SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 8, 2013

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
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) Safe Medicine Disposal Program Update
   d) Annual Popular Report
   e) Annual CAFR

6. Other Commission Business

7. Report of the General Manager
   a) CleanPowerSF Update (Hale)

8. Citizens’ Advisory Committee Update (Jones)

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) Approve Amendment No.2, Agreement CS-142A, As-Needed Community and Contractors Outreach Services, with The Thier Group to continue conducting outreach to local and regional contractors; and authorize the General Manager to execute this amendment increasing the agreement by $49,000, for a total
not-to-exceed agreement amount of $99,000, and with a time extension of one year for a total agreement duration of three years and six months. (Wong)

b) **Approve** Amendment No. 6 to **Agreement CS-804**, Alameda Siphon No. 4, with Black Veatch/AGS Inc., for Engineering Services during Construction; and **authorize** the General Manager to execute this retroactive amendment extending the agreement to March 9, 2013, for a total agreement duration not-to-exceed six years, 10 months, with no change to the contract amount. (Labonte)

c) **Approve** Amendment No. 1 to **Agreement CS-896**, As-Needed Laboratory Analytical Services, with Eurofins Eaton Analytical, Inc., to provide the ongoing analytical expertise to ensure compliance with Water and Wastewater regulatory requirements; and **authorize** the General Manager to execute this amendment, increasing the agreement duration by two years for a total agreement duration of six years. (Ritchie/Moala)

d) **Accept** work performed by MSquared Construction, Inc. for **Contract WD-2439**, 8-inch Ductile Iron Main Installation on Laguna Street from Market to Post Streets; **Approve** Modification No. 2 (Final), to reconcile the final contract amount to reflect the actual quantity of work performed, increasing the contract amount by $23,496, for a total contract amount of $1,508,022; and **authorize** final payment to the contractor. (Moala)

e) **Accept** work performed by Roadrunner Drilling and Pump Company for **Contract WD-2600**, Regional Groundwater Storage and Recovery Project - Test Well Drilling. **Approve** Modification No. 4 (Final) to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, decreasing the contract by $245,715, and **authorize** final payment to the contractor. (Labonte)

f) **Accept** work performed by Trinet Construction, Inc., for **Contract No. WD-2607**, Pulgas Balancing Reservoir - Modifications of Existing Dechloramination Facility, for upgrading the treatment facilities located at Pulgas Balancing Reservoir; and **authorize** final payment to the contractor. (Labonte)

g) **Accept** work performed by Cal State Constructors for **Contract No. WW-462**, Southeast Water Pollution Control Plant Digester Gas Circulation Compressor Replacement and **authorize** final payment to the contractor. (Moala)

h) **Approve** Modification No. 5 to **Contract No. WW-513**, North Shore and Mariposa Pump Station Improvements, with Cal State Constructors, Inc., to complete the improvements for pump station reliability contract work, increasing the contract amount by $270,480, for a total contract amount of $5,298,134, and with a time extension of 90 consecutive calendar days for total contract duration of 720 consecutive calendar days. (Moala)
i) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable permit** issued to the **City of Milpitas**, to use and maintain approximately 1.35 acres of SFPUC property, Parcel 101-A, located at the intersection of Coelho and Cortez Streets in the City of Milpitas, as a public park **with no use fee**. The Permit will replace an existing permit issued to the City of Milpitas on May 16, 1967. (Russell)

j) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable permit** to **InnVision Shelter Network** for the use of approximately 2,670 square feet of SFPUC property, located on Locust Street in Redwood City, as a green space play area for children’s outdoor recreation. The **annual permit fee is $3,204** and is subject to annual increases at a rate of four percent. (Russell)

**REGULAR BUSINESS**

10. **Approve** Amendment No. 1 to **Agreement CS-968**, Environmental Analysis Services for the Upper Alameda Creek Filter Gallery Project, with Environmental Science Associates to provide environmental analysis services and permitting support; and **authorize** the General Manager to execute this amendment with a **time extension** of six years, for a total agreement duration of eight years, 10 months. (Ritchie)

11. **Approve** an **increase in the construction contract cost contingency** for **Contract HH-953**, Tesla Portal Protection, in the amount of $519,366, and an **increase in the contract duration** of up to 195 consecutive calendar days. **Authorize** the General Manager to **approve** future modifications to the contract, for a total revised contract amount up to $3,555,366 and for a total revised contract duration up to 459 consecutive calendar days. (Ritchie)

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

13. 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:*

14. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). (Mueller)

Existing Litigation:

*Pacific Gas & Electric Company, v. City and County of San Francisco*
Court of Appeal of the State of California, First Appellate District, Division Five Case No. A127554; Filed January 29, 2010.
15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2).

(Ambrose)

Anticipated Litigation - As Plaintiff

Following Closed Session, the Commission will reconvene in Open Session

16. Announcement following closed session.

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

18. Other new business.

ADJOURNMENT