



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

**London N. Breed**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, April 28, 2020**  
**1:30 P.M.**

**This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the First, Fifth, and Eighth Supplements to Mayoral Proclamations Declaring the Existence of a Local Emergency**

**WATCH:**

<https://www.sfgovtv.org/sfpuc>

**PUBLIC COMMENT CALL-IN:**

**USA Toll-Free: 888-273-3658 / ACCESS CODE: 3107452**

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference. Members of the public are encouraged to submit their public comment on agenda items in advance of the teleconference meeting by emailing comments to [Commission@sfgwater.org](mailto:Commission@sfgwater.org), or by leaving your comment via voicemail at 415-554-3165. Comments submitted no later than 5 PM the Monday before the meeting will be read into the record by the Secretary during the teleconference meeting and will be treated as a substitute to providing public comment by phone during the meeting. Persons who submit written public comment in advance on an agenda item or items will not be permitted to also provide public comment the same agenda item(s) by phone during the meeting.

**Commissioners**

Ann Moller Caen, President  
Francesca Vietor, Vice President  
Anson Moran  
Sophie Maxwell  
Tim Paulson

**Harlan L. Kelly, Jr.**  
General Manager

**Donna Hood**  
Secretary

## Remote Meeting Access

### WATCH:

<https://www.sfgovtv.org/sfpuc>

### PUBLIC COMMENT CALL-IN:

USA Toll-Free: 888-273-3658

ACCESS CODE: 3107452

### Providing Public Comment – Instructions

1. **DIAL** the Toll-Free number listed above for the meeting (above).
2. Enter the **ACCESS CODE** (above) then **press #**.
3. **Press # again** to join the meeting as a participant.
4. When you hear that “*you are connected to the meeting as a participant*”:
  - a) STOP and LISTEN
  - b) Wait for Public Comment to be announced (either by item # or for General Public Comment)
5. When the Secretary calls for Public Comment, **dial ‘1’ then ‘0’** to be added to the speaker line.
6. When the system message says you will be notified when the speaker is ready for your question press **‘1’ then ‘0’**. **WAIT for your turn to speak.**
7. When the system message says your line is unmuted, provide your comment after the tone [BEEP] – **THIS IS YOUR OPPORTUNITY TO PROVIDE YOUR PUBLIC COMMENT** after the beep (*this is not a question-and-answer period, this is your time to provide a statement*).
8. You will have the **standard 3 minutes** to provide your comments.
9. Once your 3 minutes have ended, you will be moved out of the speaker line and back listening as a participant in the meeting (unless you disconnect).
10. Participants who wish to speak on the other items on the agenda or for other comment periods may stay on the meeting line and listen for the Secretary’s next prompt.

### BEST PRACTICES

- Call from a quiet location
- Speak slowly and clearly
- Turn down any televisions or radios around you
- Address the Commission as a whole, do not address individual Commissioners

**Accessible Meeting Policy:** To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-2165 or via email at [Commission@sfgwater.org](mailto:Commission@sfgwater.org). Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <http://www.sfgwater.org/index.aspx?page=167>.

**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 [sof@sfgov.org](mailto:sof@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 / คว่่มข่ง ยเหลลลลล  
ท่่งภ่ข่“โดยไม่ว่ ส่ยคาคไขจ้าย / Libreng tulong para sa wikang Tagalog ยเหลลลลล

**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 April 14, 2020](#)
4. 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*
5. Communications (discussion only)
  - a) [Contract Advertisement Report](#)
  - b) [Correspondence Log](#)
  - c) [Streetlight Program Update](#)
  - d) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
  - a) Update on SFPUC Operations During COVID-19 Emergency
7. [Bay Area Water Supply and Conservation Agency Written Update](#) (discussion only)
8. New Commission Business (discussion only)

## CONSENT CALENDAR

9. *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) Approve Amendment No. 2 to [Agreement No. PRO.0129](#), Construction Contract Audit and Project Consulting Services, with PMA Consultants, LLC to provide compliance and performance audits on construction safety in Hetch Hetchy Capital Improvement Projects; and authorize the General Manager to execute this amendment, increasing the contract duration by two years for a total duration of three years and one month, with no change to the contract amount. (How)
  - b) Approve the plans and specifications, and award [Contract No. WD-2616](#), 8-Inch Ductile Iron Water Main Replacement on Baker Street from Geary Boulevard to Broadway Street and on Sutter Street from Divisadero Street to Presidio Avenue, in the amount of \$3,701,180, with a duration of 525 consecutive calendar days (approximately one year and five months), to the responsible bidder that submitted the lowest responsive bid, M Squared Construction, Inc. This Action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. This project is not designated as an Essential Infrastructure project under the March 31, 2020 Shelter in Place

("SIP") Order; this authorization therefore allows the contract to be executed but no field work may proceed at this time under the applicable City and State directives, including without limitation the SIP Order. (How)

- c) Accept work performed by M. Hernandez Construction, Inc. (dba: Hernandez Engineering), for [Contract No. WD-2781](#), 8-inch Ductile Iron Water Main Replacement, Sewer Replacement, Pavement Renovation on Russia Avenue, Prague Street and Various Side Streets; approve Modification No. 2 (Final), decreasing the contract amount by \$84,499 for a total contract amount of \$5,629,359, and increasing the contract duration by 424 consecutive calendar days (approximately one year and two months), for a total contract duration of 1,069 consecutive calendar days (approximately two years and 11 months); and authorize final payment to the contractor. (How)
- d) Approve an increase of \$50,000 to the existing contract cost contingency, for [Contract No. WW-611](#), Cutler Avenue, Lower Great Highway, Sloat Boulevard and Wawona Street Sewer Replacement; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$2,413,669, with no change to contract duration. This project is currently stopped since it is not designated as an Essential Infrastructure project under the March 31, 2020 Shelter in Place ("SIP") Order. This authorization is only for an increase in contingency to compensate the contractor for additional quantities and no field work is permitted to proceed under the applicable City and State directives, including without limitation the SIP Order. (How)
- e) Accept work performed by Shaw Pipeline, Inc. for [Contract No. WW-629](#), Various Locations Sewer Replacement and Pavement Renovation No. 1; approve Modification No. 8 (Final), decreasing the contract amount by \$293,637 for a total contract amount of \$7,896,069, and a total contract duration of 663 consecutive calendar days (approximately one year and 10 months); and authorize final payment to the contractor. (How)
- f) Approve the plans and specifications, and award [Contract No. WW-679](#), Various Locations Sewer Replacement No. 8, in the amount of \$4,412,862, and with a duration of 425 consecutive calendar days (approximately one year and two months) to the responsible bidder submitting the lowest responsive bid, Precision Engineering, Inc. to replace existing sewers on specified streets in the City and County of San Francisco, provided that no field work may proceed and Notice to Proceed shall not issue until allowed under applicable City and State directives, including without limitation the San Francisco County Health Officer's March 31, 2020 Shelter in Place Order. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

## REGULAR CALENDAR

10. Approve [Project No. CUW35201](#), Alameda Creek Recapture Project; adopt the required California Environmental Quality Act Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and authorize the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to subsequent Commission action and Board of Supervisors approval, where required. (How)
11. Approve [Project No. 10014227](#) Bay Corridor Transmission and Distribution Project; and authorize the release of the remaining \$56,668,701 in funding for construction under Hetchy Power Capital Fund-funded **Contract No. DB-130** Bay Corridor Transmission and Distribution – Phase 3, provided that such funding may only be expended at this time for procurement of long lead items in accordance with the Shelter in Place Order and City Administrator guidance. This action authorizes a second Notice to Proceed for equipment purchase only, and no construction. The City Administrator has authorized this limited portion of the work on this project to proceed at this time under the “Essential Infrastructure” exception to the City’s March 31, 2020 Shelter in Place (“SIP”) Order. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Ritchie)
12. Approve Amendment No. 1 to [Agreement No. PRO.0078](#), Helicopter Services for Hetch Hetchy Water and Power, with A&P Helicopters, Inc., to provide continued use of helicopter services for aerial inspection of transmission towers and lines; transport for emergency response and equipment to inaccessible areas; 'short haul' transport of personnel for training and other as-needed flights; and authorize the General Manager to execute this amendment, extending the contract duration by three years, for a total agreement duration of six years, with no change to the agreement amount. (How)
13. Approve the terms and conditions of and authorize the General Manager to execute a [Purchase and Sale Agreement](#) for Real Estate in the amount of \$1,227,500 for the purchase of approximately 164.5 acres of agricultural land commonly known as the Driscoll Ranch in an unincorporated area in Alameda County, California, from Walter A. Starr, III, as successor trustee for each of the Allan M. Starr Trust and the Allan M. Starr Family Trust. (Carlin)
14. Public Hearing: Discussion and possible action to adopt a new, optional [electric generation tariff](#) for Hetch Hetchy Power customers called a “green tariff” that qualifies as renewable energy generation under California’s Renewable Portfolio Standard regulations. This “green tariff” would be voluntary, requiring customers to opt in, and be made available for a premium charge on top of the customer’s otherwise applicable existing rate. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31(h) of the San Francisco Administrative Code. (Sandler)
15. Approve the award of a [Green Infrastructure Grant](#) in the amount of up to \$480,958 to Lycee Francais de San Francisco (LFSF) to design, and if following completion of

environmental review the project proceeds and the Commission authorizes disbursement of grant funds for construction, construct stormwater management features at the LFSF Ortega Campus located at 1201 Ortega Street, and authorize the General Manager to execute a Green Infrastructure Grant Agreement with LFSF for a duration of 20 years. (Norby)

16. Adjournment

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