SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
Wednesday, November 12, 2014
(Note earlier start time)

1:00 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
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
For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President 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.

Know your rights under the Sunshine Ordinance: 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 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, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: softsf@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.

Disability Access: The SFPUCC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: 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 Farnamass, 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 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) 554-0761, 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.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

AGENDA

For information on the Commission’s action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31), amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department’s Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.
ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of October 28, 2014

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) Annual Power Risk Management Plan
   d) Quarterly Audit and Performance Review Reports
      i. SFPUC: Follow-up of 2011 Audit of Water Enterprise Warehouse Inventory Management
      ii. City Services Benchmarking: Water and Wastewater Rates
      iii. NGR Energy Center San Francisco LLC Properly Paid Its Franchise Fees for 2011 and 2012
      v. FY 2013-14 Annual Physical Inventory Count for all Enterprises
   e) Quarterly Budget Status Review Report
   f) Water Enterprise Capital Improvement Program Quarterly Report – Regional
   g) Water Enterprise Capital Improvement Program Quarterly Report – Local
   h) Water System Improvement Program Quarterly Report – Regional
   i) Water System Improvement Program Quarterly Report – Local
   j) Water System Improvement Program Status of Construction Change Orders
   k) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Levin)
   b) WSIP Quarterly Update (Wade)

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.
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) **Approve** Amendment No. 1, to **Agreement Nos. CS-306(I)**. As-Needed Contracting and Employment Technical Support Services with Alfred Williams Consultancy, LLC (CS-306A), Butler Enterprise Group, LLC (CS-306B), Consulting Link 2000 (CS-306C), JBR Partners, Inc., (CS-306D), JLM Management Group (CS-306E), Merriwether and Williams Insurance Services, Inc., (CS-306F), Scope 1 Consultants (CS-306G), and The Thier Group (CS-306H), to continue providing contracting and employment technical support services for all SFPUC projects; and **authorize** the General Manager to negotiate and execute two amendments (CS-306(I)A) and (CS-306(I)C) increasing the not-to-exceed amount up to $25,000 each; and negotiate and execute six amendments (CS-306(I).B, CS-306(I).D, CS-306(I).E, CS-306(I).F, CS-306(I).G and CS-306(I).H) increasing the not-to-exceed amount up to $49,500 each, and with a **time extension of one year per agreement**, for a total agreement duration of three years per agreement. (Cruz)

b) **Approve** Amendment No. 1 to **Agreement No. CS-398B**, Mountain Tunnel Technical Panel Services, with Doctor Mole Incorporated for continued technical advisory services; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $50,000**, for a total not-to-exceed agreement amount of $100,000, with no change to the contract duration. (Cruz)

c) **Accept** work performed by Azul Works, Inc., for **Contract No. HH-953**, Tesla Portal Protection; **Approve** Modification No. 14 (Final), to resolve contract closeout submittals and correction of deficient work, extending the contract duration by 349 consecutive calendar days (approximately 11 months), for a total contract duration of 715 consecutive calendar days (approximately two years); and **authorize** final payment to the contractor. (Cruz)

d) **Approve** and **award** **Contract No. JOC-48R**, Job Order Contract, General Engineering (A-License) for San Francisco, Peninsula, East Bay to West San Joaquin County and West Stanislaus County, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible, and responsive bidder, Trinet Construction, Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. (Cruz)

e) **Approve** the plans and specifications, and **award** **Contract No. WD-2745**, Auxiliary Water Supply System (AWSS) – New Cisterns D, in the amount of $4,247,350, to the lowest, qualified, responsible and responsive bidder, Azul
Works, Inc., to construct five new AWSS buried concrete cisterns at the following locations: Amber Drive and Duncan Street; Diamond Heights Boulevard and Duncan Street; Dorchester Way and Ulloa Street; Folsom Street and Ripley Street; and Lansdale Avenue and Casitas Avenue. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Cruz)

f) **Accept** work performed by Precision Engineering for **Contract No. WW-500**, SOMA/Mission Districts Sewer Replacement and Pavement Renovation; **Approve** Modification No. 1 (Final), increasing the contract by $419,906, for a total contract amount of $3,311,810 (of which $2,462,822 is funded by WWE and $848,988 is funded by DPW), and with a **time extension of 331 consecutive calendar days** (approximately 11 months), for a total contract duration of 596 consecutive calendar days (approximately one year, seven months); and **authorize** final payment to the contractor. (Cruz)

g) **Accept** work performed by Synergy Project Management for **Contract No. WW-505**, Noe/Glen Park Districts Sewer Replacement and Pavement Renovation, for a total contract amount of $2,597,244 (of which $1,463,959 is funded by WWE and $1,133,285 is funded by DPW); **Approve** Modification No. 2 (Final), for a **time extension of 70 consecutive calendar days** (approximately two months), and a total contract duration of 324 consecutive calendar days (approximately 10 months); and **authorize** final payment to the contractor. (Cruz)

h) **Approve** an increase in the construction contract cost contingency for **Contract No. WW-568**, 18th/25th/35th/47th Avenues and Delancey/Felton/Fern/Hawes/Madrid/Steiner Streets Sewer Replacement, in the amount of $400,000, and an **increase in the contract duration of 27 days**; and **Authorize** the General Manager or his designee to approve future modifications to the contract to increase the contract amount up to a maximum amount of $2,989,719, and for a total revised contract duration of 297 days (approximately 10 months). The increase in cost contingency and time duration is needed due to substantially higher amounts of side sewer lateral and street pavement replacement quantities than were estimated in the contract documents. (Cruz)

i) **Approve** the plans and specifications and award **Contract No. WW-589**, Oceanside Plant (OSP) Total Solid Control and Waste Activated Sludge System Upgrade, in the amount of $1,580,500, to the lowest, qualified, responsible and responsive bidder, Anvil Builders, to replace and upgrade the existing deficient and deteriorated waste activated sludge pump-motor sets and associated plumbing, electrical, and instrumentation and control equipment at OSP. (Cruz)

j) **Authorize** the General Manager to execute an **Agreement with the Association of Bay Area Governments** for administration and distribution of State grant funds up to $1,400,000 to be used for the Regional Groundwater Storage and
Recovery Project Phase 1A – South Westside Basin, Northern San Mateo County. (Levin)

k) **Authorize** the General Manager to execute a Memorandum of Understanding with Solano County Water Agency for the administration and disbursement of State Grant funds of up to $234,300 to be used by the SFPUC for implementation of its Large Landscape Water Conservation Program. (Levin)

9. Public Comments on Matters to be discussed in Closed Session.

10. 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:*

11. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) (Ambrose)

**Property:**
639 Bryant Street, San Francisco

**Persons Negotiating:**
SFPUC: Michael Carlin, Rosanna Russell, and John Updike
Tishman Speyer: Carl Shannon

**Under Negotiation:**
Price ___ Terms of Payment ___ Both XXX

12. 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 Unlitigated Claim**
*City and County of San Francisco v. Pacific Gas and Electric Company*
Date of Incident: February 2013
Re: Contract No. WW-500

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:**
*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
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) (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

15. 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

16. 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

17. Announcement following Closed Session.

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

19. Other new business.

ADJOURNMENT
CANCELLATION NOTICE

The Regular meeting of the
San Francisco Public Utilities Commission
Tuesday, November 25, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
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