SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 24, 2015

1:30 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: 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.

**Disability Access:** The SFPUC 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-Novog and 71L Novog 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.

**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.

**CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code:** If the Commission’s action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as 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 February 10, 2015
4. General Public Comment
   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) Water Pipeline Assessment
   a) Drought Update (Levin)
   b) CleanPowerSF Timeline (Hale)
   c) Fund Balance Policy Report (Perl)
7. Urban Agriculture Pilot Program Update (Ellis)

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) Award Agreement Nos. CS-297A-D, As-Needed Construction Management Services, to Avila Associates (CS-297A), CPM-Alta JV (CS-297B), ECS Inc. (CS-297C), and MCK Associates (CS-297D), to provide construction management services on an as-needed basis; and authorize the General Manager to negotiate and execute four professional services agreements, each with an amount not-to-exceed $4,000,000 and with a duration of five years. (Cruz)
b) **Approve Amendment No. 2 to Agreement No. CS-894**, Pipeline Condition Assessment Services, with CH2M HILL to provide additional evaluation of Hetch Hetchy Water & Power pipeline facilities, including but not limited to evaluation through direct examination, fitness for life investigations and pipeline system rehabilitation plans, and **authorize** the General Manager to execute this amendment with a **time extension up to one year and three months**, for a total agreement duration of eight years and three months, with no change to the agreement amount. 

(Cruz)

c) **Authorize** the General Manager to **advertise and to request qualifications and subsequent request for proposals for Agreement No. DB-126**, Wastewater Enterprise Distributed Control System Upgrades, to design and construct a robust, reliable, and secure wastewater process control system for the Wastewater Enterprise facilities, **for an amount not-to-exceed $51,000,000 and with a duration of 15 years**; **Receive** proposals for design build agreement; **Conduct** a selection process to identify the best qualified firm to provide design build services; and **negotiate** a design build agreement. 

(Cruz)

d) **Approve** an increase in the construction cost contingency for **Contract HH-976**, Coast Range Tunnel Inspection Access Work with Trinet Construction Inc., **in the amount of $80,760**; and **authorize** the General Manager to **approve future modifications** to the contract for a total revised contract amount up to $922,976. 

(Cruz)

e) **Award Contract No. JOC-55**, Electrical (C-10 License), Governor and Exciter Systems for Hetch Hetchy Hydroelectric Powerhouses, **for a not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, System 3, Inc., to perform specialty high-voltage electrical work for Hetch Hetchy Operations. 

(Cruz)

f) **Accept** work performed by Trinet Construction, Inc., for **Contract No. WD-2695**, Auxiliary Water Supply System – New Cisterns A; **Approve Modification No. 3** (Final), **decreasing the contract by $97,963**, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, for a total contract amount of $3,913,761, and with a **total contract duration of 501 consecutive calendar days** (approximately 16 months); and **authorize** final payment to the contractor. 

(Cruz)

g) **Approve** an increase in the construction contract cost contingency for **Contract No. WW-490**, Oceanside Water Pollution Control Plant Digesters Class A Conversion and Facility Improvements, with Shimmick Construction Company Inc., **in the amount of $680,000**; and **authorize** the General Manager, or his designee, to **approve future modifications** to the contract for a total revised contract amount not-to-exceed $18,427,366. 

(Cruz)

h) **Approve** the plans and specifications and award **Contract No. WW-510R**, Schwerin Street Sewer System Improvements, **in the amount of $3,844,353**, to
the lowest, qualified, responsible and responsive bidder, JMB Construction, to install a new wet weather sewer and to replace existing sewers on the subject street in San Francisco. (Cruz)

i) Accept work performed by Shaw Pipeline for Contract No. WW-560, As-Needed Main Sewer Replacement; Approve Modification No. 2 (Final), increasing the contract by $151,605, for a total contract amount of $2,959,880, and with a time extension of 130 consecutive calendar days (approximately four months), for a total contract duration of 530 consecutive calendar days (approximately one year, five months); and authorize final payment to the contractor. (Cruz)

j) Approve the terms and conditions and authorize the General Manager to execute a five-year revocable license with the Tuolumne County Sheriff’s Office to use approximately 247 square feet of SFPUC Parcel 187-1 located in unincorporated Tuolumne County, California for its personal communications services facility, with no use fee. (Russell)

REGULAR SESSION

9. Approve the selection of Friends of the Urban Forest and award Agreement No. CS-1010(G), Front Yard Ambassadors Grant Program, to provide program and project management services for the Front Yard Ambassadors Program; and authorize the General Manager to negotiate and execute the agreement for an amount not to exceed $80,000, and with a duration of one year, with an option to renew the grant up to two years, subject to Commission approval. (Ellis)

10. Approve a revenue-generating program to license existing San Francisco Public Utilities Commission street light conduits for the installation of wiring to support outdoor distributed antenna systems by telecommunications carriers using licensed spectrum and third-party hosts certificated by the California Public Utilities Commission; Approve the terms and conditions and authorize the General Manager to execute Conduit Licenses for SFPUC Conduit at San Francisco Municipal Transportation Agency poles between the City and County of San Francisco and as yet-to-be determined telecommunications carriers and approve the form of the Conduit License; and approve an amendment to the 2015 SFPUC Real Estate Guidelines to address a delegation of authority for the Street Light Conduit License Program to the General Manager or his designee. (Hale)

11. Approve Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services, with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel; and authorize the General Manager to execute this amendment, increasing the agreement by $2,000,000, for a total not-to-exceed agreement amount of $19,500,000, and with a time extension of one year, for a total agreement duration of seven years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)
12. Approve Amendment No. 2 to Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project; and authorize the General Manager to negotiate and execute this amendment, increasing the agreement by $30,000,000, for a total not-to-exceed agreement amount of $68,000,000, and with a time extension up to two years, 10 months, for a total agreement duration of eight years, 10 months, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)

13. Approve Amendment No. 2-A to Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management (CM) support for a brief interim period (less than one month), to avoid disruption to CM services while Amendment 2 is under review by the Board of Supervisors; and authorize the General Manager to execute this amendment, increasing the agreement by $500,000, for a total not-to-exceed agreement amount of $38,500,000.

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

15. 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:

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) (Ambrose)  
Existing Unlitigated Claim:  
Tim Barrett and Jennifer Barrett vs. City and County of San Francisco  
City Attorney Claim No.: 14-01475  
Date Filed: January 9, 2014

17. 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:  
Santokh Kahlon v. City and County of San Francisco  
San Francisco Superior Court Case No.: CGC-13-533906  
Date Filed: August 29, 2013

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) (Mueller)
Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529309
Date Filed: March 6, 2013; Served June 6, 2013

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
San Francisco Superior Court Case No.: CGC-13-529310
Date Filed: 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:
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

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:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

22. 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
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

23. 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
Tariff Withdrawal per 35.15: Notice of Terminarino of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014
24. 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
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco
Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

25. 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
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

26. 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
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

27. 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

28. Announcement following Closed Session.

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

30. Other new business.

ADJOURNMENT