. The Revised Lease is consistent with the expectation of the Parties under the original 2010 Lease, and does not revise the rent structure of the Lease, though the Amendment does provide for the expansion of mining activities which will have a positive impact toward meeting SFPUC water storage objectives as well as on the total sum of royalties paid to the SFPUC.
13-0089	6-11-13	Revocable License with San Francisco Parks Alliance	Authorize the GM to negotiate and execute a five-year revocable license with the San Francisco Parks Alliance , as fiscal sponsor of the Garden for the Environment, to operate a public demonstration garden and educational programs on SFPUC property at 7th Avenue and Lawton St., and to enter into a Grant Agreement for five years for up to \$100,000 for Fiscal Year 13-14 and \$90,000 a year for subsequent years through June 2018. The 2013 License will replace the existing license and is required to reflect GFE's switch in fiscal sponsorship, effective July 1, 2013, from the Haight Asbury Neighborhood Council to the SF Parks Alliance. No rent will be paid for use of the License Area and will use SFPUC Grant Agreement funds for the continued operation of the public demonstration garden and environmental education program.
13-0090	6-11-13	Revocable License with C S Bio Co.	Approve the terms and conditions and authorize the GM to execute a five-year revocable license with C S Bio Co. , for the use of approximately 25,788 square feet of SFPUC land at 1 Kelly Court and 20 Kelly Court, Menlo Park, California as a parking lot at a monthly Use Fee of \$4,040.12.
13-0091	6-11-13	CS-296A-E	Approve Agreement Nos. CS-296A-E , Hetchy System Improvement Program Professional (HSIP) and Engineering Support Services to Black & Veatch Corporation (CS-296A), CH2MHill Engineers, Inc., (CS-296B), AECOM Technical Services, Inc./AGS, Inc. a Joint Venture (CS-296C), MWH Americas, Inc., (CS-296D), and Shaw Environmental & Infrastructure, Inc., (CS-296E) to provide the HSIP with technical expertise in program/project management, construction management, project controls management, contract administration and project engineering; Authorize the GM to negotiate and execute five professional services agreements for initial amounts not-to-exceed

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			\$2,500,000 each and with a duration of five years per agreement; and authorize the GM to negotiate and execute future amendments to these agreements for a cumulative total up to \$25,000,000 with no single agreement exceeding \$9.5 million dollars.
13-0092	6-11-13	CS-302	Approve the selection of Geotechnical Consultants Inc., and award Agreement CS-302 , Auxiliary Water Supply System (AWSS) Cisterns, Geotechnical Engineering Services, to provide geotechnical engineering services for the design and construction of cisterns for the AWSS; Authorize the GM to negotiate and execute a professional services agreement with Geotechnical Consultants Inc. for an amount not-to-exceed \$500,000, and with a duration of five years.
13-0093	6-11-13	WD-2620	Approve the plans and specifications, and award Contract WD-2620 , 8-inch and 12-inch Ductile Iron Water Main Replacement and Pavement Renovation, on Bryant St., 9 th St. and other streets, in the amount of \$3,737,165 to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc.
13-0094	6-11-13	WD-2673R	Approve Modification No. 2 to Contract WD-2673R , As-Needed 2012 Annual Paving Contract with M Squared Construction, to provide essential pavement restoration services until a new as-needed paving contract is certified, extending the contract duration by 120 consecutive calendar days, with no change to the contract amount.
13-0095	6-11-13	WD-2710	Approve the plans and specifications, and award Contract WD-2710 , SF Local Water As-Needed Paving three-year contract in the amount of \$11,292,725, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction Co. & Associates Inc., to perform as-needed pavement restoration work.
13-0096	6-11-13	WW-549	Approve the plans and specifications, and award Contract WW-549 , Buchanan/ Divisadero/ Fillmore/Green/ Pierce and Scott Sts., Sewer Replacement, in the amount of \$2,178,505, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers on the subject streets.
13-0097	6-11-13	WW-551	Approve the plans and specifications, and award Contract WW-551 , 18th/19th/ Carolina/ Connecticut/Indiana/Minnesota/Texas and Wisconsin Sts., Sewer Replacement, in the amount of \$2,385,030, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to replace the existing sewers on the subject streets.
13-0098	6-11-13	Grant Agreements (Grant Assistance Floodwater Management)	Authorize the GM to execute Grant Agreements with applicants for Grant Assistance for Floodwater Management for property owners who have an active SFPUC account for wastewater services. The SFPUC will allocate \$250,000 in FY 2013-14 from the WWE Operations budget. Grant assistance for future fiscal years will be re-evaluated and separately approved and budgeted.
13-0099	6-25-13	Nomination to ACWA Board	Adopt resolution in support of the nomination of Anson B. Moran as a Board Member for the Association of California Water Agencies, Region 5.

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13-0100	6-25-13	CS-257(I)	Approve Amendment No.1 to Agreement No. CS-257(I) , Regional Construction Contractors Outreach Services, with the JLM Management Group, to continue conducting site visits and other related small business outreach services for the SFPUC Local Business Enterprise; Authorize the GM to negotiate and execute an amendment increasing the duration of the agreement up to six months with no change to the contract amount.
13-0101	6-25-13	HH-962E	Accept work performed by California Drilling & Blasting Co., Inc., for Contract No. HH-962E , South Fork Adit Access Rockfall Stability Project, for a total contract amount of \$66,866; and with a total contract duration of 367 consecutive calendar days; and authorize final payment.
13-0102	6-25-13	HH-964E	Accept work performed by Delta Star, Inc., for Contract No. HH-964E , Holm Transformer Repair Project, for a total contract amount of \$521,465, and with a total contract duration of 120 consecutive calendar days; and authorize final payment.
13-0103	6-25-13	WD-2555	Accept work performed by Ranger Pipelines, Inc., for Contract No. WD-2555 , Crystal Springs Pipeline No. 2 Replacement Project, for a total contract amount of \$34,146,821, and with a total contract duration of 740 consecutive calendar days; and authorize final payment.
13-0104	6-25-13	WD-2568	Accept work performed by Shimmick Construction for Contract No. WD-2568 Bay Division Pipeline 3 & 4 Crossovers; Approve Modification No. 39, decreasing the contract by \$338,722.31 and with a time extension of 34 consecutive calendar days; and authorize final payment.
13-0105	6-25-13	WD-2683R	Approve the plans and specifications, and award Contract No. WD-2683R , 16-inch & 8-inch Ductile Iron Water Main Installation on Indiana, Tennessee, Mariposa and 3 rd Streets, to install approximately 7,000 feet of ductile iron pipe and ancillary service pipe, in the amount of \$2,445,650, to the lowest, qualified, responsible and responsive bidder, M Squared Construction.
13-0106	6-25-13	WW-487	Accept work performed by Super Excavators, Inc., for Contract No. WW-487 , Sunnydale Auxiliary Sewer; Approve Modification No. 9 for adjustments to final bid item quantities, increasing the contract by \$14,392 and with a time extension of 68 consecutive calendar days; and authorize final payment.
13-0107	6-25-13	Sale of Easement (Crystal Springs Watershed)	Recommend that the Board approve the sale of an easement over an approximately 23,185 square-foot portion of SFPUC real property in the Crystal Springs Watershed to PG&E; and authorize the GM or the CCSF Director of Property to execute an easement agreement conveying the Easement to PG&E for its fair market value of \$15,400, following approval by the BOS.
13-0108	6-25-13		CLOSED SESSION
13-0109	7-9-13	Water Supply Assessment (Pier 30-32 and Seawall Lot 330)	Approve the Water Supply Assessment for the proposed Event Center and Mixed-Use Development Project at Piers 30-32 and Seawall Lot 330 , pursuant to the State of California Water Code Section 10910 <i>et seq.</i> and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155.

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13-0110	7-9-13	Water Supply Assessment (Potereo HOPE SF Master Plan)	Approve the Water Supply Assessment for the proposed Potrero HOPE SF Master Plan , pursuant to the State of California Water Code Section 10910 <i>et seq.</i> and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155.
13-0111	7-9-13	Water Supply Assessment (Sunnydale-Velasco HOPE SF Master Plan)	Approve the Water Supply Assessment for the proposed Sunnydale-Velasco HOPE SF Master Plan , pursuant to the State of California Water Code Section 10910 <i>et seq.</i> and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155.
13-0112	7-9-13	WW-410	Accept work performed by JMB Construction for Contract No. WW-410 , Cesar Chavez St., Sewer System Improvement; Approve Modification No. 8, to adjust final quantities and cost for all bid items and previous change orders to match final installed conditions, increasing the contract amount by \$20,331, and authorize final payment.
13-0113	7-9-13	WW-550	Approve the plans and specifications, and award Contract No. WW-550 , 20th/Arkansas/Connecticut/ Mississippi/Missouri and Wisconsin Sts., Sewer Replacement and Pavement Renovation, in the amount of \$3,372,390, to the lowest, qualified, responsible and responsive bidder, Precision Engineering.
13-0114	7-9-13	HH-954R2	Approve the plans and specifications, and award Contract No. HH-954R2 , Early Intake Refurbishment, Phase I, in the amount of \$2,763,109, to the lowest, qualified, responsible and responsive bidder, Communications Services Inc., to replace aging equipment at the Early Intake Switchyard including disconnect switches, high voltage circuit breakers, insulators, capacitors, voltage transformers, fencing and other miscellaneous items.
13-0115	7-9-13	Grant Agreements) Grant Assistance for Large Alternate Water Source Projects	Authorize the GM to execute Grant agreements with applicants for Grant Assistance for Large Alternate Water Source Projects . The purpose of the grants is to offset the use of potable water through the collection, treatment and reuse of alternate water sources. The grant program is being expanded in coordination with the City's Non-potable Water Ordinance to allow for the district-scale (multi-parcel) use of non-potable water
13-0116	7-23-13	John Coleman for ACWA President	Approval of resolution in support of the nomination of John Coleman for the office of ACWA President
13-0117	7-23-13	HH-961E	Accept work performed by PAR Electrical Contractors, Inc., for Contract No. HH-961E Transmission Lines 5/6 Repair to Optical Ground Wire, for a total contract amount of Not-to-Exceed \$30,000; Approve Modification No. 1, for a time extension of 287 consecutive calendar days, and authorize final payment.

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13-0118	7-23-13	Reallocate Existing Appropriation (WWE)	Approve the reallocation of existing appropriation , in the amount of \$40,000,000, consistent with the planned FY 2013-14 Capital Project investment, from WWE FY 2013-14 CIP SSIP Project CWWSIPDP, Biosolids Digester Project to WWE FY 2013-14 SSIP Project CWWSIPPR, Program Wide Efforts; and authorize the GM to coordinate a request for a Supplemental Reallocation Appropriation to adjust existing appropriations accordingly.
13-0119	7-23-13	San Joaquin Valley Communication System Upgrade Project	Adopt the Final MND, the MMRP and the Findings as required by the CEQA for the San Joaquin Valley Communication System Upgrade Project ; Approve Hetchy System Improvement Program-funded Project No. CUH10201, San Joaquin Valley Communication System Upgrade Project; Approve the solicitation of design build proposals pursuant to Administrative Code Section 6.61.
13-0120	7-23-13	Construction Site Runoff Control Ordinance	Recommend to BOS to adopt the Construction Site Runoff Control Ordinance . The ordinance will ensure the City is in compliance with State Water Board Orders No. 2003-0005-DWQ and No. 2013-0001-DWQ, the Small MS4 Permit (Phase II).
13-0121	7-23-13	MOU with RPD (Management of Lake Merced Tract)	Authorize the GM to execute a MOU by and between the SFPUC and San Francisco Recreation and Parks Commission regarding management of the Lake Merced Tract.
13-0122	7-23-13	Implement Changes to GoSolarSF	Authorize the GM to implement changes to GoSolarSF . Program adjustments are prompted by changes in the solar market and the need for the solar incentive rate structure to be more effective and reach more customers.
13-0123	7-23-13		CLOSED SESSION
13-0124	8-13-13	WW-480	Accept work performed by Shaw Pipeline, Inc., for Contract No. WW-480 , Various Locations Sewer Replacement Contract No. 3 and Pavement Renovation; and approve Modification No. 4, increasing the contract by \$41,170, and with a time extension of five consecutive calendar days. Authorize final payment.
13-0125	8-13-13	WW-482	Accept work performed by ProVen Management, Inc., for Contract No. WW-482 , Various Locations Sewer Cleaning Contract No. 1, for a total contract amount of \$2,820,000; Authorize final payment.
13-0126	8-13-13	WW-504	Accept work performed by Precision Engineering for Contract No. WW-504 , Sunset District Sewer Replacement and Pavement Renovation, with an express reservation of rights related to work performed on 15th Ave., from Wawona St., to West Portal Ave.; Approve Modification No. 1 to account for actual costs of labor and materials required to complete the work under bid item allowances, increasing the contract by \$138,918, and with a time extension of 55 consecutive calendar days and authorize final payment.
13-0127	8-13-13	MOA between	Approve the MOA between the SFPUC and the SFHA that provides the terms by which SFHA

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		SFPUC and SFHA	agrees to pay the SFPUC for unpaid electric utility service bills, estimated to be \$1.8M through 8/31/13; Authorize the GM to execute and amend the Agreement to include additional unpaid electric service charges through the end of the SFHA Fiscal Year on September 30, 2013.
13-0128	8-13-13	WD-2581	Approve an increase in the construction contract cost contingency for Contract No. WD-2581 , New Irvington Tunnel, in the amount \$8,005,495, and an increase in the contract duration of up to 53 consecutive calendar days; and authorize the GM to approve future modifications to the contract for a total revised contract amount up to \$257,328,965 and for a total revised contract duration up to 1,843 consecutive calendar days. The requested increase in the contract cost contingency and contract duration is accounted for in the NIT revised budget and schedule approved by this Commission on April 23, 2013, and is due to having to perform work under “fully gassy” tunneling conditions, the need for probing and grouting to control groundwater seepage, and differing site conditions such as harder rock encountered during excavation.
13-0129	8-13-13	WD-2551	Approve an increase in the construction contract cost contingency for Contract No. WD-2551 , Calaveras Dam Replacement Project, in the amount of \$46,914,611; Authorize the GM to approve future modifications to the contract for a total revised contract amount up to \$449,443,646. The requested increase in the contract contingency is accounted for in the CDRP revised budget approved by the Commission on January 22 and April 23, 2013. The increase is due to the balance of funding required for the changes to the left abutment differing site condition in Observation Hill, as well as future pending and potential changes, trends and remaining risks.
13-0130 13-0131	8-13-13		CLOSED SESSION
	8-27-13		MEETING CANCELLED
13-0132	9-10-13	Revocable License to First Morning Light Chinese Christian Church	Approve the terms and conditions and authorize the GM to execute a five-year revocable license to the First Morning Light Chinese Christian Church to use approximately 30,928 square feet of SFPUC property at 531 East Weddell Drive in Sunnyvale, California as a parking lot, for a Use Fee of \$3,118.50 per month, with four percent annual increases.
13-0133	9-10-13	MOU between SFPUC and ABAG	Approve Water Enterprise, Bay Area Integrated Regional Water Management Grant Consultant first amendment to the Memorandum of Understanding between the San Francisco Public Utilities Commission and the Association of Bay Area Governments (ABAG) ; Authorize the GM to execute the amendment, to pay ABAG an additional \$3,455 for its share of the Grant Consultant’s costs in an amount not-to-exceed \$11,167.
13-0134	9-10-13	HH-925	Accept work performed by Delta Construction for Contract No. HH-925 Three-Year Hetch Hetchy As-Needed Paving, for a total contract amount of \$1,066,767, and with a total contract duration of 1095 consecutive calendar days; and authorize final payment.

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13-0135	9-10-13	JOC-44	Approve and award JOC-44 , Micro-LBE Set-Aside, General Building (B-License) for San Francisco/ Peninsula/East Bay, for a not-to-exceed amount of \$1,000,000 to the lowest, qualified, responsible and responsive bidder, GECMS, Inc., dba Giron Construction, to perform general building and construction tasks for all SFPUC Enterprise Operations and Bureaus.
13-0136	9-10-13	WD-2606	Accept work performed by NTK Construction Inc., for Contract No. WD-2606 , Forest Hill Pump Station Upgrade; Approve Modification No. 5 (Final) to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, decreasing the contract by \$258,310; Authorize final payment.
13-0137	9-10-13	WW-446	Accept work performed by CDX Builders for Contract No. WW-446 , Southeast Community Center Facility Disability Access Work and Deck Improvements; Approve Modification No. 4, decreasing the contract by \$75,000, and with a time extension of 422 consecutive calendar days; Authorize final payment.
13-0138	9-10-13	CS-315A-C	Approve the selection of and award Agreement Nos. CS-315A-C , As-needed Geotechnical Engineering Services, to Geotechnical Consultants, Inc., (CS-315A), AGS, Inc., (CS-315B), and ARUP /Terra JV (CS-315C), to provide specialized geotechnical engineering services; Authorize the GM to negotiate and execute three professional services agreements for amounts not-to-exceed \$1,500,000 each, and with a duration of five years per agreement or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer.
13-0139	9-10-13	MOU between TIDA and SFPUC	Authorize the GM to execute a MOU between the Treasure Island Development Authority and the SFPUC to contract for provision of certain utility services on Naval Station Treasure Island during the remaining term of the Base Caretaker Cooperative Agreement between TIDA and the U.S. Navy through October 1, 2013, and through the extended term to September 30, 2014, if approved by the BOS.
13-0140	9-10-13	Public Hearing: 2013 Health Goal Report	Public Hearing on the 2013 Public Health Goal Report for the San Francisco Water System. Direct the Water Quality Division Director to submit a letter to the CA DPH documenting that such a hearing has been held.
13-0141	9-10-13	Wawona Settlement (Simonian)	Recommend the settlement of Unlitigated Claim of Claimants, with the City paying \$301,136.45 on the terms set forth in the Full and Final Release for Claim No. 14-00297 on file with the Commission Secretary.
13-0142	9-24-13	CS-318	Approve the selection of Invensys Systems, Inc., and award Agreement No. CS-318 , Software and Equipment Maintenance for WWE Control Systems (DCS), to provide emergency technical support, system maintenance and monitoring, and software and equipment upgrades for WWE DCS; Authorize the GM to negotiate and execute a professional services agreement with Invensys

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			Systems, Inc., for an amount not-to-exceed \$1,421,422, and with a duration of five years.
13-0143	9-24-13	JOC-41	Approve Modification No. 1 to JOC-41 , General Engineering for San Francisco/ Peninsula/East Bay to Hetch Hetchy, with Yerba Buena Engineering and Construction, Inc., to perform general engineering and construction tasks for all SFPUC Enterprise Operations and Bureaus, increasing the contract by \$2,500,000, and with a time extension of 730 consecutive calendar days.
13-0144	9-24-13	WD-2685	Adopt Findings pursuant to the CEQA; Approve the plans and specifications, and award Contract No. WD-2685 , AWSS Reservoir and Tanks Improvement, in the amount of \$8,469,000, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to construct various structural, architectural, mechanical, electrical and Instrumentation and Control system improvements at Jones Street Tank, Ashbury Heights Tank, and Twin Peaks Reservoir facilities.
13-0145	9-24-13	WD-2696	Approve the plans and specifications, and award Contract No. WD-2696 , AWSS– New Cisterns B, in the amount of \$3,973,300, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct five new AWSS buried concrete cisterns at Cashmere St. and Hudson Ave.; Colby St. and Silver Ave.; Holyoke St. and Silliman St.; Geneva Ave. and Paris St.; and Geneva Ave. and Moscow St.
13-0146	9-24-13	Water Enterprise Commercial Paper Program	Authorize the GM to enter into agreements with Commercial Paper Dealers for the Water Enterprise Commercial Paper Program , with a combined authorization of \$500 million. The respondents, Barclays Capital Inc., J.P. Morgan Securities LLC, U.S. Bancorp Investments Inc., and Merrill Lynch Pierce, Fenner & Smith Inc., were the lowest cost, responsive and responsible bidders. The proposed agreements, which reflect 29% in cost savings compared to the current agreements, include combined annual costs not-to-exceed \$250,000 and 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 firm(s) be unable to meet City contracting requirements or if negotiations are otherwise not successful.
13-0147	9-24-13	Wawona Settlement (Duffy)	Recommend the settlement of Unlitigated Claim of Claimants, with the City paying \$43,021.05 on the terms set forth in the Full and Final Release for Claim No. 14-00449 on file with the Commission Secretary.
13-0148	9-24-13		CLOSED SESSION
13-0149	9-24-13	Water Supply Assessment (5M Project)	Approve the Water Supply Assessment for the proposed 5M Project , pursuant to the State of CA Water Code Section 10910 <i>et seq.</i> and CEQA Section 21151.9 and CEQA Guidelines Section 15155.
13-0150	10-8-13	WW-502	Accept work for Contract No. WW-502 , Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, for a total contract amount of \$2,401,683, and with a total contract duration of 276 consecutive calendar days; Authorize final payment.

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13-0151	10-8-13	WW-554	Approve an increase in the construction contract cost contingency for Contract No. WW-554 , Various Locations Sewer Replacement and Pavement Renovation, in the amount of \$90,000; Authorize a potential increase in the contract duration of up to 155 consecutive calendar days; Authorize the GM to approve future modifications to the contract for a total revised contract amount not to exceed \$2,970,518, and to the contract duration not to exceed 337 consecutive calendar days. The increased cost contingency and duration are needed to perform sewer replacement and pavement renovation work on an additional block requested by DPW.
13-0152	10-22-13	JOC-45	Approve and award Contract No. JOC-45 , Micro-LBE Set-Aside, General Building for Hetch Hetchy, for a not-to-exceed amount of \$1,000,000, to the lowest, qualified, responsible and responsive bidder, Empire Engineering & Construction, Inc., to perform general building and construction tasks for all SFPUC Enterprise Operations and Bureaus.
13-0153	10-22-13	WD-2456	Accept work performed by M Squared Construction, Inc., for Contract No. WD-2456 , 8-Inch DIM Installation and Pavement Renovation on Mission St. from 17 th St. to 21 st St., on 19 th St., from Shotwell to Valencia, and on San Carlos St. from Sycamore to 21 st St.; Approve Modification Nos. 2 and 3, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, decreasing the contract by \$61,987 and with a time extension of 27 consecutive calendar day; and authorize final payment.
13-0154	10-22-13	WW-552R	Approve the plans and specifications, and award Contract No. WW-552R , Clay, Cherry, and Collins Sts. Sewer Replacement, Water Main Installation, and Pavement Renovation, in the amount of \$4,466,518, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace existing sewers and water mains and renovate existing street pavement on the subject streets.
13-0155	10-22-13	Revocable License to YMCA of San Francisco	Ratify the GM's approval of a five-year revocable license to the YMCA of SF at a fair market Use Fee of \$750 per biannual eight-week season, for the use of approximately 22,500 square feet of SFPUC land at Sloat Boulevard and 22 nd Avenue, as a field for a youth soccer program.
13-0156	10-22-13	DB-117	Accept work performed by Bass Electric for Contract No. DB-117 , Solar Photovoltaic Renewable Energy Plants: Chinatown Public Health Center and Muni Woods Motor Coach Facility, for a total contract amount of \$1,397,749, and with a total contract duration of 365 consecutive calendar days; Authorize final payment.
13-0157	10-22-13	Revocable License with Girl Scouts of Northern CA (Camp Ida Smith)	Approve the terms and conditions and authorize the GM to execute a five-year revocable license with the Girl Scouts of Northern CA , for the use of approximately 244,000 square feet of SFPUC land near Lake Merced in SF for a summer camp facility (Camp Ida Smith), for no annual Use Fee, but subject to maintenance and indemnity obligations.
13-0158	10-22-13	CS-139	Approve Amendment No. 1 to Agreement No. CS-139 , Environmental Analysis Services for the Moccasin Facilities Upgrade Project, with Environmental Science Associates +Orion Joint Venture,

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			to allow for completion of the required environmental review and resource agency permitting processes for the project; Authorize the GM to execute this amendment providing a time extension of three years, with no change to the agreement value.
13-0059	10-22-13	MOU between SFPUC and Alameda Creek Fisheries Restoration Workgroup	Authorize the GM to execute the third amendment to the Memorandum of Understanding by and between the SFPUC and other members of the Alameda Creek Fisheries Restoration Workgroup ; Authorize the GM to allocate funding for the SFPUC portion of the Flow Studies as described in the amendment, for an amount not-to-exceed \$12,500.
13-0160	10-22-13	Proposition 84 Grant Funding	Authorize the GM to apply for Proposition 84 Grant Funding pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, through the Strategic Growth Council, in order to obtain up to \$800,000 in Urban Greening for Sustainable Communities Program funding; and, if selected, to enter into an agreement with the State of CA to carry out the Chinatown Green Alleys Project, and seek Commission and BOS approval to accept and expend grant funds.
13-0161	10-22-13	CUW36702	Approve Project No. CUW36702 - Peninsula Pipelines Seismic Upgrade Project in northern San Mateo County; Adopt the required CEQA Findings, including a Statement of Overriding Considerations, and the MMRP; and authorize the GM to implement the Project, in compliance with the Charter and applicable law, and subject to BOS approval where required.
13-0162	10-22-13	CUW2730502	Approve Project No. CUW2730502 , San Andreas Pipeline 2 and San Andreas Pipeline 3 Improvements Project in the City of South San Francisco, San Mateo County, Adopt findings pursuant to the CEQA including adopting the MMRP for the Baden and San Pedro Valve Lots Improvements Project, as applied to the Project; and authorize the GM to implement the Project, in compliance with the Charter and applicable law.
13-0163	11-12-13	CS-960(I)	Approve Amendment No. 2 to Agreement No. CS-960(I) , with STOP Processing Center, to provide ongoing processing/enrollment services for SFPUC customers who want their bills paid through an automatic bill payment service; Authorize the GM to negotiate and execute an amendment extending the term of the contract up to one year and four months, with no change to the agreement value.
13-0164	11-12-13	HH-954R2	Approve Modification No. 1 to Contract No. HH-954R2 , Intake Switchyard Refurbishment Phase I, with Communication Services, Inc., for \$492,785, to compensate contractor for SFPUC requested standby time during the first week of the Rim Fire Emergency, to address SFPUC requested shoo-fly, insulator bolt, and grounding revisions, and for implementing an accelerated schedule to make up for time lost during the Rim Fire, increasing the total contract amount to \$3,255,894.

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13-0065	11-12-13	WW-519	Accept work performed by NTK Construction for Contract No. WW-519 , Channel Pump Station Odor Control and Facility Improvements Phase III, for a total contract amount of \$4,553,573, and with a total contract duration of 735 consecutive calendar days; Authorize final payment.
13-0166	11-12-13	WW-522	Approve Modification No.10 to Contract No. WW-522 Southeast Water Pollution Control Plant Dewatering Facility Corrosion Repairs, with Monterey Mechanical Co., extending the contract duration by 150 consecutive calendar days, to accommodate unanticipated emergency work on the biosolids storage cake bins, under a separate contract adjacent to the WW-522 contract work site, with no change to the contract amount.
13-0167	11-12-13	Revocable License with US Dept. of Veterans' Affairs	Adopt findings pursuant to the CEQA, approve the terms and conditions, and authorize the GM to execute a five-year revocable license with the United States Department of Veterans Affairs (VA) for the SFPUC's installation and operation of a subsurface conduit, telecommunications line and data connection to serve the Bay Division Pipeline Nos. 3 and 4 Barron Creek Crossover Facility, in Palo Alto. The VA is providing the License Agreement rent-free to SFPUC.
13-0168	11-12-13	Revocable License with City of Santa Clara and Sports and Open Space Authority of Santa Clara	Adopt findings pursuant to the CEQA, approve the terms and conditions, and authorize the GM to execute a revocable license with the City of Santa Clara and the Sports and Open Space Authority of the City of Santa Clara (SOSA) , to authorize SFPUC's use of SOSA's driveway and Santa Clara's splash pad and recycled water at the newly constructed BDPL Nos. 3 and 4 Crossover Facility at the Guadalupe River site in exchange for a license to allow Santa Clara to continue operating the Ulistac Natural Area, a nature preserve, on SFPUC's fee-owned right of way known as SFPUC Parcel 128-A. The License Agreement provides the parties with reciprocal licenses. None of the parties will pay rent or license fees.
13-0169		WW-546R	Approve the plans and specifications, and award Contract No. WW-546R , 15th/16th/18th/19th/20th Aves., and California/Clement Sts., Sewer Replacement and Pavement Renovation, in the amount of \$3,899,750 to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, Inc., to replace the existing sewers and renovate the existing street pavement.
13-0170	11-12-13	CS-979(I)	Approve Amendment No. 3 to Agreement No. CS-979(I) , with Dots Printing and Stationery to provide ongoing collection services for SFPUC payment of water and wastewater bills for residents and businesses located in the Chinatown area of San Francisco; Authorize the GM to negotiate an amendment increasing the agreement up to \$38,000, and with a time extension up to one year.
13-0171	11-12-13	CS-113B	Approve Amendment No. 1 to Agreement No. CS-113B , As-Needed Laboratory Services, with BioVir Laboratories to continue as-needed laboratory services for analytical testing of microorganisms in various water matrixes and provide testing and services such as technical support, data analysis and consulting services; Authorize the GM to negotiate and execute an amendment providing a time extension up to two years and six months.

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13-0172	11-12-13	MOU with San Mateo County (Crystal Spring Trail)	Adopt findings pursuant to the CEQA, and authorize the GM to execute a MOU with San Mateo County for trail improvements on the Crystal Springs Regional Trail, with a duration of three years, and to contribute \$300,000 for the construction of security and watershed fencing for the South of Lower Crystal Springs Dam to Highway 92 trail extension
13-0173	11-12-13	Purchase and Sales Agreement (Sheridan Road)	Approve the terms and conditions and authorize the GM to execute a Purchase and Sale Agreement to facilitate the purchase of approximately 84 acres of improved agricultural land, located at 7484 Sheridan Road in Sunol, CA, from Kenneth Paul Mackin and Janice Mackin for \$3,721,500, for the New Irvington Tunnel Project.
13-0174	11-12-13	Joint Funding Agreement with USGS	Authorize the GM to execute a Joint Funding Agreement with the U.S. Geological Survey , for an amount not-to-exceed \$335,520, and with a duration of one year, which will allow for hydrologic monitoring and stream gage maintenance on the Tuolumne River and its tributaries.
13-0175	12-10-13	Wawona Settlement (Lyman)	Recommend the settlement of Unlitigated Claim of Claimants, with the City paying \$71,925.37 on the terms set forth in the Full and Final Release for Claim No. 14-01002 on file with the Commission Secretary.
13-0176	12-10-13	Lease with Five Keys Charter School	Approve the terms and conditions and authorize the GM to execute a five-year lease between the CCSF, acting by and through its PUC and the SF Sheriff's Department Five Keys Charter School as tenant, for use of approximately 2,894 rentable square feet of general office and classroom space at the Southeast Community Facility for a monthly rent of \$2,291.08.
13-0177	12-10-13	CS-193A-D	Approve the selection of and award Agreement Nos. CS-193A-D , Energy Efficiency Services to kW Engineering, Inc., (CS-193A); Enovity, Inc., (CS-193B); Enernoc, Inc., (CS-193C); and CB&I/EBS Joint Venture (CS-193D), to provide professional services related to energy efficiency; Authorize the GM to negotiate and execute the four professional services agreements, for an amount not-to-exceed \$2,375,000 each and with a duration of five years per agreement.
13-0178	12-10-13	CS-317	Approve the selection of and award Agreement No. CS-317 , Specialized and Technical Services, Restoration and Revegetation, to Orion Environmental Associates, to provide specialized and technical services related to on-site restoration and revegetation of WSIP construction sites in the San Joaquin, Sunol Valley, Bay Division, and Peninsula regions; Authorize the GM to negotiate and execute a professional services agreement with Orion Environmental Associates for an amount not-to-exceed \$1,500,000, and with a duration of two years.
13-0179	12-10-13	CS-916	Approve Amendment No. 2 to Agreement No. CS-916 , Peninsula Region Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Crystal Springs/San Andreas Transmission Upgrade project; Authorize the GM to execute the amendment, increasing the agreement not-to-exceed amount by \$1,500,000 and extending the agreement duration by six months, subject to BOS approval.

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13-0180	12-10-13	CS-955B and CS-955C	Approve Amendment No. 1 to Agreement Nos. CS-955B and CS-955C , As-needed Specialized and Technical Wastewater Services, with RMC (CS-955B) and Carollo Engineers (CS-955C), to complete ongoing specialized and highly technical wastewater services while preparing transition plans for the agreements to the consultant teams under CS-203A-D, As-needed Wastewater Technical Services; Authorize the GM to negotiate and execute two professional services amendments up to \$500,000 per agreement with no change to the agreement duration.
13-0181	12-10-13	HH-935B	Accept work performed by Mountain Cascade, Inc., for Contract No. HH-935B , San Joaquin Pipeline System, Western Segment; Approve Modification No. 1, increasing the contract by \$1,749,280, and with a time extension of 310 consecutive calendar days; Authorize final payment.
13-0182	12-10-13	JOC-46	Approve and award Contract No. JOC-46 , Electrical, Governor & Exciter Systems for Hydroelectric Powerhouses, Hetch Hetchy, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible and responsive bidder, Tri-Technic, Inc., to perform specialty high-voltage electrical work for Hetch Hetchy Operations.
13-0183	12-10-13	WD-2445	Accept work performed by P&J Utility Co. for Contract No. WD-2445 , 8-Inch DIP Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets; Approve Modification No. 3 to reconcile the final contract amount to reflect the actual quantity of work performed under unit price bid items, increasing the contract by \$26,608; Authorize final payment.
13-0184	12-10-13	WD-2601	Approve an increase in the construction contract cost contingency for Contract No. WD-2601 , Crystal Springs/San Andreas Transmission System Upgrade Project, in the amount of \$26,453,000, and an increase in the maximum time for completion of construction work under the contract of up to 465 consecutive calendar days; Authorize the GM or his designee to approve future modifications to the contract to increase the contract amount up to a maximum of \$136,192,300, and to extend the contract time for a total revised construction phase duration of up to 1,445 consecutive calendar days.
13-0185	12-10-13	WD-2612	Accept work performed by J. Flores Construction Company, Inc., for Contract No. WD-2612, 8-Inch DIP Main Installation on Florida St., from 16th to 26th Sts.; Approve Modification No. 2 to reconcile the Final Contract Amount to reflect the actual quantity of work performed, decreasing the contract by \$136,253, for a total contract amount of \$1,186,688; and authorize final payment.
13-0186	12-10-13	WW-583	Approve the plans and specifications, and award Contract No. WW-583, As-Needed Main Sewer Replacement, for a total contract amount not-to-exceed \$3,534,100, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to perform as-needed main sewer replacement at locations to be determined.
13-0187	12-10-13	WW-584	Approve the plans and specifications, and award Contract No. WW-584 , As-Needed Spot Sewer Repair, for a total contract amount not to exceed \$6,593,265, to the lowest, qualified, responsible

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			and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco.
13-0188	12-10-13	WW-585	Approve the plans and specifications, and award Contract No. WW-585 , 15th/17th/23rd/44th/47th/Granada/ Meda and Oakdale Aves., Sewer Replacement, in the amount of \$2,634,535, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets.
13-0189	12-10-13	Lease with Koret Foundation	Authorize the GM to negotiate with the Koret Foundation the terms of a 20-year lease with two 10-year extension options for approximately .96 acres of SFPUC Parcel 22 in So. SF for parking, ingress and egress and landscaping uses, and to execute the lease, subject to BOS approval.
13-0190	12-10-13	MOU with DPW (Green Wiggle)	Authorize the GM to execute a MOU with the SF DPW to fund an amount not-to-exceed \$668,000, for the first phase of the Green Wiggle , located at Oak and Fell St., between Scott and Baker Sts.. This is the SSIP's first green infrastructure early implementation project.
13-0191	12-10-13	Lease Amendment with Clemco Properties, LLC	Approve the terms and conditions and authorize the GM to execute a Second Amendment , extending the terms of an existing lease, between Clemco Properties, LLC and the CCSF for office space, storage and parking at 1657 Rollins Road in Burlingame. Base rent will be adjusted annually according the CPI with two percent minimum and five percent maximum increases.
13-0192	12-10-13	Five Year Office Lease with 544 Golden Gate Associates	Approve the terms and conditions and authorize the GM to execute a five-year office lease between 544 Golden Gate Associates, LLC and the CCSF for the use of approximately 6,888 rentable square feet of space at 544 Golden Gate Ave., Second Floor, at the rental rate of \$24,108 per month. The SFPUC will pay for its own services and utilities at an additional estimated cost of \$3,000 per month. The total estimated monthly sum for rent, services and utilities is \$27,108.
13-0193	12-10-13	Electric Service Agreement with TJPA	Authorize the GM to execute, on behalf of the City and County of San Francisco, an Electric Service Agreement with the Transbay Transit Powers Authority , for the SFPUC to be the primary provider of electric service to the TJPA.
13-0194	12-10-13	MOU with SFMTA (Sewer Collection Central Subway Project)	Authorize the GM to execute a MOU with the SFMTA for sewer collection system improvements on 4 th St., between Bryant St., and King St., in conjunction with the Central Subway Project, for an amount not to exceed \$2,925,296, which includes a 10 percent construction contingency to cover any change orders, for this work over the estimated project duration of 4.5 years. These improvements will allow for the relocation, rehabilitation or replacement of sewer facilities during construction of the rail facilities and avoid future conflicts and maintenance impacts.
13-0195	12-10-13	National Biosolids Partnership Code of Good Practice Guidelines	Endorse the commitment of the WWE to undertake operational practices that conform to the National Biosolids Partnership Code of Good Practice Guidelines for biosolids management and the SFPUC's goals for the sustainable and cost-effective beneficial use of biosolids.

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