SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Special Meeting
Tuesday, March 27, 2012

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

Note Different Meeting Location and Time

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
Disability Access

The Public Utilities Commission meeting will be held in the evening beginning at 4:00 P.M. at 1800 Oakdale Avenue, in the Alex L. Pitcher, Jr. Community Room. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnnessy. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Street.

The Southeast Community Facility is a "SMOKE-FREE" environment; whereas, smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the SECF Commission at (415) 821-1534.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Donna Hood, Commission Secretary, at (415) 554-3165 or by Email dhood@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order 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 the March 13, 2012 Regular Meeting

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) Staff Reports (written reports sent to the Commission)
      i. Status of Major Development Projects in the Service Area

6. Other Commission Business

7. Report of the General Manager
   a) Water System Improvement Program Update Report (J. Labonte)
   b) Sewer System Improvement Program Update Report (K. Kubick)

8. Citizens’ Advisory Committee Update (T. Jones)

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

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. (S. Ritchie)

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. (S. Ritchie)

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. (T. Moala)

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. (H. Kelly, Jr.)

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. (T. Moala)
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. (T. Moala)

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 (S. Ritchie)

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. (T. Moala)

**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). (T. Rydstrom)

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. (S. Ritchie)

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](license agreement) 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. (S. Campbell).
SPECIAL JOINT BUSINESS
Time Certain 5:30 P.M.

Following the conclusion of the regular San Francisco Public Utilities Commission business items a special joint meeting with the Southeast Facility Commission will be convened by both Commission Presidents beginning at 5:30 P.M.

   Anson Moran, President, San Francisco Public Utilities Commission and  
   Willie B. Kennedy, President, Southeast Facility Commission

14. Public Comment  
   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.

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)

16. Overview of 9910 Program and Introduction of the 2012 Class (T. Moala)

17. Other Commission Business

18. Adjournment