SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 9, 2013

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

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
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22
Disability Access

The Public Utilities Commission meeting will be held in Room 400, at One Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability.

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

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

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at www.sfgov.org.

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

Lobbyist Registration and Reporting Requirements

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

1. Call to Order

2. Roll Call


4. Public Comments

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

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   • WSIP Update  (Labonte)

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

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

CONSENT CALENDAR

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

8. Approve Amendment No. 1 to Agreement CS-941, Job Order Contract Implementation Services, to provide a SFPUC-customized job order contracting system with The Gordian Group; and authorize the General Manager to execute an amendment for a time extension of one year, for a total agreement duration of six years, with no change to the contract amount.  (Cruz)
REGULAR CALENDAR

9. adopt the Updated Debt Management Policies and Procedures of the San Francisco Public Utilities Commission. (Rydstrom)

10. 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 General Manager to approve future modifications to the contract, if appropriate, for a potential total revised contract amount up to $10,309,800. The increase in the contract cost contingency is needed for additional debilitating corrosion issues discovered during the rehabilitation of the existing biosolids dewatering and storage facility. (Moala)

11. recommend that the Board of Supervisors (BOS) approve the sale of an easement to PG&E, for a 7,799 square-foot portion of the San Francisco Public Utilities Commission’s real property in the Crystal Springs watershed in unincorporated San Mateo County, (Assessor’s Parcel No. 093-102-110), for $2,200; and authorize the General Manager 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. (Russell)

12. approve the selection of and authorize the General Manager to seek Board of Supervisors approval to award Agreement Nos. CS-211A-D, Specialized and Technical Services for the Water Enterprise to CDM Smith/ATS, a Joint 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 General Manager 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, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Ritchie)

13. approve Power Enterprise, Community Choice Aggregation Project-funded amendment to the Memorandum of Understanding (MOU) between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Local Agency Formation Commission (SF LAFCo). This amendment would extend the duties performed by SF LAFCo to monitor and advise the SFPUC and San Francisco Board of Supervisors regarding the progress of CleanPowerSF development and implementation; and authorize the General Manager to execute this amendment, with a term extension of four years, for a total MOU term of seven years. (Hale)

14. Public Comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.
CLOSED SESSION

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

16. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1)

Existing Adjudicatory Proceeding:
Central Valley Regional Water Quality Control Board

*Complaint No. R2-2013-0501*

Following Closed Session, the Commission will reconvene in Open Session

17. Announcement following closed session.

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

19. Other new business.

ADJOURNMENT