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, June 26, 2012

1:30 P.M.
City Hall, Room 400
San Francisco, CA 94102

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:
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@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

3. Approval of Minutes of June 12, 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) Letter Summary
   b) Advance Calendar
   c) Implementation of a Green Test Bed Program
   d) Status of Major Development Projects in the Service Area
   e) 2011 Annual Power Source Disclosure/Power Content Label Calculation to the California Energy Commission

6. Other Commission Business

7. Report of the General Manager
   a) Ocean Beach Update
   b) SSIP Validation Process
   c) WSIP Update

8. BAWSCA Report

9. Citizens' Advisory Committee Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES 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, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

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 Consent Calendar and considered as a separate item.

a) **Approve** the plans and specifications, and **award** **Contract No. WW-507, Bernal Heights/Potrero Districts Sewer Replacement/Rehabilitation and Pavement Renovation, in the amount of $3,029,321 (of which $1,898,783 is funded by WWE and $1,130,538 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 Bernal Heights/Potrero Districts of San Francisco. (Moala)

b) **Approve** the plans and specifications, and **award** **Contract No. WW-522, Southeast Water Pollution Control Plant Dewatering Facility Corrosion Repairs, in the amount of $9,058,000**, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical Co., to perform necessary upgrades to the existing biosolids dewatering and storage facility at the Southeast Water Pollution Control Plant. (Kelly, Jr.)

c) **Approve** Modification No. 1 to **Contract No. JOC-26, Governor & Exciter Systems for Hydroelectric Powerhouses, San Francisco/Peninsula/East Bay/Hetch Hetchy**, with System 3 Inc., to accomplish specialty high-voltage electrical work for all SFPUC 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 (Kelly, Jr.)

d) **Approve** and **award** **Contract No. JOC-38R for San Francisco/Peninsula, for a not-to-exceed amount of $3,000,000** to the sole, qualified, responsible and responsive bidder, Westates Mechanical Corp., **to perform heating/ventilation/ air conditioning upgrades in City owned municipal facilities**. JOC-38R is the last of three HVAC JOC contracts issued under the same bid documents but with separate bid openings; JOC-39 and JOC-40 were awarded previously by the Commission. (Kelly, Jr.)

e) **Authorize** the General Manager or his designee to **negotiate and execute** a **Memorandum of Agreement with the San Francisco Department of the Environment and the San Francisco Unified School District for an amount not to exceed $60,000 annually and $120,000 in total** during Fiscal Years 2012 and 2013 for **continued support to the San Francisco Unified School District's Conservation Connection Program**, a comprehensive outdoor

environmental education program for under-served public schools in San Francisco. (Ritchie)

f) **Approve** the terms and conditions and **authorize** the General Manager to execute a **Revocable Permit with the City of Milpitas** to use and maintain approximately 38,260 square feet of SFPUC property located on Murphy Road in the City of Milpitas as a public park. (Russell)

Items 10g, 10h, and 10i continued from the June 12, 2012 meeting

g) **Approve** the terms and conditions and **authorize** the General Manager to execute a **Revocable Permit with India Community Center** for use of SFPUC right of way property located in Santa Clara County, for an outdoor recreational area for the children attending the ICC Day Camp. (Russell)

h) **Authorize** the General Manager to execute a **Revocable Permit with the City of South San Francisco** to use approximately five acres of SFPUC land near South Spruce Street and Huntington Avenue and Victory Avenue in South San Francisco for a public bicycle path and linear park, known as the Centennial Way Linear Park and placement of a sculpture to mark its entrance. The permit replaces an existing expired permit. (Russell)

i) **Authorize** the General Manager or his designee to execute a **Revocable Permit with the Haight Ashbury Neighborhood Council**, as fiscal sponsor of the Garden for the Environment on SFPUC property at 7th Avenue and Lawton Street. The new Revocable Permit will replace existing permit number 4056 and allow for the continued operation of the public demonstration garden on the Property, as well as an environmental education programs. (Russell)

REGULAR BUSINESS

11. **Approve** the plans and specifications, and **award** **Contract No. WD-2627R, Sutro Reservoir Rehabilitation and Seismic Upgrade**, **in the amount of $27,453,000**, to the lowest, qualified, responsible and responsive bidder, SJ Amoroso Construction Co. Inc., to complete the rehabilitation and seismic upgrade of the Sutro Reservoir in San Francisco. (Labonte)

12. **Approve** the plans and specifications, and **award** **Contract No. WD-2666, Bioregional Habitat Restoration – Sheep Camp Creek**, **in the amount of $3,912,500**, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company, Inc., to restore the existing Sheep Camp Creek, a site on SFPUC watershed land in Alameda County, to provide wetland areas and endangered species habitat as compensation for identified impacts from the WSIP Calaveras Dam Replacement Project. (Labonte)

13. **Authorize** the General Manager to **negotiate and execute a new** **Joint Exercise of Powers Agreement with the Bayshore Sanitary District** **for sewer service** for

the period from July 1, 2012 to June 30, 2025, and in the event negotiations are not complete by July 1, 2012, to negotiate and execute an extension of the existing agreement through September 30, 2012. (Rydstrom)

14. Discussion and possible action to **authorize the issuance of a principal amount up to $35,000,000 in Refunding Water Revenue Bonds**, **approving** the form and **authorizing** the execution and delivery of related documents. **Authorize** the General Manager to sell one series of bonds on either a negotiated or a competitive basis, as the General Manager determines is in the best financial interest of the SFPUC; and **delegating** to the General Manager authorization to award the series of bonds to the highest bidder (lowest-cost). (Rydstrom)

15. **Authorize** the General Manager to **enter into separate agreements with the following Commercial Paper Dealers for the Wastewater Enterprise Commercial Paper Program:** US Bank, Citigroup, Wells Fargo and Morgan Stanley, as they were the lowest cost, responsive and responsible bidders. The **agreements combined included annual costs not-to-exceed $150,000 for a duration of three years, with two additional extension periods of one year each**. The General Manager is **further authorized** to select the next lowest cost, responsive and responsible bidder should the selected firms be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Rydstrom)

16. **Authorize** the General Manager to **enter into separate agreements** with Union Bank NA and The Bank of Tokyo-Mitsubishi UFJ, LTD, as the lowest cost, responsive and responsible bidders, to provide credit to secure the **commercial paper authorized under 2002 Proposition E for the Wastewater Enterprise.** The **agreement provides $150,000,000 in available credit with annual costs not-to-exceed $1,000,000 for a duration of three years**. The General Manager is **further authorized** to select the next lowest-cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Rydstrom)

17. **Authorize** the General Manager to execute a **Grant Agreement** for an **amount not-to-exceed $100,000 and with a total duration of 12 months**, **with Life Frames Inc.**, **to provide "A Living Library" and "Think Parks" educational programs in six San Francisco Schools**. These programs will provide academic learning opportunities and critical skills development opportunities in the OMI/Excelsior, Bernal Heights, and Chinatown neighborhoods, (Moala)

18. **Authorize** the General Manager to **execute** a **Grant Agreement with the San Francisco School Alliance**, the fiscal sponsor for the San Francisco Green Schoolyard Alliance, for an **amount not-to-exceed $100,000** during Fiscal Year 2012-2013, for the San Francisco Green Schoolyard Alliance to develop educational outcomes related to the SFPUC's water, sewer and power services and operations through the Green Schools Corps program; and to develop, capture and present the experience K-5 grade San Francisco Unified School District students will have related to the SFPUC's water, sewer and power services and operations. (Ellis)

19. **Approve** an **increase in the contract cost contingency in the amount of $196,454**, for a **total cost contingency of $255,867**, and **authorize** a potential **increase in the contract duration of up to 84 consecutive calendar days**, for **Contact No. WW-533, Wastewater Facilities Lighting Efficiency Improvements, North Point, Oceanside & Bruce Flynn Facilities**; **Authorize** the General Manager, or his designee to approve any future modifications to the total contract amount not to exceed $850,000, and to the contract duration not to exceed 324 consecutive calendar days. The increased cost and time extension are needed for additional lighting fixture mounting installation (Moala)

20. Public comments on matters to be discussed in Closed Session.

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

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSED SESSSION TO DISCUSS THE FOLLOWING ITEMS:

22. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) :

    Property: 520 John Muir Drive, San Francisco, CA
    Persons Negotiating:
    SFPUC - Steve Ritchie and Rosanna Russell
    Other Party: Pacific Rod and Gun Club
    Under Negotiation: Price and Terms of Payment

23. 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 (Furman)

24. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

25. Announcement following closed session

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

27. Other new business

ADJOURNMENT

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

NOTICE OF SPECIAL MEETING

The San Francisco Public Utilities Commission will hold a special meeting on Tuesday, July 10, 2012, beginning at 10:00A.M., at the following location:

South Beach Harbor
Community Room
Pier 40A – The Embarcadero
San Francisco, CA 94107

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

There will be a CLOSED SESSION discussion beginning at 10:00 AM, pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission

Regular Session is estimated to begin no earlier than 10:30 AM

NOTICE OF CANCELLED MEETING

The San Francisco Public Utilities Commission's Regular Meeting of Tuesday, July 10, 2012, beginning at 1:30 P.M., at the following location:

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

HAS BEEN CANCELLED

Posted June 21, 2012

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103