SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, December 11, 2012

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

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

Harlan L. Kelly, Jr.
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


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) Advance Calendar
   b) Letter Summary
   c) Hetch Hetchy Water and Power Enterprise Capital Improvement Program Quarterly Report
   d) Wastewater Enterprise Capital Improvement Program Quarterly Report
   e) Watershed and Environmental Improvement Program 2012 Annual Report
   f) 2012 Water Supply Development Report
   g) Water Supply Level of Service Report
   h) Street Light Program Update
   i) 2011 – 2012 Water Conservation Program Annual Report
   j) Results of California Resources Board Greenhouse Gas Allowance Auction

6. Other Commission Business

7. Report of the General Manager
   a) WSIP Update (Labonte)
   b) CleanPowerSF Update (Hale)
   c) Commission Input on Mid-Cycle Bi-Annual Budget Priorities (Rydstrom)
   d) Implementation of a Power Enterprise “Green Test Bed” (Hale)
   e) Lake Merced Update (Ritchie)

8. BAWSCA Update (Jensen)

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.
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 Kiewit Infrastructure West Company, for Water Enterprise, Water System Improvement Program (WSIP)-funded Contract WD-2591, Lower Crystal Springs Dam (LCSD) Improvements, for replacing the existing spillway and constructing a new stilling basin at the bottom of the dam which are hydraulic upgrades required to restore full storage capacity in the Crystal Springs Reservoir; and authorize an extension of the contract duration by 110 days, and authorize final payment to the contractor. (Labonte)

b) Approve Amendment No. 1 to Agreement CS-141, Construction Support Services for Hetch Hetchy Water & Power, with Black & Veatch Corporation to assure continuity of capital improvement project support services; and authorize the General Manager to negotiate and execute this amendment increasing the not-to-exceed agreement amount by $2,300,000, for a total not-to-exceed agreement amount of $8,300,000, with no change to the agreement duration. (Ritchie)

c) Approve the selection of Baseline Environmental Consulting, ESA+Orion Joint Venture, URS Corporation, and RMC Water and Environment; Award Agreements CS-242A, CS-242B, CS-242C, and CS-242D, respectively, As-needed Environmental Services, to provide environmental analyses, surveys, and reports and prepare resource agency permit applications; and authorize the General Manager to negotiate and execute four professional services agreements with Baseline Environmental Consulting, ESA+Orion Joint Venture, URS Corporation, and RMC Water and Environment each for an amount not-to-exceed $3,750,000, and with a duration of five years per agreement. (Torrey)

d) Approve Amendment No. 2 to Agreement CS-873, Cooperative Research and Development Agreement with U.S. Geological Survey to provide continued research and study of earthquake hazards that benefit SFPUC projects; and authorize the General Manager to execute this amendment to extend the agreement duration by two years and three months for a total duration of eight years, with no change to the agreement value. (Labonte)

e) Accept work performed by J. Flores Construction for Contract WW-520, Spot Sewer Repair Contract No. 26, for a total contract amount of $3,710,274, and with a total contract duration of 225 consecutive calendar days; and authorize final payment to the contractor. (Moala)

f) Approve the plans and specifications, and award Contract WW-541, Southeast Water Pollution Control Plant Oxygen Generation Plant Replacement, in the
amount of $9,476,360, to the lowest, qualified, responsible and responsive bidder, NTK Construction Inc., to construct an oxygen generation plant and the associated distribution system at the Southeast Plant. (Moala)

REGULAR BUSINESS

10. **Discussion and possible action** to approve and execute a Wholesale Water Revenue Prepayment and Collection Agreement and the associated SFPUC Tax Certificate pursuant to the Bay Area Water Supply and Conservation Agency’s proposed issuance of the 2013 Series A and 2013 Series B Revenue Bonds, subject to Board of Supervisors approval pursuant to Charter Section 9.118. The impact of this prepayment will benefit Retail Water Ratepayers through lower-than-otherwise Water retail bills over the near-term, though foregone interest income from Wholesale Customers will occur over the next 21 years. (Rydstrom)

11. **Authorize the issuance of task orders above the initial $100,000 allowance approved at the October 9, 2012 Commission meeting, but not-to-exceed full contract amount of $1,400,000 for Agreement CS-227, Advertising and Marketing Services for CleanPowerSF, with Davis & Associates Communications, Inc. to provide public education, community engagement, advertising and marketing services for CleanPowerSF, the City’s Community Choice Aggregation program.** (Ellis)

12. **Approve** the selection of Utility Systems Efficiencies, Inc. (USE); **award Agreement CS-246, Technical Support Services, Hetch Hetchy Water and Power (HHWP) North American Electrical Reliability Corporation (NERC) Regulatory Standards, to provide audit and consulting services to assess HHWP’s level of compliance to existing and possible future NERC registrations, develop process and business procedures for existing and future registrations, and provide other NERC compliance related services; and authorize the General Manager to negotiate and execute a professional services agreement with USE, Inc. for an amount not-to-exceed $2,000,000, and with a duration of five years.** (Ritchie)

13. **Approve** Amendment No. 4 to Agreement CS-854, Engineering Services for Sutro Reservoir Seismic Upgrades and Rehabilitation, with URS/SOHA to provide additional time for engineering services during the construction phase; and **authorize** the General Manager to execute this amendment with a time extension of two years, for a total agreement duration of eight years and three months, with no change to the agreement value. (Labonte)

14. **Accept** work performed by PCL Civil Constructors Inc. for **Contract DB-116, Tesla Treatment Facility for design, construction, and commissioning of a new treatment facility at the existing Tesla Portal site; Approve Modification No. 39 (final) for ($186,850) to account for actual labor and materials required to complete the work under bid item allowances, decreasing the total contract amount to $87,582,124, and extending the contract duration by 86 consecutive calendar days** for a total
contract duration of 1,340 consecutive calendar days; and authorize final payment to the contractor. (Labonte)

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 Commission will go into Closed Session to discuss the following items:*

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).

   Anticipated Litigation – As Plaintiff (Ambrose)

18. 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 Plaintiff (Ambrose)

*Following Closed Session, the Commission will reconvene in Open Session*

19. Announcement following closed session.

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

21. Other new business.

**ADJOURNMENT**
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission for
Tuesday, December 25, 2012

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

HAS BEEN CANCELLED
(Posted December 6, 2012)

Donna Hood
Secretary

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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