Disability Access

The Public Utilities Commission meeting will be held in Room 400, at One 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 14, 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) Hetch Hetchy Capital Improvement Programs Quarterly Report
   d) Wastewater Enterprise Capital Improvement Program Quarterly Report
   e) Climate Action Plan Annual Report

6. Other Commission Business

7. Report of the General Manager
   • SSIP Update (Kubick)
   • Urban Watershed Management Program Update (Minick)
   • 2013 Summer Youth Workforce Program Update (Ellis)

8. BAWSCA Report (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) Approve the selection of Geotechnical Consultants Inc., and award Agreement CS-302, Auxiliary Water Supply System (AWSS) Cisterns, Geotechnical
Engineering Services, to provide geotechnical engineering services for the design and construction of cisterns for the San Francisco AWSS; and authorize the General Manager to negotiate and execute a professional services agreement with Geotechnical Consultants Inc. for an amount not-to-exceed $500,000, and with a duration of five years.  

(Ritchie)

b) Approve Amendment No. 2 to Agreement CS-930R, High-Efficiency Direct Toilet Installation Program, with Southwest Environmental, to continue providing efficiency audit, purchase, and installation services of high efficiency toilets for San Francisco Public Utilities Commission customers; and authorize the General Manager to execute this no-cost, time extension, extending the agreement duration by two years and six months, for a total agreement duration of seven years and six months.  

(Ritchie)

c) Approve Modification No. 1 to JOC-36, Lighting Efficiency (C-10) and Upgrade Services for San Francisco /Peninsula/East Bay Areas, with Enlight Energy Efficient Lighting to accomplish lighting efficiency/lighting retrofit work in San Francisco City facilities, for a time extension of three years for a total duration of five years, with no cost increase. This contract modification is needed to accomplish lighting efficiency work in City department buildings and multiple street lights throughout the City.  

(Hale)

d) Accept work performed by R & W Concrete for Contract WD-2623, Harding Park Recycled Water Project; Approve Modification No. 8 (Final) to reconcile payment items to reflect actual quantities used under unit price and allowance bid items, decreasing the contract by $240,113, for a total contract amount of $5,377,039, and with a time extension of 183 consecutive calendar days for a total contract duration of 700 consecutive calendar days; and authorize final payment to the contractor.  

(Ritchie)

e) Approve the plans and specifications, and award Contract WD-2682, 8-inch Ductile Iron Pipe Main Installation on 25th Street, Noe Street, Hoffman Avenue, and Douglass Street, in the amount of $1,378,304 to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering.  

(Ritchie)

f) Accept work performed by M Squared Construction for Contract WW-433, Buchanan/Pierce/Filbert/Sacramento Streets and Marina Boulevard Sewer Replacement; Approve Modification No. 1 (Final), decreasing the contract by $141,036, to account for actual costs of labor and materials required to complete the work under bid item allowances, for a total contract amount of $1,649,964 (of which $1,234,716 is funded by the WWE R&R Program, and $415,249 is funded by the DPW Paving Program), and with a time extension of 32 consecutive calendar days, for a total contract duration of 230 consecutive calendar days; and authorize final payment to the contractor.  

(Moala)
g) Approve Modification No. 1 to **Contract WW-499**, Downtown District Sewer Replacement and Pavement Renovation, with Shaw Pipelines, Inc., for a **time-only extension of 68 consecutive calendar days** for a total contract duration of 237 consecutive calendar days. This modification for time is due to the City’s Holiday construction moratorium and a street closure at the project location for an event conducted by the Asian Art Museum. (Moala)

h) Accept work performed by Cal State Constructors for **Contract WW-515**, Southeast Plant Northside Facility Reliability Upgrades Phase I, for a **total contract amount of $7,842,322** and with a total contract duration of 587 consecutive calendar days; and authorize final payment to the contractor. (Moala)

i) Accept work performed by LC General Engineering & Construction Inc., for **Contract WW-533**, Wastewater Facility Lighting Efficiency Improvements North Point, Oceanside & Bruce Flynn Facilities, for a **total contract amount of $746,776** and with a total contract duration of 302 consecutive calendar days; and authorize final payment to the contractor. (Moala)

j) Accept work performed by J. Flores Construction for **Contract WW-540**, Spot Sewer Repair Contract, for a **total contract amount of $4,109,932.71** and with a total contract duration of 239 consecutive calendar days; and authorize final payment to the contractor. (Moala)

k) Approve the plans and specifications, and **award Contract WW-545**, 16th/21st/24th/25th Avenues and Cabrillo/California Streets Sewer Replacement and Pavement Renovation, **in the amount of $3,960,311** (of which $2,941,856 is funded by WWE and $1,018,454 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Shaw Pipelines, Inc., to replace the existing sewer and renovate the existing street pavement on the subject streets in the City of San Francisco. (Moala)

l) Approve the plans and specifications, and **award Contract WW-548**, Avila/Bay/Beach/Chestnut/Francisco/ Jefferson/Scott Streets and Capra Way Sewer Replacement, **in the amount of $2,459,995**, to the lowest, qualified, responsible and responsive bidder, D’Arcy & Harty, to replace the existing sewers on the subject streets in the City of San Francisco. (Moala)

m) Approve the plans and specifications, and **award Contract WW-567**, As-Needed Spot Sewer Repair, for a **total contract amount not to exceed $6,944,815**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to repair existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco. (Moala)

n) Approve the terms and conditions and authorize the General Manager to execute and **issue a revocable five-year license** to the Sunol Glen Unified School District, to use approximately 0.374 acres of SFPUC property, located at the Northeast corner of Main Street and Niles Canyon Road in the Town of
Sunol, for automobile and bus parking, and for a bus turnaround, with no user fee or processing fee. The License will replace an existing Non-Revenue Permit issued to the Sunol Glen Unified School District on April 1, 1973 (1973 Permit). (Russell)

REGULAR BUSINESS

10. **Approve** the selection of Brown and Caldwell to provide planning and engineering services for Agreement CS-235, Southeast Plant Biosolids Digester Facilities Project; and **authorize** the General Manager to negotiate and execute a professional services agreement with Brown and Caldwell for an amount not-to-exceed $80,000,000, and with a duration not-to-exceed 10 years, subject to the Board of Supervisors approval, pursuant to Charter Section 9.118. (Cruz)

11. **Authorize** the General Manager to solicit applications, negotiate and execute approximately five to 10 grant agreements with selected local community based non-profit organizations for a cumulative amount not-to-exceed $150,000 with a duration of 6 months per agreement. These grants will support disadvantaged San Francisco high school youth who will engage over the summer in SFPUC project-based service learning opportunities. (Ellis)

12. **Adopt** Findings pursuant to the California Environmental Quality Act; **Approve** the terms and conditions; and **authorize** the General Manager to execute, upon approval by the Board of Supervisors, pursuant to Charter Section 9.118, the first amendment to the Quarry Lease dated March 29, 2010 between the San Francisco Public Utilities Commission (SFPUC) and Oliver de Silva, Inc., for property located adjacent to Calaveras Road in the Sunol Valley, Alameda County. The Revised Lease, among other things, confirms City’s consent to the terms and conditions of the revised mining permit to be issued by Alameda County and the Parties’ agreements regarding expanded mining and processing operations. The Revised Lease is consistent with the expectation of the Parties under the original 2010 Lease, and does not revise the rent structure of the Lease, though the Amendment does provide for the expansion of mining activities which will have a positive impact toward meeting SFPUC water storage objectives as well as on the total sum of royalties paid to the SFPUC. (Russell)

Associated Documents:

- First Amendment to Quarry Lease and Exhibits A-K
- City Planning Memorandum of Concurrence with SFPUC Bureau of Environmental Management Determination
- Attachment A: CEQA Responsible Agency Findings and MMRP
- Alameda County Approval Documents for Revised SMP-30
- Draft Environmental Impact Report and Technical Appendices
- Final Environmental Impact Report

13. Public Comments on matters to be discussed in Closed Session.
14. 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:

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(3) and San Francisco Administrative Code Section 67.10 (d) (2). (Mueller)

Anticipated Litigation - As Plaintiff

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10 (d)(1). (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 / Date Filed: January 29, 2010

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10(a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the 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
The Public Hearing on this matter will not be held at the SFPUC meeting on May 28, 2013.

As stated in this Notice, this matter may be scheduled for Public Hearing at the regularly scheduled meeting of the San Francisco Public Utilities Commission on June 11, 2013.

Please go to www.sfwater.org to view the Commission agenda notices. An updated agenda notice will be posted at least 72 hours in advance of the meeting.

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 23, 2013 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 14, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, May 28, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, Tuesday, June 11, 2013 - 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.
San Francisco Public Utilities Commission
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