SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, September 24, 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@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 September 10, 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) Draft Outline of Water Supply Strategy
   d) Biosolids and Grit Hauling Contract Extension Update

6. Other Commission Business

7. Report of the General Manager
   a) Rim Fire Update (Carlin)
   b) Quarterly Budget Status Report (Rydstrom)

8. BAWSCA Update (Jensen)
   a) Introduction of Nicole Sandkulla (Jensen)
   b) Presentation of Resolution Honoring Art Jensen (Kelly, Jr.)

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 [Water Supply Assessment](#) for the proposed 5M Project, pursuant to the State of California Water Code Section 10910 et seq. and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

b) **Approve** the selection of Invensys Systems, Inc., and **award** [Agreement No. CS-318](#), Software and Equipment Maintenance for Wastewater Enterprise’s Distributed Control Systems (DCS), to provide emergency technical support, system maintenance and monitoring, and software and equipment upgrades for Wastewater Enterprise’s DCS; and **authorize** the General Manager to negotiate and execute a professional services agreement with Invensys Systems, Inc., for an **amount not-to-exceed $1,421,422**, and with a **duration of five years**. (Moala)

c) **Approve** [Modification No. 1 to JOC-41](#), General Engineering (A-License) for San Francisco/Peninsula/East Bay to Hetch Hetchy, with Yerba Buena Engineering and Construction, Inc., to perform general engineering and construction tasks for all SFPUC Enterprise Operations and Bureaus, **increasing the contract by $2,500,000**, for a total contract amount of $7,500,000, and with a **time extension of 730 consecutive calendar days** for a total contract duration of 1825 consecutive calendar days, as allowed for JOC contracts under the San Francisco Administrative Code. (Cruz)

d) **Adopt Findings** pursuant to the California Environmental Quality Act; **Approve** the plans and specifications, and **award** [Contract No. WD-2685](#), Auxiliary Water Supply System Reservoir and Tanks Improvement, in the **amount of $8,469,000**, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to construct various structural, architectural, mechanical, electrical and Instrumentation and Control system improvements at Jones Street Tank, Ashbury Heights Tank, and Twin Peaks Reservoir facilities. (Cruz)

e) **Approve** the plans and specifications, and **award** [Contract No. WD-2696](#), Auxiliary Water Supply System – New Cisterns B, in the **amount of $3,973,300**, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct five new Auxiliary Water Supply System buried concrete cisterns at the following locations: Cashmere Street and Hudson Avenue, Colby Street and Silver Avenue, Holyoke Street and Silliman Street, Geneva Avenue and Paris Street, and Geneva Avenue and Moscow Street. (Cruz)

**REGULAR BUSINESS**

10. **Authorize** the General Manager to enter into agreements with Commercial Paper Dealers for the [Water Enterprise Commercial Paper Program](#) with a combined authorization of $500 million. The respondents, Barclays Capital Inc., J.P. Morgan Securities LLC, U.S. Bancorp Investments Inc. and Merrill Lynch
Pierce, Fenner & Smith Incorporated, were the lowest cost, responsive and responsible bidders to the SFPUC’s competitive Request for Proposal process. The proposed agreements, which reflect 29% in cost savings compared to the current agreements, include combined annual costs not-to-exceed $250,000 and for a duration of 3 years, with two additional extension periods of one year each. The General Manager is further authorized to select the next lowest cost, responsive and responsible bidder should the selected firm(s) be unable to meet City contracting requirements or if negotiations are otherwise not successful.

(Rydstrom)

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(d)(1) and San Francisco Administrative Code Section 67.10(d)(1) (O’Neil)

   Existing Litigation:
   Walsh v. City and County of San Francisco
   Alameda County Superior Court No. RG 1160618
   City Attorney File Number: 120833
   Date filed: November 29, 2011

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d) (1) (O’Neil)

   Existing Litigation:
   Mark Pear and Matt Pear v. City and County of San Francisco
   Santa Clara Superior Court Case No. 1-12-CVC-227801
   City Attorney File Number: 130094
   Date Filed: July 5, 2012

15. Proposed Settlement of Existing Claim (Rothschild)

   Duffy
   City Attorney Claim No. 14-00449
   Filed: August 22, 2013
   Material terms of the proposed settlement of the claim arising from a water main break in the vicinity of 15th Ave and Wawona are as follows:
   Payment of $43,021.05 in exchange for a full and final release of all liability.
16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(4) and San Francisco Administrative Code Section 67.10(d)(2) (Mueller)

   Anticipated Litigation as Plaintiff

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d)(4) and San Francisco Administrative Code section 67.10(d)(2) (Milstein)

   Anticipated litigation as Plaintiff

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (Ambrose)

   Existing Litigation:
   Zeno Zimmerman v. City and County of San Francisco
   San Francisco Superior Court Case No.: CGC-11-516360
   City Attorney File No. 120697
   Date Filed December 6, 2011

19. 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:
   City and County of San Francisco v. Pacific Gas & Electric Company
   San Francisco Superior Court Case No.: CGC-13-529309
   City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

20. 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:
   City and County of San Francisco v. Pacific Gas & Electric Company
   San Francisco Superior Court Case No. CGC-13-529310
   City Attorney File No. 0000657/Date Filed June 6, 2013

21. 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

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.

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

25. Other new business.

ADJOURNMENT