SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 26, 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
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 February 12, 2013.
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) Real Estate Update
   e) Status of WSIP Construction Change Orders Q2 FY12-13
   f) Hetch Hetchy Water and Power Capital Improvement Program Quarterly Report
   g) Wastewater Enterprise Capital Improvement Program Quarterly Report
6. Other Commission Business
7. Report of the General Manager
   a) SSIP Update (Kubick)
   b) CleanPowerSF Update (Hale)
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 J. Flores Construction for Contract WW-418, Various Locations Sewer Replacement No. 2, for a total contract amount of
$2,471,809, and with a total contract duration of 262 consecutive calendar days; and authorize final payment to the contractor. (Moala)

b) Approve Modification No. 2 to Contract WW-482, Various Locations Sewer Cleaning Contract No. 1, with ProVen Management Inc., to complete the sewer cleaning work on Treat Avenue from 17th Street to 18th Street, increasing the contract by $230,000, for a total contract amount of $2,820,000. (Moala)

c) Approve Modification No. 1 Contract WW-502, Laurel Heights/Haight Districts Sewer Replacement and Pavement Renovation, with Harty Pipelines, for a time extension of 64 consecutive calendar days, to allow for additional days due to the City’s Holiday construction moratorium, and to complete additional work due to unforeseen conditions encountered during the sewer replacement work, increasing the contract duration to 290 consecutive calendar days, with no change to the contract amount. (Moala)

d) Approve the plans and specifications, and award Contract WW-558, As-Needed Sewer Cleaning, for a total contract amount not-to-exceed $1,981,075, to the lowest, qualified, responsible and responsive bidder, Yerba Buena Construction, to clean existing box sewers, on an as-needed basis, at locations to be determined within the City of San Francisco. (Moala)

e) Accept work performed by J. Flores Construction Company, Inc., for Contract WD-2415, 8-inch DIP Main Installation on Mason Street between Geary Street to Sutter Street; Powell Street between Jackson Street and Vallejo Street; Taylor Street between Clay Street and Vallejo Street; Auburn Street between Jackson Street and Pacific Avenue; Approve Modification No. 3 (Final), decreasing the contract by $83,984 to reconcile the final contract amount to reflect the actual quantity of work performed, for a total contract amount of $1,361,934; and authorize final payment to the contractor. (Ritchie)

f) Approve Amendment No. 1 Agreement CS-893, Systems Engineering Services for the Water System Improvement Project, with CH2M Hill to provide continued systems engineering services; and authorize the General Manager to execute this amendment extending the agreement duration by one year, for a total agreement duration of six years, with no increase to contract value. (Bajwa)

g) Approve and authorize the General Manager to execute Amendment No. 5 to extend the term and add an additional task to the Memorandum of Understanding (MOU) between the SFPUC and the North San Mateo County Sanitation District for the provision of consulting services for the planning and development of the Harding Park Recycled Water Project No. CUW 30204. The term of this MOU is set to expire on April 11, 2013. The proposed amendment will extend the term of the agreement to October 20, 2013 to allow the consultant, Carollo Engineers, to undertake an additional task required by WSIP asset management procedures. No additional funds are needed. (Ritchie)
REGULAR BUSINESS

10. Authorize the General Manager to enter into a Small Generator Interconnection Agreement (SGIA) with Pacific Gas and Electric Company (PG&E) to connect the University Mound Renewable Hydroelectric Project to the PG&E electric grid. The SGIA will have a maximum cost of $86,765, which includes $49,500 for network upgrades, and $37,265 for a one-time charge to cover PG&E’s long term cost of ownership of said upgrades. The SGIA has a duration of 10 years subject to automatic renewal every year thereafter.

(Hale)

11. Public Comments on matters to be discussed in Closed Session.

12. 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:

13. 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

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

Following Closed Session, the Commission will reconvene in Open Session

15. Announcement following closed session.

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

17. Other new business.

ADJOURNMENT