SAN FRANCISCO Public Utilities Commission
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 11, 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
Francesca Vietor
Anson Moran

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@sewater.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: sof@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 28, 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

6. Other Commission Business

7. Report of the General Manager
   a) Digester Timeline (Kubick)
   b) Water Supply Projects in Relation to Lake Merced (Ritchie)

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

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 Calendar and considered as a separate item.

a) Authorize the General Manager to negotiate and execute a five-year revocable license with the San Francisco Parks Alliance, as fiscal sponsor of the Garden for the Environment, to operate a public demonstration garden and educational programs on San Francisco Public Utilities Commission property at 7th Avenue and Lawton Street, and to enter into a Grant Agreement for five years for up to $100,000 for Fiscal Year 13-14 and $90,000 a year for subsequent years through June 2018. The 2013 License will replace the existing license and is required to reflect GFE’s switch in fiscal sponsorship, effective July 1, 2013, from the Haight Asbury Neighborhood Council to the San Francisco Parks Alliance.
No rent will be paid for use of the License Area and will use SFPUC Grant Agreement funds for the continued operation of the public demonstration garden and environmental education program on the License Area. (Russell)

b) **Approve** the terms and conditions and authorize the General Manager to execute a five-year revocable license with C S Bio Co., for the use of approximately 25,788 square feet of SFPUC land at 1 Kelly Court and 20 Kelly Court, Menlo Park, California, as a parking lot at a monthly Use Fee of $4,040.12. (Russell)

c) **Approve Agreement Nos. CS-296A-E**, Hetchy System Improvement Program (HSIP) Professional and Engineering Support Services to Black & Veatch Corporation (CS-296A), CH2M Hill Engineers, Inc., (CS-296B), AECOM Technical Services, Inc./AGS, Inc. a Joint Venture (CS-296C), MWH Americas, Inc., (CS-296D), and Shaw Environmental & Infrastructure, Inc., (CS-296E) to provide the HSIP with technical expertise in program/project management, construction management, project controls management, contract administration and project engineering; and **authorize** the General Manager to negotiate and execute five professional services agreements for initial amounts not-to-exceed $2,500,000 each and with a duration of five years per agreement, for a cumulative total amount of $12,500,000; and further **authorize** the General Manager to negotiate and execute future amendments to these agreements for a cumulative total up to $25,000,000 with no single agreement exceeding $9.5 million dollars. (Cruz)

d) **Approve** the selection of Geotechnical Consultants Inc., and **award Agreement CS-302**, Auxiliary Water Supply System 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. (Cruz)

e) **Approve** the plans and specifications, and **award Contract WD-2620**, 8-inch and 12-inch Ductile Iron Water Main Replacement and Pavement Renovation, on Bryant Street, 9th Street and other streets, in the amount of $3,737,165 to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc., to install ductile iron pipe and ancillary service pipes. (Ritchie)

f) **Approve Modification No. 2 to Contract WD-2673R**, As-Needed 2012 Annual Paving Contract with M Squared Construction, to provide essential pavement restoration services until a new as-needed paving contract is certified, extending the contract duration by 120 consecutive calendar days, for a total contract duration of 485 consecutive calendar days, with no change to the contract amount. (Ritchie)
Approve the plans and specifications, and award **Contract WD-2710**, San Francisco Local Water As-Needed Paving three-year contract in the **amount of $11,292,725**, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction Co. & Associates Inc., to perform as-needed pavement restoration work. (Ritchie)

Approve the plans and specifications, and award **Contract WW-549**, Buchanan/Divisadero/Fillmore/Green/ Pierce and Scott Streets Sewer Replacement, in the **amount of $2,178,505**, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers on the subject streets in the City of San Francisco. (Moala)

Approve the plans and specifications, and award **Contract WW-551**, 18th/19th/Carolina/Connecticut/Indiana/Minnesota/Texas and Wisconsin Streets Sewer Replacement, in the **amount of $2,385,030**, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, to replace the existing sewers on the subject streets. (Moala)

**REGULAR BUSINESS**

9. Authorize the General Manager or his designee to execute **Grant Agreements** with applicants for Grant Assistance for Floodwater Management for San Francisco property owners who have an active SFPUC account for wastewater services. The SFPUC will allocate **$250,000 in FY 2013-14** from the Wastewater Enterprise Operations budget. Grant assistance for future fiscal years will be re-evaluated and separately approved and budgeted. (Moala)

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

11. 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:*

12. 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**

13. 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:**
14. 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

15. Announcement following Closed Session.

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

17. Other new business.

ADJOURNMENT
The Public Hearing on this matter will not be held at the SFPUC meeting on June 11, 2013.

This matter may be scheduled at a future meeting of the San Francisco Public Utilities Commission.

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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13TH Floor
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