SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 12, 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 May 22, 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) Hetch Hetchy Capital Improvement Programs Quarterly Report
   d) Wastewater Enterprise Capital Improvement Program Quarterly Report
   e) Urban Watershed Framework Report

6. Other Commission Business

7. Report of the General Manager
   a) Certificate of Appreciation – Ms. Estela Tarano
   b) Legislative Update
   c) 525 Golden Gate Update

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

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 Consent Calendar and considered as a separate item.
a) **Accept** work performed by D’Arcy & Harty Construction, Inc., for **Contract No. WW-479**, 21st/23rd/24th/Hampshire/York/Utah Streets and San Bruno Avenue Sewer Replacement, for a total contract amount of $1,768,638; and with a **contract duration of 170 consecutive calendar days**; and **authorize** final payment to the contractor. (Moala)

b) **Approve** the plans and specifications, and **award** **Contract No. WW-506**, McLaren/Ingleside/Excelsior/Mt. Davidson Districts Sewer Replacement and Pavement Renovation, in the amount of $1,954,976 (of which $1,371,595 is funded by WWE and $583,382 is funded by DPW); and with a **contract duration of 210 consecutive calendar days**, to the lowest, qualified, responsible and responsive bidder, D’Arcy & Harty Construction. (Moala)

c) **Approve** the plans and specifications, and **award** **Contract No. WD-2612**, 8-inch Ductile Iron Main Installation in Florida Street from 16th Street to 26th Street, in the amount of $1,290,865, with a **contract duration of 330 consecutive calendar days**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction Company, Inc. (Ritchie)

d) **Approve** Amendment No. 2 to **CS-102**, Sunnydale Sewer Tunnel Project, with Jacobs Project Management Company, to provide on-going construction management services in support of the Commission approved modifications to Sunnydale Auxiliary Sewer Tunnel (WW-487) construction contract, and **authorize** the General Manager to execute this amendment **increasing the agreement by $175,000**, for a total not-to-exceed agreement amount of $3,025,000, with **no time extension**. (Kelly, Jr.)

e) **Approve** the Assignment and Novation Agreement for No. **CS-883D**, As Needed Environmental Review Services; and **authorize** the General Manager to execute an Assignment and Novation of the existing SFPUC Contract from Winzler & Kelly to GHD Inc. (Kelly, Jr.)

f) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, 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 revocable permit replaces an existing expired permit** with the City of South San Francisco for the park use. (Russell)

g) **Approve** the terms and conditions and **authorize** the General Manager to execute a **revocable permit with India Community Center** (ICC) 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 or his designee to execute on behalf of the City and County of San Francisco, 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 program provided at the Property. (Russell)

i) **Authorize** the General Manager or his designee to **approve a lease** between the City and County of San Francisco, through the SFPUC, and Acre Gourmet, Inc., for use of a portion of the lobby, and portions of the basement of 525 Golden Gate Avenue as a café and kitchen and storage space for the café. The lease will have an initial term of five years, and the Tenant shall have one option to extend the lease for an additional term of three years. **Year one rent will be $33,000 ($2,750 per month), with a four percent annual increase.** (Campbell)

**REGULAR BUSINESS**

9. **Approve revisions to the schedule and cost** of three projects being delivered as part of the Water System Improvement Program: New Irvington Tunnel project (variance 447 days), the Bay Division Pipeline Reliability Upgrade - Pipeline project (variance 201 days), and the Pulgas Balancing - Modification of the Existing Dechloramination Facility project (variance 294 days); **Direct** staff to send a Notice of Change Report to the California Department of Public Health and the California Seismic Safety Commission in compliance with California Water Code Section 73502(d)(3) and California Assembly Bills 1823 and 2437. **The total cost impact of these changes is $7,487,700 and the overall program schedule and cost remains the same.** (Labonte)

10. **Approve** the selection of EPC Consultants, Inc., and **award** Agreement No. **CS-225R**, Seismic Upgrade of Bay Division Pipeline Nos. 3 & 4 at Hayward Fault, to provide various project-specific construction management services; **Authorize** the General Manager to negotiate and execute a professional services agreement for an amount **not-to-exceed $8,500,000**, and with a **duration of three years and four months.** (Labonte)

11. **Approve** the plans and specifications, and **award** Contract No. **WD-2629**, Seismic Upgrade of Bay Division Pipeline Nos. 3 & 4 at the Hayward Fault, in the **amount of $31,320,000**, and for a contract **duration of 825 consecutive calendar days**, to the lowest, qualified, responsible and responsive bidder, Steve P. Rados, Inc. (Labonte)
12. **Approve** Amendment No. 2 to CS-898, New Diversion Dam Road Bridge Upgrade with Jones and Stokes, in order to add the completion of the Alameda Watershed Habitat Conservation Plan to provide coverage for water supply system and land management operations and maintenance, including the preparation of applications for regulatory permits/approvals, mitigation, monitoring and reporting plans which includes bridge maintenance; and **authorize** the General Manager to execute this amendment increasing the agreement by $584,000 for a total not-to-exceed agreement amount of $1,034,000, and with a time extension of two years for a total contract duration of seven years and one month. (Ritchie)

13. **Authorize** the General Manager to **execute Grant agreements with applicants for the Non-potable Water Program** on behalf of the SFPUC. The purpose of these grants is to offset the use of potable water by either replacing 40% of total water use or replacing all water used for toilet flushing, through the collection, treatment and reuse of alternate water sources in commercial, residential and industrial buildings. **Funding of $500,000 is available in FY 12/13 for this program.** (Ritchie)

14. **Approve** the terms and conditions and **authorize** the General Manager to execute an **Option Agreement to sell 6.4 acres of real estate** located near Whisman and Tyrella Avenue in Mountain View to KMJ Urban Communities, LLC for $8.1 million. (Russell)

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

16. 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 SESSION TO DISCUSS THE FOLLOWING ITEMS:

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

   **Property:** 1550 Evans and 330 Newhall Streets in San Francisco.

   **Persons Negotiating:**

   SFPUC: Michael Carlin and Rosanna S. Russell
   Property Owner: 3rd and Evans, LLC, a California limited liability company

   **Under Negotiation:** Acquisition Price and Terms of Payment
FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION

18. Announcement following closed session

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

20. Other new business

ADJOURNMENT