



San Francisco  
**Water Power Sewer**  
Services of the San Francisco Public Utilities Commission

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

**Edwin M. Lee**  
MAYOR

**AGENDA**  
**Tuesday, November 13, 2012**

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  
Anson Moran  
Francesca Vietor

**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](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)

## **Disability Access**

The Public Utilities Commission meeting will be held in Room 400, at One 1 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@sfgov.org](mailto:dhood@sfgov.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: [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 [www.sfgov.org](http://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](http://www.sfgov.org/ethics).

## ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of [Minutes of October 23, 2012](#)
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](#)
  - c) [Quarterly Audit and Performance Review Report](#)
    - [Citywide Payroll Audit](#) (SFPUC)
    - [SFPUC Community Assistance Program Performance Audit](#)
    - [Civil Grand Jury Report – San Francisco Technology](#)
    - [SFPUC Water Enterprise Efficiency Review of 24/7 Dispatch](#)
    - [HHWP, CCSF Greenhouse Gas Verification Report 2011](#)
  - d) [Water Enterprise Capital Improvement Program Quarterly Report – Local](#)
  - e) [Water Enterprise Regional Capital Improvement Program Quarterly Report](#)
  - f) [WSIP Quarterly Report – Local](#)
  - g) [WSIP Quarterly Report – Regional](#)
  - h) [2011 Energy Benchmarking Report for SF Municipal Buildings](#)
  - i) [Addendum to WSIP 2011-12 Annual Report](#)
  - j) [Status of WSIP Construction Change orders Q1 FY-12](#)
  - k) [Status on the Calaveras Dam Replacement Project](#)
  - l) [Response to BAWSCA letter Regarding WSIP Annual Report](#)
6. Other Commission Business
  - a) [Adoption of 2013 SFPUC meeting schedule](#)
7. Report of the General Manager
  - a) Recognition of the retirement of San Mateo County Supervisor Rose Jacobs Gibson
  - b) CleanPowerSF Update
  - c) [Annual Financial Audits and Auditor Presentation](#)
  - d) [Quarterly Budget Report](#)
  - e) [WSIP Update](#)

***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.*

## CONSENT CALENDAR

8. *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** the plans and specifications, and **award [Contract WW-498](#)**, John/Spofford/Sutter/Post/Geary/O'Farrell Streets Brick Sewer Rehabilitation, **in the amount of \$2,302,690**, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to rehabilitate the existing brick sewers on the subject streets. (Moala)
- b) **Approve** the plans and specifications, and **award [Contract WW-554](#)**, Various Locations Sewer Replacement and Pavement Renovation, **in the amount of \$2,618,653** (of which \$1,549,083 is funded by WWE and \$1,069,570 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction, to replace the existing sewers and street pavement on various streets in the City of San Francisco. (Moala)
- c) **Approve** Modification No. 2 to **[Contract WD-2445](#)**, 8-Inch Ductile Iron Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets, with P & J Utility Company, **increasing the contract duration by 76 consecutive calendar days**, for a total contract duration of 389 consecutive calendar days, with **no change to the contract amount**. The modification is due to City-declared construction moratorium periods in and around the contract work sites during City-sponsored events. (Ritchie)
- d) **Approve** Amendment No. 2 to **[Agreement PS-108](#)**, Feral Pig Management Services, with Rural Pig Management, Inc., to provide continued nuisance management services on SFPUC watershed lands; **Authorize** the General Manager to execute this amendment **increasing the agreement by \$75,000**, for a total not-to-exceed agreement amount of \$250,000, and with a **time extension of one year, and six months**, for a total agreement duration of five years. (Ritchie)
- e) **Approve** the Assignment and Novation Agreement for **[CS-896](#)**, As-Needed Laboratory Analytical Services; and **authorize** the General Manager to execute an Assignment and Novation of the existing Contract from MWH Laboratories, Inc. to Eurofins Eaton Analytical, Inc. (Ritchie)

- f) **Approve** Amendment No. 2 to [Agreement CS-979\(I\)](#), with Dots Printing and Stationery to continue to provide collection services for SFPUC payment of water and wastewater bills for residents and businesses located in the Chinatown area of San Francisco, and **authorize** the General Manager to execute this amendment **increasing the agreement by \$14,000**, for a total not-to-exceed agreement amount of \$49,900, and with a **time extension of one year and six months**, for a total agreement duration of five years. (Rydstrom)
- g) **Approve** the terms and conditions and authorize the General Manager to execute a five-year [Revocable Permit](#) with the Lutheran Church of Our Savior of San Francisco and the Young Men's Christian Association of San Francisco, for \$4,320 per year, with 4% annual increases, for the use of SFPUC land at 1011 Garfield Street, San Francisco, California, as a children's play area. (Russell)
- h) **Approve** the terms and conditions and authorize the General Manager to execute a five-year [Revocable Permit](#) the City of Burlingame to use and maintain approximately .32 acres of SFPUC property, Parcel 23, located along California Drive between Sanchez and Majilla Avenue in the City of Burlingame, for a flood control storm drain facility without any use fee. The 2012 Permit will replace an existing permit issued to the City of Burlingame on January 16, 1956. (Russell)
- i) **Approve** the selection of and **award** Agreement Nos. [CS-203A-D](#), Wastewater and Stormwater Technical Services, for the Wastewater Enterprise to CH2MHill-Avila, Joint Venture (CS-203A); Brown & Caldwell-SRT, Joint Venture (CS-203B); F.E. Jordan Associates (CS-203C); and Kennedy Jenks-WRE, Joint Venture (CS-203D) to provide wastewater and stormwater technical services; and **authorize** the General Manager to negotiate and execute the four professional services agreements for an **amount not-to-exceed \$4,000,000 each**, for a cumulative total amount of \$16,000,000 and with a **duration of five years per agreement**. (Moala)

## REGULAR BUSINESS

9. **Accept** work performed by PCL Civil Constructors Inc. for [Contract DB-116](#), Tesla Treatment Facility, for the design, construction, and commissioning of a new treatment facility at the existing Tesla Portal site; **Approve** Modification No. 39 (final) **decreasing the contract amount by (\$188,350)** to account for actual labor and materials required to complete the work under bid item allowances, reducing the total contract amount to \$87,580,623, and **extending the contract duration by 58 consecutive calendar days** for a total contract duration of 1,312 consecutive calendar days; and **authorize** final payment to the contractor. (Labonte)
10. **Authorize** the Issuance of [Refunding Wastewater Revenue Bonds](#) of up to \$250,000,000 to Refinance Wastewater Enterprise Revenue Bonds, Series 2003A and State Revolving Fund Loans to Achieve Ratepayer Savings, and the Issuance of up to \$420,000,000 in new Wastewater Revenue Bonds under Proposition E to fund Wastewater Capital Projects (Rydstrom)

11. **Authorize** the General Manager to execute a [Grant Agreement](#) with the Laborers' Training and Retraining Trust Fund for Northern California to help satisfy the employment development goals and requirements for disadvantaged worker participation within the Water System Improvement Program service territory. The **estimated cost of services is \$250,000 for year one and \$175,000 per year for years two and three**. The program expects to train approximately 15 students per cohort, and approximately three cohorts per year for three years, or until such time as staffing requirements adequately match demand. (Iglesias)
12. **Approve** the terms and conditions and **authorize** the General Manager to execute a three-year [Revocable Permit](#) with Coastside County Water District (CCWD) to authorize CCWD to install and operate a PVC pipeline to replace, on an interim basis, CCWD's failed existing water pipeline on SFPUC land within the Pilarcitos Creek Watershed in unincorporated San Mateo County, **for no use fee**. (Ritchie)
13. **Approve** terms and conditions and **authorize** the General Manager to execute a [20 year lease with Los Altos Hotel Associates, LLC](#) for approximately 47,916 square feet of land known as Bay Division Pipelines 3 & 4, Parcel 232A, located in Los Altos, for a \$4,360 monthly rent subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Russell)
14. **Approve** Modification No. 1 to the [Agreement between the State of California, Department of Parks and Recreation and The City and County of San Francisco](#) regarding implementation of the Mitchell Ravine Long Term Stabilization Plan, **increasing the Agreement by \$112,253**, for a total Agreement amount of \$1,451,753. The increase reflects the cost of compliance with the stipulations of the California Department of Fish and Game Incidental Take Permit for the Project, which includes purchase of mitigation bank acreage and biological monitoring for potential impacts to wildlife species covered by the California Endangered Species Act, and post-construction revegetation of the affected area. (Ritchie)
15. **Approve** Amendment No. 1 to [Agreement CS-208](#), Technical Advisory Services, with Dr. Charles Scawthorn, to provide ongoing technical advisory services associated with the Auxiliary Water Supply System; **Authorize** the General Manager to execute this amendment **increasing the agreement by \$100,100**, for a total not-to-exceed amount of \$150,000, and **increasing the agreement duration by 15 months**, for a total agreement duration of three years and three months. (Wong)
16. Public Hearing, discussion and possible action to [Approve a 2012 Updated CCA Implementation Plan and Statement of Intent](#) and **Authorize** the General Manager to File the Updated Implementation Plan with the California Public Utilities Commission for Certification. (Hale)
17. **Adopt** a [Procurement Plan](#), as required under the San Francisco Public Utilities Commission's Enforcement Program, to allow the SFPUC to meet the requirements of the California Renewable Portfolio Standard. (Hale)

18. Public comments on matters to be discussed in Closed Session.
19. 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:*

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10 (d) (2).

Anticipated Litigation – As Defendant (Ambrose)

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).

Anticipated Litigation – As Plaintiff (Ambrose)

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

22. Announcement following closed session.
23. Motion regarding whether to disclose the discussions during Closed Session.
24. Other new business.

**ADJOURNMENT**

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

**CANCELLATION NOTICE**

**The Regular meeting of the San Francisco Public Utilities Commission  
for  
Tuesday, November 27, 2012**

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

**HAS BEEN CANCELLED**  
(Posted November 8, 2012)

**Donna Hood**  
Secretary



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