SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, November 14, 2017
Revised November 13, 2017 (Agenda Item #19)

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

Commissioners
Ike Kwon, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
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
Gavel-to-Gavel coverage available at:
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 71-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 415.554.0761. 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., 13th Floor during regular business hours and are available on-line at [http://www.sfwater.org/index.aspx?page=167](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 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](http://www.sfgov.org).

311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Tự giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 免費的言語支援 / 무료 언어 지원 / 語言支援 / Libreng tulong para sa wikang Tagalog / ยิ้มแย้ม มองเห็น ทางเดิน วิ่งไถ่ / Trợ giúp Tiếng Việt / Free Language Assistance / 無料の言語支援 / 言語支援 / 免费的语言援助 / 自助翻譯 / 无服务语言支持 / 免费的语言服务

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 [http://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](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 October 24, 2017

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) O’Shaughnessy Dam Reservations Quarterly Report – 3rd Quarter: July through September 2017
   e) Bay Area Ridge Trail Extension Project Update
   f) Water Supply Conditions Update
   g) Water Pipeline Assessment
   h) Water System Improvement Program Status of Construction Change Orders
   i) SFPUC Compliance with Administrative Code Chapter 12X, Prohibiting City Travel and Contracting in States that Allow Discrimination Against LGBT Individuals

6. Other Commission Business (discussion only)

7. Report of the General Manager (discussion only)
   a) CleanPowerSF Update (Hale)
   b) Mountain Tunnel Update (How)
   c) Water System Improvement Program Local and Regional Quarterly Reports (How)
   d) Water Enterprise Capital Improvement Program Quarterly Report (How)
   e) Report on Recent SFPUC Activities, Events, and Announcements

8. Workshop: Capital Improvement Strategy for Sewer System Improvement Program Treatment Facilities (discussion only) (How)

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, 13th 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

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) Accept work performed by Communication Services, Inc., for Contract No. DB-124, San Joaquin Valley Communication System Upgrade; Approve Modification No. 10 (Final), increasing the contract amount by $157,826, and with a time extension of 10 consecutive calendar days, for a total contract amount of $6,966,703, and with a total contract duration of 807 consecutive calendar days; and authorize final payment to the contractor. (How)

b) Approve an increase to the existing contract duration contingency of 73 consecutive calendar days (approximately two and a half months), for Contract No. WD-2551, Calaveras Dam Replacement Project; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration up to 2,867 consecutive calendar days (approximately seven years, 10 and a half months). (How)

c) Accept work performed by Southland/Tutor Perini Joint Venture, for Contract No. WD-2581, New Irvington Tunnel; Approve Modification No. 74 (Final), decreasing the contract by $1,123,744, for a total contract amount of $265,518,301, with a total contract duration of 2,593 consecutive calendar days (seven years, one month); and authorize final payment to the contractor. (How)

REGULAR SESSION

10. Approve the terms and conditions of and authorize the General Manager to negotiate and execute an Exclusive Negotiation Agreement (ENA) with Reservoir Community Partners, LLC, a Delaware limited liability company representing a joint venture comprised of Avalon Bay Communities and Bridge Housing Corporation (collectively, Developer), to develop mixed-income housing, parks and open space on approximately 17 acres of property located at Ocean and Phelan Avenues in San Francisco, commonly known as the “Balboa Reservoir.” The ENA states the process, and the terms and conditions upon which the City and County of San Francisco and the Developer will negotiate and seek to complete a purchase and sale agreement, quitclaim deed with reservation of certain easements, development agreement, declaration of use restrictions, and such other documents as are necessary to effectuate an approved development project for the Balboa Reservoir, subject to further approval by the SFPUC. (Carlin)

11. Approve the selection of a pool of qualified respondents to the CleanPowerSF Request for Offers of Renewable Energy Supplies
Authorize the General Manager to negotiate agreements with the approved pool of qualified respondents; conditionally authorize the General Manager to execute one or more contracts; and authorize the General Manager to seek approval from the Board of Supervisors to execute one or more contracts with the approved pool of qualified respondents, to the extent required.  

(Hale)

12. Authorize the Issuance of up to $400 million of 2017 Series ABC Water Revenue Bonds, consisting of three separate sub-series of bonds (Sub-Series A (WSIP), Sub-Series B (Non-WSIP) and Sub-Series C (Hetch Hetchy), and approve the form of and authorize the execution and delivery of related documents; Authorize the General Manager to sell the Bonds in one or more series of bonds on either a competitive or negotiated basis, as the General Manager determines is in the best financial interest of the San Francisco Public Utilities Commission; and delegate to the General Manager authorization to award each series of bonds to the highest bidder (lowest cost).  

(Sandler)


(Sandler)

14. Approve Amendment No. 2 to Agreement No. CS-109, Specialized Engineering Services for Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., Joint Venture (KJ/Sheikh/WRE, JV), to provide additional engineering services in support of the Westside Recycled Water Project; and authorize the General Manager to execute this amendment, increasing the agreement by $2,500,000, for a total not-to-exceed agreement amount of $8,000,000, and with a time extension of three years, for a total agreement duration of 12 years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.  

(How)

15. Approve Amendment No. 4 to Agreement No. CS-225R, Seismic Upgrade of Bay Division Pipeline Nos. 3 & 4 at Hayward Fault, Construction Management (CM) Services, with EPC Consultants, Inc., to continue providing CM Services for project closeout; and authorize the General Manager to execute this amendment with a time extension of 12 months, for a total agreement duration of six years and four months, with no change to the agreement amount.  

(How)

16. Award Job Order Contract No. JOC-58, Micro-LBE Set Aside, General Building (B – License) for a not-to-exceed amount of $2,000,000 and with a duration of three years, to the lowest, qualified, responsible, and responsive bidder, Southwest Construction & Property Management, to perform general building construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus in San Joaquin, Stanislaus and Tuolumne Counties.  

(How)
17. **Award** Job Order Contract No. JOC-66, Micro-LBE Set Aside, General Engineering (A – License) for a **not-to-exceed amount of $2,000,000 and with a duration of three years**, to the lowest, qualified, responsible, and responsive bidder, Sinclair General Engineering Construction, Inc., to perform general engineering construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus in San Joaquin, Stanislaus and Tuolumne Counties.  

18. **Approve** the plans and specifications, and **award** Contract No. WD-2819, As-Needed Water Main Replacement at Various Locations No. 2, **in the amount of $10,799,843**, to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering.  

19. **Authorize** the General Manager to execute a **Memorandum of Understanding with the San Francisco Municipal Transportation Agency** (SFMTA) to set forth the agencies’ respective responsibilities, including cost sharing allocations, to jointly replace various SFPUC assets and/or relocate them away from the new road surface along the length of Van Ness Avenue, from North Point Street to Mission Street, as part of the SFMTA’s Van Ness Improvement Project. This action constitutes the Approval Action for the Project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.  

20. **Approve** the selection of Bakeworks, LLC, a California limited liability company, to operate a café in the lobby of the SFPUC headquarters building at 525 Golden Gate Avenue, San Francisco; and **authorize** the General Manager to negotiate and execute a **five-year lease** with Bakeworks for an **initial annual rent of $35,700, with four percent annual rent increases, and one option to extend the Lease term for an three additional years**, for a potential cumulative total term of eight years.  

CLOSED SESSION

21. Public Comment on matters to be discussed during Closed Session.  

22. 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:*

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)  

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.
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
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

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
§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

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:
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

27. 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

28. 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

29. Threat to Public Services or Facilities – Pursuant to California Government
Code Section 54957 and San Francisco Administrative Code Section 67.10 (a)
discussion only) (Carlin)

Following Closed Session, the Commission will reconvene in Open Session

30. Announcement following Closed Session.

31. Motion regarding whether to disclose the discussions during Closed Session
pursuant to S.F. Administrative Code Section 67.12(a).

32. Other New Business (discussion only)

33. Adjournment
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

CANCELLATION NOTICE

The Regular Meeting of the
San Francisco Public Utilities Commission
Tuesday, November 28, 2017

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

HAS BEEN CANCELLED

Commissioners

Ike Kwon, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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