



San Francisco  
**Water Power Sewer**

Services of the San Francisco Public Utilities Commission

**SAN FRANCISCO PUBLIC UTILITIES COMMISSION**  
City and County of San Francisco

**London N. Breed**

Mayor

**AGENDA**

**Tuesday, April 23, 2019**

**1:30 P.M.**

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

**Commissioners**

Ann Moller Caen, President  
Francesca Vietor, Vice President  
Anson Moran

**Harlan L. Kelly, Jr.**

General Manager

**Donna Hood**

Secretary



For information, contact the Commission Secretary at 415-554-3165  
Minutes and other information are available on the SFPUC web site:

[www.sfwater.org](http://www.sfwater.org)

Gavel-to-Gavel coverage available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=22](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22)

**Accessible Meeting Policy:** The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), 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-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 7-Haight Noriega. For information about MUNI accessible services call 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. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13<sup>th</sup> Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

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 to accommodate these individuals.

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 President 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.

**Know Your Rights Under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decision 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 Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at [soft@sfgov.org](mailto:soft@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 <http://www.sfgov.org>.



**311 Free Language Assistance:** 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลลลล ท"งภ"ษ"โดยไม่ว สยคาไซจ้ าย / Libreng tulong para sa wikang Tagalog ยเหลลลล

**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](http://www.sfgov.org/ethics).

**CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code:** If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of March 26, 2019](#)
4. General Public Comment (discussion only)  
*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 (discussion only)
  - a) [Advance Calendar](#)
  - b) [Correspondence Log](#)
  - c) [Contract Advertisement Report](#)
  - d) [Streetlight Program Update](#)
  - e) [Water Supply Agreement Update](#)
  - f) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only) (Carlin)
  - a) Recognition of Gerard Murphy upon his retirement for 36½ years of distinguished service to the San Francisco Public Utilities Commission
7. [Annual Revenue Bond Oversight Committee Report and Audit Findings](#)  
(discussion only) (George)
8. Report of the General Manager (discussion only)
  - a) CleanPowerSF Update
  - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
9. Bay Area Water Supply and Conservation Agency Update (discussion only)  
(Sandkulla)

*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, 13<sup>th</sup> Floor, San Francisco, CA 94102; Telephone: (415) 554-3165; Fax: (415) 554-3424; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>*

## CONSENT CALENDAR

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

*which event the matter will be removed from the Calendar and considered as a separate item.*

- a) Authorize the General Manager to execute a First Amendment to the [Memorandum of Understanding](#) with County of Alameda, Community Development Agency, Department of Agriculture/Weights and Measures to continue to assist the San Francisco Public Utilities Commission with invasive weed control and rodent control at selected sites within the SFPUC Alameda Creek Watershed, increasing the agreement amount by \$120,000, for a total not-to-exceed agreement amount of \$195,000, and increasing the agreement duration by three years for a total agreement duration of six years. (Ritchie)
- b) Approve Amendment No. 1 to [Agreement No. CS-1000](#), As-Needed Green Infrastructure Design and Engineering Services with MWH-AGS, JV, extending the contract term by one year, for a total term of five years, to continue providing specialized green infrastructure planning, design, and engineering services on an as-needed basis; and authorize the General Manager to execute this amendment with no change in contract amount. (How)
- c) Approve Amendment No. 2 to [Agreement No. CS-1007](#), Structural Engineering Services for 525 Golden Gate with SOHA Engineers, for continued structural engineering services including support during bid, award, and construction phases; and authorize the General Manager to execute this amendment, increasing the agreement by \$40,000, and extending the duration by one year, for a total not-to-exceed agreement amount of \$200,000 and a total agreement duration of five years. (How)
- d) Approve Modification No. 1 to [Job Order Contract, JOC-65R](#), General Engineering (A-License) for San Joaquin, Stanislaus, and Tuolumne Counties, with Robert E. Boyer Construction, Inc. to perform General Engineering construction tasks for SFPUC Enterprise Operations and Bureaus, increasing the contract amount by \$2,500,000, for a total contract amount not-to-exceed \$7,500,000, as allowed under the San Francisco Administrative Code Chapter 6.62, with no change in the contract duration. (How)
- e) Approve Modification No. 1 to [Job Order Contract, JOC-67](#), Micro-LBE, Landscaping (C-27 License), for San Francisco, San Mateo, Santa Clara and Alameda Counties, with San Francisco Conservation Corps, to construct, maintain, repair, and install landscaping systems on SFPUC watersheds and other SFPUC-owned property, increasing the contract duration by three years, for a total contract duration of five years, with no change to the contract amount, as allowed under the San Francisco Administrative Code Chapter 6.62. (How)
- f) Approve the plans and specifications, and award [Contract No. WW-654](#), Southeast Water Pollution Control Plant Buildings 040, 041, 044, 060, 061, 062, 925, and 960 Mechanical Improvements, in the amount of \$7,027,000, with a duration of 660 consecutive calendar days (approximately one year

and 10 months), to the lowest qualified, responsible, and responsive bidder, Cal State Constructors, Inc., to improve the service and reliability of the equipment and processes at Southeast Plant. (Norby)

- g) Approve the plans and specifications, and award [Contract No. WW-655](#), As-Needed Main Sewer Replacement No. 7, for a total amount not-to-exceed \$6,705,115, to the lowest qualified, responsible, and responsive bidder, Precision Engineering, Inc. to perform as-needed manhole to manhole segment main sewer replacements on short notice in locations to be determined throughout San Francisco. (How)
- h) Approve the plans and specifications, and award [Contract No. WD-2797](#), San Francisco Westside Recycled Water Pump Station and Reservoir, in the amount of \$15,633,200, with a duration of 690 consecutive calendar days (approximately one year and 11 months), to the lowest qualified, responsible, and responsive bidder, JMB Construction, to construct a new recycled water treatment pump station and reservoir within Golden Gate Park. (How)

## REGULAR CALENDAR

- 11. Accept work performed by U.S. Electric Technologies, Inc. for [Contract No. WW-559R](#), Fixed Gas Monitoring System Upgrades; approve Modification No. 5 (Final), decreasing the contract amount by \$46,945, for a total contract amount of \$2,583,283, and a total contract duration of 1,640 consecutive calendar days (approximately four years and six months); and authorize final payment to the Contractor. (How)
- 12. Approve the plans and specifications, and award [Contract No. WW-686](#), As-Needed Spot Sewer Replacement No. 38, in an amount not-to-exceed \$9,205,823, and with a duration of 400 consecutive calendar days (approximately one year, one month), to the sole, qualified, responsible, and responsive bidder, J. Flores Construction Company, Inc., as permitted under San Francisco Administrative Code 6.23(c)(3), to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout the City of San Francisco. (Norby)
- 13. Approve the terms and conditions of, and authorize the General Manager to seek approval by the Board of Supervisors to execute, a [10-year lease term extension](#) with William H. Banker, Jr., Successor Trustee of The Banker Trust dated April 20, 1992, Fillmore C. Marks, Trustee of The Fillmore and Barbara Marks 1992 Trust, Fillmore Douglas Marks, William C. Marks, and Bradford F. Marks, tenants in common, for the San Francisco Public Utilities Commission's continued occupancy of warehouse, yard, and office space located at 651 Bryant Street, San Francisco, for an initial annual rent of \$577,920, with 3% annual rental increases thereafter. (Carlin)
- 14. Approve the project delivery method of Design-Build-Operate for [Project No. CWP11001](#), New Treasure Island Wastewater Treatment Plant and for the operation, maintenance, training, and transfer of the Treasure Island collection system; and authorize the General Manager to seek approval by ordinance from

the Board of Supervisors to use this alternative project delivery method for the proposed design, build, operation, maintenance, training, and transfer of the project, and to customize the procurement to deliver the project in a manner that is most efficient and cost-effective. (Norby)

15. Approve a form agreement allowing CleanPowerSF customers to receive SuperGreen 100% renewable energy service under a [multi-year service agreement](#); and Authorize the General Manager to offer this service agreement to any eligible CleanPowerSF customer. This agreement would allow CleanPowerSF customers to become eligible for points toward Leadership in Energy and Environmental Design certification of their building projects. (Hale)
16. Approve [Project No. CUH10101](#), Reliable Power Project, adopt the required California Environmental Quality Act Findings and Final Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program; and authorize the General Manager to implement the Project. (Ritchie)
17. Approve the selection of AECOM Technical Services, Inc. to provide construction management services for the proposed Mountain Tunnel Improvement Project; award [Agreement No. PRO.0096](#), Mountain Tunnel Improvements Construction Management Services; and authorize the General Manager to negotiate and execute a professional services agreement for a total not-to-exceed amount of \$24,500,000, with a duration of eight years, subject to the Board of Supervisors' approval pursuant to Charter Section 9.118. (How)
18. Public Comment on matters to be addressed during Closed Session
19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

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

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

Existing Litigation:

*Joseph Alvarado v. City and County of San Francisco*

San Francisco Superior Court Case No.: CGC-18-569501/Date Filed  
September 6, 2018

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

*Pacific Gas & Electric*

Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF

Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective 6/30/15.

Case No.: ER15-702-000/Date Filed: December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

*Pacific Gas & Electric*

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.

Case No.: ER15-703-000/Date Filed December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

*Pacific Gas & Electric*

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco

Transmission Owner Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-705-000/Date Filed: December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

*Pacific Gas & Electric*

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale

Distribution Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-704-000/Date Filed: December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

*Pacific Gas & Electric*

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

*City and County of San Francisco v. Pacific Gas & Electric*

Federal Energy Regulatory Commission

Complaint under Sections 206 and 306 of the Federal Power Act.

Case No.: EL15-3-000/Date Filed: October 9, 2014

*Following Closed Session, the Commission will reconvene in Open Session*

27. Announcement Following Closed Session
28. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)
29. Other New Business (discussion only)
30. Adjournment



San Francisco Public Utilities Commission  
525 Golden Gate Avenue, 13<sup>TH</sup> Floor  
San Francisco, CA 94102