SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
Tuesday, March 26, 2013

1:30 PM

Please Note different meeting location:

Harding Park Clubhouse
Lakeview Terrace Room
Second Floor
99 Harding Road
San Francisco, CA 94132

Commissioners
Art Torres, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Disability Access

The Special Public Utilities Commission meeting will be held at 1:30 PM, at Harding Park Clubhouse, Lakeview Terrace Room, Second Floor, 99 Harding Road, San Francisco, CA, 94132. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at Daly City. Accessible MUNI Lines serving this location are the #28 (19th Avenue) and #18 (46th Avenue). There is accessible parking available in the Club House parking lot, as well as ample on-site parking.

Harding Park Club House is a “SMOKE-FREE” environment; smoking is prohibited inside the building. Accessible seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the San Francisco Public Utilities Commission at (415) 554-3155.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Donna Hood, Commission Secretary, at (415) 554-3155 or by Email dhood@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683; phone (415) 554-7724; fax (415) 554-7854; E-mail:sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; phone (415) 252-3100; fax (415) 252-3112; web: www.sfgov.org/ethics.
ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission’s jurisdiction and are not on today’s agenda.

4. Communications
   a) Advance Calendar
   b) Letter Summary

5. Other Commission Business


   The following matters before the Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

   Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) 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, for a total contract amount of $3,506,065, with no time extension. (Moala)

   b) Approve Modification No. 5 to Contract WW-514R, Southeast Water Pollution Control Plant Medium Voltage System Reliability Upgrades, with NTK Construction, Inc., for additional 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 for a total contract amount of $2,262,773, and with a time extension of 210 consecutive calendar days to complete work that was delayed due to the
unavailability of shutdowns, for a total contract duration of 840 consecutive calendar days.  

(c) 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, for a total contract amount of $4,553,573 and with a time extension of 180 consecutive calendar days necessary to recover from the cancellation of planned shutdowns, for a total contract duration of 735 consecutive calendar days.  

(d) Approve the plans and specifications, and award Contract WW-563, 15th/21st/24th/27th/30th/43rd/48th Avenues Sewer Replacement, in the amount of $2,170,090, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in the City of San Francisco’s Sunset and Parkside Districts.  

e) Approve the plans and specifications, and award Contract WW-565, 43rd Ave/46th Ave/Geary Blvd/O’Farrell/Natoma/Utah and London Streets 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 on the subject streets in the City of San Francisco.  

REGULAR BUSINESS  

8. Lake Merced Workshop: The Commission will conduct a workshop to hear from SFPUC staff, the San Francisco Recreation and Parks Department, and the public regarding management of the Lake Merced Tract. No action will be taken on this item.  

9. Other new business.

ADJOURNMENT