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

Special Meeting Minutes

Tuesday, March 27, 2012
(Approved April 24, 2010)

4:00 P.M.
Southeast Community Facility
1800 Oakdale Avenue
Alex Pitcher, Jr. Room
San Francisco, CA 94124

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

Ed Harrington
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 SFGTV:
http://sanfrancisco.granicus.com/MediaPlayer.php?view_id=22&clip_id=14673

ORDER OF BUSINESS:

1. *Call to Order*
   President Moran called the meeting to order at 4:07 PM.

2. *Roll Call*
   Present: Anson Moran, Art Torres, Anne Caen, Francesca Vietor, Vince Courtney

3. *Approval of Minutes*
   On motion to approve the Minutes of March 13, 2011:
   ADOPTED: AYES: Moran, Torres, Caen, Vietor, Courtney

4. *Public Comment*
   No Public Comment.

5. *Communications*
   a.) *Letter Summary*
   No Comments.
   b.) *Advance Calendar*
   No Comments.
   c.) *Staff Reports*
   1. *Status of Major Development Projects in the Service Area*
   No Comments.

6. *Other Commission Business*
   Commissioner Caen request that her question from the May 12, 2012 meeting, that the Commission be provided with information on the fair market value of SFPUC property, be included in the next Commission question summary report.

7. *Report of the General Manager*
   - Mr. Harrington stated the SFPUC earned first place for most dollars raised ($147,461) in the Citywide Combined Charities Campaign, and thanked Ms. Verma Walton for her work as SFPUC Coordinator.
   - Mr. Tommy Moala, Assistant General Manager, Wastewater Enterprise, provided an update on the North Shore Force Main break on the Embarcadero.

   1. *Water System Improvement Program Report Update Report (WSIP)*
      Mr. Harlan Kelly, Jr., Assistant General Manager, Infrastructure, provided the Commission with a brief update on the status of the WSIP.
   2. *Sewer System Improvement Program Report Update Report (SSIP)*
      Ms. Karen Kubick provided the Commission with an update on the status of the SSIP.

8. *Citizens' Advisory Committee (CAC) Update*
   Mr. Terrence Jones, introduced himself as new CAC Chair, and gave an update on the activities of the Committee.

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 Consent Calendar and considered as a separate item.

a) *Accept work performed by National Electric Coil for Hetch Hetchy Water and Power-funded Contract No. HH-910, Kirkwood Powerhouse Rewind; approve Modification No. 3 (Final) to address additional generator stator core modifications and the assessment of liquidated damages, resulting in a decrease to the original contract amount of $158,237, for a total contract amount of $2,830,613, and with a total contract duration of 1,462 consecutive calendar days; and authorize final payment, in the amount of $237,267 to the contractor.*
*(*Resolution 12-0045*)*

b) *Approve Modification No. 1 to Power Enterprise-funded Contract No. HH-943, Job Order Contract Major Electrical Work for Hetch Hetchy Water & Power Facilities (C-10 License), Newark to Hetch Hetchy, with Wilson Utility Construction Company, for a time extension of one year, for a total contract duration of three years, as allowed for JOC agreements under the City's Administrative Code. Modification of this contract will continue ongoing high-voltage and hydro-generation powerhouse work for HHWP Facilities.*
(Resolution 12-0046)

c) *Approve Modification No. 2 to Contract No. WW-514R, Southeast Water Pollution Control Plant Medium Voltage System Reliability Upgrades, with NTK Construction, Inc., funded by the Wastewater Enterprise Five-Year Capital Improvement Program, increasing the contract amount by $15,509, for a total contract amount of $2,161,146, and extending the contract duration by 240 consecutive calendar days, for a total contract duration of 510 consecutive calendar days. The modification is requested to install additional conduits for three compressors associated with the Oxygen Plant and provide additional time to complete the contract's intended scope of work during the next available dry weather period.*
(Resolution 12-0047)

d) *Approve Modification No. 1 to Enterprise-funded Contract No. JOC-32, Job Order Contract, General Engineering (A-License), San Francisco/Peninsula/ East Bay/Hetch Hetchy, with Yerba Buena Engineering and Construction, Inc., to accomplish general engineering construction work for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus, increasing the contract by $2,500,000 for a total contract amount of $7,500,000, and with a time extension of two years, for a total contract duration of five years, as allowed for JOC contracts under the SF Administrative Code.*
(Resolution 12-0048)

e) *Accept work performed by Ascent Elevator Services for Wastewater Enterprise Renewal and Replacement Program-funded Contract No. WW-472, Wastewater Enterprise Elevator Maintenance, for a total contract amount of $458,668 and a total contract duration of 1,195 consecutive calendar days; and authorize final payment to the contractor.*
(Resolution 12-0049)

f) *Accept work performed by A. Ruiz Construction for Wastewater Enterprise, Renewal and Replacement Program and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-495, Bush Street Sewer Replacement/ Rehabilitation and Pavement Renovation, for a total contract amount of $2,217,760 (of which $1,833,934*

is funded by WWE and $383,826 is funded by DPW) and with a total contract duration of 207 consecutive calendar days; and authorize final payment to the contractor.
(Resolution 12-0050)

g) *Approve the selection of mlok Consulting, Inc. (mlok) and Westland Management Solutions, Inc. (WMS); and award two contracts, Agreement Nos. CS-224A and B, System Integration and Support Services - Related to Project Controls, to provide the San Francisco Public Utilities Commission with specialized system integration and support services to implement and improve the delivery of its Capital Improvement Programs and Capital Projects for all Enterprises; and authorize the General Manager to negotiate and execute a professional services agreement with both: mlok (CS-224A) and WMS (CS-224B). Each contract award will be for an amount not-to-exceed $4,500,000, and a duration of six years. Funding for these contracts will be provided through capital program and project appropriations annually as part of the budget.*
(Resolution 12-0051)

h) *Approve the plans and specifications, and award Wastewater Enterprise (WWE), Renewal and Replacement Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-502, Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, in the amount of $2,432,302 (of which $1,709,169 is funded by WWE and $723,133 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to replace the existing sewers and street pavement on various streets in the Laurel Heights and Haight Districts of San Francisco.*
(Resolution 12-0052)

Public Comment

No public comment.

On motion to approve Consent Calendar
ADOPTED: AYES: Moran, Torres, Caen, Vietor, Courtney

REGULAR BUSINESS

10. *Authorize the Issuance of a principal amount up to $692,000,000 in new Water Revenue Bonds under Propositions A and E to fund the Water System Improvement Program and Settlement Costs, and Achieve Ratepayer Savings from Refundings Related to Outstanding Water Enterprise Revenue Bonds, in one or more series of bonds and subject to the further approval of the Board of Supervisors; approving the form and authorizing the execution and delivery of related documents; authorizing the General Manager to sell in one or more series of bonds on either a competitive or a negotiated basis, as the General Manager determines is in the best financial interest of the San Francisco Public Utilities Commission; delegating to the General Manager authorization to award each series of bonds to the highest bidder (lowest-cost); authorizing the General Manager to submit a resolution to the Board of Supervisors authorizing the issuance of not to exceed $692,000,000 aggregate principal amount of Water Revenue Bonds; and with this resolution serving as an Inducement Resolution with the California Debt Limit Allocation Committee (CDLAC), authorizing the General Manager to submit an application to CDLAC requesting "Volume Capacity" to authorize the use of lower-cost, tax-exempt bond capacity for a portion of the private use activity associated with regional WSIP projects;*

provided, however, the issuance of such Water Revenue Bonds shall be subject to the terms of Propositions A and E (approved by the voters November 2002).

Mr. Todd Rydstrom, CFO and Assistant General Manager Business Services presented this item and explained details of the bond issuance.

Public Comment:

No public comment.

On motion to approve Item 10:
ADOPTED: AYES: Moran, Torres, Caen, Vietor, Courtney
(Resolution 12-0053)

11. *Authorize the General Manager of the San Francisco Public Utilities Commission to execute a Collection Agreement with the United States Forest Service (Forest Service) for the SFPUC to fund work by Forest Service staff, including environmental analyses, value consultation and land title services, and preparation of a Feasibility Analysis (collectively Preparatory Work) for acquisition by the SFPUC of 25.2 acres of land at Camp Mather, in Tuolumne County, for an amount not to exceed $60,000 and a duration of 30 months. The SFPUC seeks to purchase the existing Camp Mather sewage leach field site, and additional road access areas used to service the Camp Mather water system.*

Mr. Steve Ritchie, Assistant General Manager, Water, presented this item.

Public Comment:

No public comment.

On motion to approve Item 11:
ADOPTED: AYES: Moran, Torres, Caen, Vietor, Courtney
(Resolution 12-0054)

12. *Authorize the General Manager of the San Francisco Public Utilities Commission, or his designee to approve a license agreement between the City and County of San Francisco, through the SFPUC, and C5 Children's School, for use of a portion of the ground floor, the whole of the intermediate floor, and outdoor space of 525 Golden Gate Avenue, San Francisco, as a child care center. The license will extend for an initial term of one year, and will automatically renew at the end of the initial term on an annual basis, but not beyond eight years, with either party having the right to terminate by providing at least 120 days advance written notice to the other.*

Ms. Shelby Campbell, Project Manager, outlined the details of the license agreement.

Public Comment:

Member of the public asked what rates the customers of the childcare will pay. Ms. Campbell indicated that the monthly rates will be $1,944 for infants, $1,664 for toddlers, and $1,664 for pre-school aged children, which is comparable to other daycare providers in the Civic Center area.

On motion to approve Item 12:
ADOPTED: AYES: Moran, Torres, Caen, Vietor, Courtney
(Resolution 12-0055)

President Moran recessed the meeting at 5:00 PM
President Moran reconvened the meeting at 5:31 PM

SPECIAL JOINT BUSINESS

13. Opening Remarks for the Joint Meeting
Anson Moran, *President, San Francisco Public Utilities Commission and Willie B. Kennedy, President, Southeast Facility Commission*

President Kennedy welcomed those in attendance and outlined the structure of the meeting and of public comment.

Presidents Moran and Kennedy proposed that items 14, 15 and 16 be heard out-of-order. Without objection the order of items heard: 16, 15, and 14

16. *Overview of the 9910 Program and Introduction of the 2010 Class* *(T. Moala)*
Mr. Moala noted that the program has been in existence since 1980. He introduced the seven graduates from the current class, who each briefly detailed their experience in the two year program.

Public Comment
No public comment.

15. Presentation and discussion of a draft San Francisco Public Utilities Commission proposed plan at the Southeast Community Facility for community consideration and to receive community input and feedback. (J. Ellis)

President Moran noted the presentation would focus on the draft report, which outlines the long-term use of the facility.

Mr. Harrington introduced the agenda item and Ms. Juliet Ellis, Assistant General Manager, External Affairs, who presented the item.

Public Comment
The following speakers expressed their interest and concern about future tenants and plans for the Southeast Facility Community.

- Charlie Walker
- Don Griffin, Chancellor, City College of San Francisco
- Torrance Bynum, Southeast Campus Coordinator, City College of San Francisco
- Chris Jackson, City College of San Francisco
- Tempi Priestly, Executive Director, Renaissance Parents of Success
- Greg Doxey
- Lana Kumar
- Mr. Bender
- Mr. Jones
- Takai Tyler, Co-Executive Director, Hunter Point Family Services
- Lena Miller, Co-Executive Director, Hunter Point Family Services

- Shamman Walton, Executive Director, Young Community Developers
- Dion-Jay Bookter, Director of Operations, Young Community Developers
- Sara Morales
- Tene Clemens
- Zara Clemens
- Shannon Neku
- Steve Good, Executive Director, 5 Keys Charter School
- Adrienne Pon, Executive Director, Community Ambassadors Program
- Richard Whipple, Program Manager, Community Ambassadors Program
- Myisha Vincent
- Steve Arcelona, Deputy Director, Human Services Agency
- Mystique Jones
- Phil Bluford
- Hunters Point Family Staff
- Marquez Williams
- Brandy Windom
- Antwan Shelbua
- Victor Moore
- LaDiamond Laurent
- Keith Wilkins
- Shawnetta David
- Melody Daniel
- Toni Hunt Hines
- Tedd Hunt
- Malik Senefreu
- Marci
- Cedric Jackson
- Jeff Williams
- Lance Burton
- Focuz
- Jacob Moody
- Donald Hamilton
- Roderick Tannehill
- Howard Barnes
- Espinola Jackson
- Sophie Maxwell
- Lorenzo Bell
- Jackie Phillips
- Deborah Hurnberger
- Lonnie Mason
- Ollie Burgess
- Hong Chang
- Oscar James
- Ed Donaldson

14. *<u>Public Comment</u>*

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the Southeast Facility Commission on matters that are within either of their respective jurisdictions and are not on today's agenda.

No public comment.

15. Other Commission Business

None.

Adjournment: 8:07 PM