Reso. No.	Approved	Subject	Summary
<u>25-0001</u>	1-14-2025	PRO.0017	Approve Amendment No. 2 to Contract No. PRO.0017, O'Shaughnessy Outlet Works, with Black & Veatch Corporation, increasing the contract not-to-exceed amount by \$1,500,000, and extending the contract duration by 1.5 years, for a total not-to-exceed contract amount of \$5,250,000 and a total contract duration of 9.5 years, to continue providing engineering design and support services for drainage system improvements to address dam leakage, design for rehabilitation or replacement of the drum gates and slide gates, design of the new diversion pipe isolation valve, and supporting design of the new bulkhead system for the O'Shaughnessy Dam.
<u>25-0002</u>	1-14-2025	HH-1009	Approve an increase of 60 calendar days to the duration contingency for Contract No. HH-1009, San Joaquin Pipeline Valve and Safe Entry Improvements Phase 3 Tesla Surge Tower, with Mountain Cascade Inc., for a revised duration limit of 557 calendar days (approximately one year and seven months), with no change to contract amount, to complete the installation of a culvert in a drainage during the 2025 dry season to meet new California Department of Fish and Wildlife requirements.
<u>25-0003</u>	1-14-2025	JOC-93	Approve Modification No. 1 to Job Order Contract No. JOC-93, General Engineering (A License) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, with M. Hernandez Construction, Inc., (dba) Hernandez Engineering, to increase the contract not-to-exceed amount by \$2,500,000, for a revised contract not-to-exceed amount of \$7,500,000, and to increase the contract duration by three years, for a total contract duration of five years, to provide additional time and capacity for facility and asset improvements.
<u>25-0004</u>	1-14-2025	PRO.0298	Award Contract No. PRO.0298, Customer Care and Billing Transformation, to TMG Utility Advisory Services, Inc., in the amount of \$8,000,000 and with a duration of four years, to provide consultant services to support updates to the San Francisco Public Utilities Commission's existing electronic customer care and billing system and its Customer Service Bureau's business processes.
<u>25-0005</u>	1-14-2025	Radio Communications Site Lease	Approve the terms and conditions of and authorize the General Manager to execute Amendment No. 1 to the Radio Communications Site Lease dated April 1, 2015, between the City and County of San Francisco, through its San Francisco Public Utilities Commission, as tenant, and Communication and Control, Inc., to allow the SFPUC to expand the leased premises on a portion of Assessor's Parcel No. 096-0090-005-07 in unincorporated Alameda County and operate additional radio communication equipment on the tower located on the premises for an initial Monthly Base Rent of \$9,080 for the lease of the premises, and a Monthly Base Rent of \$3,366 for the placement of SFPUC facilities subject to the Board of Supervisors' and Mayor's approval. This action constitutes the Approval Action for the Project and for the purposes of the California

			Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action.
<u>25-0006</u>	1-14-2025	WW-750	Adopt a Refined Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act; approve Project No. 10039505, SEP-7 Operations, Engineering, and Maintenance Buildings, to replace building SEP 850 and trailers SEP 850A and 850B located on the north campus of the Southeast Treatment Plant; and authorize staff to proceed with actions necessary to implement the Project, including issuance of the Notice-to-Proceed for the Construction Phase pursuant to the Construction Manager/General Contractor (CM/GC) Contract No. WW-750.
<u>25-0007</u>	1-14-2025	HH-1000R	Approve Modification No. 17 to Contract No. HH-1000R, Mountain Tunnel Improvements Project, with Mountain Tunnel Constructors, Inc., decreasing the contract amount by \$15,727,083, for a new total contract amount of \$132,876,212, to remove scope of work from the contract to be completed under separate future contract(s); and approve an increase of \$13,029,702 to the cost contingency for the contract, for a new total cost contingency of \$17,296,914, and a revised cost limit of \$150,173,126, to account for additional tunnel lining repair, a new concrete final lining for the Priest Adit, and other additional contingency increases within the contract, with no change to the contract duration.
25-0008	1-14-2025	HH-1012	Approve increases of \$2,300,000 to the cost contingency and 205 calendar days to the duration contingency for Contract No. HH-1012, San Joaquin Pipeline Valve and Safe Entry Improvements Phase 2A, with Sierra Mountain Construction Inc., for a revised cost limit of \$8,462,200 and a revised duration limit of 668 consecutive calendar days (approximately one year and 10 months), to allow for the pre-purchase, quality assurance, and lead time of seven large diameter valves and actuators for Phase 2B work, which will take place under another contract during the upcoming 2025-2026 planned system outage.
<u>25-0009</u>	1-14-2025	PRO.0120	Approve Amendment No. 1 to Contract No. PRO.0120, Engineering Services for Sunol Valley Water Treatment Plant Ozonation, with CDM Smith, Inc., increasing the contract not-to-exceed amount by \$9,600,000, for a total contract not-to-exceed amount of \$24,600,000, and increasing the contract duration by four years, for a total contract duration of 10 years, to provide continued engineering support during construction and closeout services for Contract No. WD-2897, Sunol Valley Water Treatment Plant Ozonation, and Contract No. WD-2909, Sunol Valley Water Treatment Plant Short-Term Improvements, and additional activities in support of operations and maintenance including developing standard operating procedures, providing operator training, assisting with asset management and preventative maintenance plans, and conducting additional water treatability testing, subject to the Board of Supervisors' approval pursuant to Charter Section 9.118.

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25-0010	1-14-2025	Closed Session	Hanover Insurance Company v. City and County of San Francisco
<u>25-0011</u>	1-28-2025	WW-741R	Award Contract WW-741R, Various Locations Spot Main Sewer Replacement No. 1, to the responsible bidder that submitted the lowest responsive bid, K.J. Woods Construction, Inc., in the amount of \$6,188,000 and with a duration of 410 consecutive calendar days (approximately one year and two months), to replace/line existing sewers on specified streets in the City and County of San Francisco. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action.
<u>25-0012</u>	1-28-2025	First Amended Joint Powers Agreement of the San Joaquin Tributaries Authority	Approve the First Amended Joint Powers Agreement of the San Joaquin Tributaries Authority.
<u>25-0013</u>	1-28-2025	Approve Water Supply Assessment for the 447 Battery and 530 Sansome Street Project	Approve the Water Supply Assessment for the proposed 447 Battery Street and 530 Sansome Street Project, pursuant to California Water Code Section 10910 et seq., California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155.
<u>25-0014</u>	1-28-2025	WD-2900	Award Contract No. WD-2900, Millbrae Campus Improvements, to Clark Construction Group — California, LP, as Construction Manager/General Contractor, for a total contract amount not to exceed \$268,932,944 and with a duration of 2,343 consecutive calendar days (approximately six years and six months); and authorize proceeding only with pre-construction services during the design phase in the not-to-exceed amount of \$5,114,166 with a duration of 1,380 consecutive calendar days (approximately three years and ten months), within the total contract amount and duration, to construct the Millbrae Campus Improvements Project including: renovate existing buildings into industrial shop and storage buildings; construct a new two-story combined laboratory and office building; and retrofit the Administration Building.
<u>25-0015</u>	1-28-2025	WD-2878A	Approve an increase of 300 calendar days to the duration contingency for Contract No. WD-2878A, Regional Groundwater Storage and Recovery Phase 2A, with Marinship Development Interest LLC, for a revised duration limit of up to 1,258 consecutive calendar days (approximately three years and six months), with no change to contract amount, to provide additional time to properly install vertical turbine lineshafts with the approved operation and maintenance manual.
<u>25-0016</u>	1-28-2025	WW-719A	Approve an increase of \$350,000 to the cost contingency and an increase of 140 calendar days to the duration contingency for Contract No. WW-719A, Folsom Area Stormwater Improvements –

			SOMA and Mission Districts Sewer Replacement, with Mitchell Engineering, for a revised cost limit of up to \$8,624,245 and a revised duration limit to 697 consecutive calendar days (approximately one year and ten months), due to a safety work stoppage and investigation after the Contractor damaged the MUNI overhead catenary wires on 11th Street, multiple demobilizations and remobilizations to accommodate Special Event street fair closures on 11th Street, cost overruns on a brick sewer repair, and due to an unforeseen conflict with an unidentified drainage pipe, with no change to the locations or alignments of work.
25-0017	1-28-2025	Closed Session	Ralph Bower, et al. v. City and County of San Francisco.
<u>25-0018</u>	2-11-2025	WW-744	Award Contract No. WW-744, Seacliff 2 Pump Station and Force Main Upgrade, to Western Water Constructors, Inc., in the amount of \$14,944,000 and with a duration of 720 consecutive calendar days (approximately two years), to repair and rehabilitate the existing Seacliff 2 Pump Station and construct a new force main. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action.
<u>25-0019</u>	2-11-2025	Approve Credit Facility Agreements for Interim Funding of Water Enterprise Capital Program	Approve, in support of the San Francisco Public Utilities Commission's Water Enterprise Interim Funding Program, the (1) form of First Amendment to the Reimbursement Agreement, dated May 1, 2021, with Sumitomo Mitsui Banking Corporation (SMBC) in the aggregate principal amount not to exceed \$100 million (exclusive of 270 days' interest) and the form of related Amended and Restated Fee Agreement; (2) form of Reimbursement Agreement with PNC Bank in the aggregate principal amount not to exceed \$150 million (exclusive of 270 days' interest) and form of related Fee Agreement; (3) Form of First Amendment to Dealer Agreement; (4) Issuing and Paying Agent Agreement with U.S. Bank Trust Company, National Association (US Bank); and (5) Offering Memorandum; and authorize the General Manager to enter into agreements with SMBC and PNC Bank for new Letters of Credit.
<u>25-0020</u>	2-11-2025	Approve New Credit Facility for Interim Funding of Power Enterprise Capital Program	Approve, in support of the San Francisco Public Utilities Commission's Power Enterprise Interim Funding Program, the (1) form of Reimbursement Agreement with Sumitomo Mitsui Banking Corporation (SMBC) in the aggregate principal amount not to exceed \$100 million (exclusive of 270 days' interest) and form of related Fee Agreement; (2) form of Second Amended and Restated Issuing and Payment Agent Agreement; (3) form of First Amendment to Dealer Agreement; and (4) Offering Memorandum; and authorize the General Manager to enter into an agreement with SMBC for a new Letter of Credit.
<u>25-0021</u>	2-11-2025	Adopt the	Public Hearing to consider and possible action to amend the Fiscal Year 2025-26 San Francisco

Amendment to the Fiscal Year 2025-26 SFPUC Operating Budget (San Francisco Administrative Code Section 3.3(c)) 2-11-2025 Increase the SFPUC Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Associated with the FY 2025-26 Capital Budget 25-0023 2-11-2025 Adopt the SFPUC 10-Year Capital Plan for FY 2025-26 to FY 2034-35 2-11-2025 Public Hearing to discuss and possible action to adopt the San Francisco Public Utilities Commission 10-Year Capital Plan for FY 2025-26 through FY 2025-26 to FY 2025-26 through FY 2025-26 through FY 2025-26 to FY 2025-26 through				
Water Revenue Bond Supervisors approval for the issuance of \$1,054,138,857 aggregate principal amount of Water Authorization Associated with the FY 2025-26 Capital Budget 25-0023 2-11-2025 Adopt the SFPUC 10-Year Capital Plan for FY 2025-26 to FY 2034-35 Public Hearing to discuss and possible action to adopt the San Francisco Public Utilities (Commission 10-Year Capital Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35 totaling FY 2025-26 through FY 2034-35 25-0024 2-11-2025 Ratify Termination of Ratify the termination of the Los Vaqueros Reservoir Joint Exercise of Powers Agreement and Dissolution of the Los Vaqueros Reservoir Joint Exercise of Powers Agreement and Dissolution of the Los Vaqueros Reservoir Diont Expansion Project site owner Contra Costa Water District's decision to end its participation in the Project.			Fiscal Year 2025-26 SFPUC Operating Budget (San Francisco Administrative Code	reduction of \$30,233,308, for a total amount of \$2,127,237,927; and authorize the General
Year Capital Plan for FY 2025-26 to FY 2034-35 25-0024 2-11-2025 Public Hearing to discuss and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. Public Hearing to discuss and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. 25-0025 Public Hearing to consider and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. Public Hearing to consider and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. Public Hearing to consider and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. Public Hearing to consider and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. Public Hearing to consider and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. Public Hearing to consider and possible action to adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2025-26 through Fiscal Year 2034-35.	<u>25-0022</u>	2-11-2025	Water Revenue Bond Authorization Associated with the FY 2025-26 Capital	Supervisors approval for the issuance of \$1,054,138,857 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, an increase of \$14,131,507 to the Fiscal Year 2025-26 debt authorization,
discuss and possible action to adopt the SFPUC 10-Year Financial Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35. 25-0025 2-11-2025 Ratify Termination of Ratify the termination of the Los Vaqueros Reservoir Joint Exercise of Powers Agreement and the Los Vaqueros Reservoir Joint Exercise of Powers Authority in accordance with the terms of Authority Resolution No. 1-25-01, adopted on January 8, 2025, in response to Los Vaqueros Reservoir Expansion Project site owner Contra Costa Water District's decision to end its participation in the Project. Dissolution of the Los Vaqueros Reservoir Joint Powers Authority decision to end its participation in the Project.	<u>25-0023</u>	2-11-2025	Year Capital Plan for FY 2025-26 to FY	Commission 10-Year Capital Plan for Fiscal Year 2025-26 through Fiscal Year 2034-35 totaling
Los Vaqueros Reservoir Joint Exercise of Powers Agreement and Dissolution of the Los Vaqueros Reservoir Joint powers Authority in accordance with the terms of Authority Resolution No. 1-25-01, adopted on January 8, 2025, in response to Los Vaqueros Reservoir Expansion Project site owner Contra Costa Water District's decision to end its participation in the Project. Dissolution of the Los Vaqueros Reservoir Joint Powers Authority in accordance with the terms of Authority Resolution No. 1-25-01, adopted on January 8, 2025, in response to Los Vaqueros Reservoir Expansion Project site owner Contra Costa Water District's decision to end its participation in the Project. Powers Authority	25-0024	2-11-2025	discuss and possible action to adopt the SFPUC 10-Year Financial Plan for FY 2025-26 through FY	· · · · · · · · · · · · · · · · · · ·
25-0026 2-11-2025 CS-1263 Award Contract No. CS-1263, Standard Renewable Gas Interconnection, to Pacific Gas and Electric	25-0025	2-11-2025	Los Vaqueros Reservoir Joint Exercise of Powers Agreement and Dissolution of the Los Vaqueros Reservoir Joint	dissolution, winding up, and liquidation of the Los Vaqueros Reservoir Joint Powers Authority in accordance with the terms of Authority Resolution No. 1-25-01, adopted on January 8, 2025, in response to Los Vaqueros Reservoir Expansion Project site owner Contra Costa Water District's
	<u>25-0026</u>	2-11-2025		Award Contract No. CS-1263, Standard Renewable Gas Interconnection, to Pacific Gas and Electric

			Company, for an amount not to exceed \$7,000,000, and with a duration of ten years, to obtain natural gas conveyance services, which require Pacific Gas & Electric Company to design, construct, install, and operate the facility required for pipeline injection of the renewable natural gas generated from the new digesters at the San Francisco Public Utilities Commission's Southeast Treatment Plant.
25-0027	2-11-2025	WD-2717	Approve an increase of 560 calendar days to the duration contingency for Contract No. WD-2717, College Hill Reservoir Outlet Structure and Pipeline, with Ranger Pipelines Incorporated, for a revised duration limit of up to 1,660 consecutive calendar days (approximately four years and seven months), with no change to the contract amount, due to delays associated with Pacific Gas and Electric Company, requiring a change during the construction contract from wholesale electric rate tariff to retail rate tariff for the site, resulting in the need for a revised permanent power service application, subsequently causing delays in fabricating and installing electrical panels, and delays to startup, testing, and site energization. Additional contingency is also requested for fabrication and installation of a Pacific Gas and Electric Company meter-pedestal prior to site energization.
25-0028	2-11-2025	PRO.0140.A	Approve Amendment No. 1 to Contract No. PRO.0140.A, Construction Management Services for the East Bay Region, with CPM/CM Pros Joint Venture, increasing the contract not-to-exceed amount by \$25,000,000 and increasing the contract duration by two years, for a total contract not-to-exceed amount of \$34,000,000 and a total contract duration of nine years, to provide continued and additional construction management, construction inspection, special inspection, materials testing, project controls, and safety oversight services for Contract No. WD-2897, Sunol Valley Water Treatment Plant Ozonation Project, and Contract No. WD-2909, Sunol Valley Water Treatment Plant Short Term Improvements Project, which are two major capital projects that have grown significantly in scope, cost, and complexity since this contract was awarded, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.
<u>25-0029</u>	2-25-2025	PRO.0169	Approve Amendment No. 1 to Agreement No. PRO.0169, Project Pull Citywide Internship with Japanese Community Youth Council, increasing the contract duration by two years by exercising the first of two 2-year options to extend under the contract, to continue providing San Francisco youth with summer internship opportunities among City departments, for a total duration of six years, with no change to the contract amount.
<u>25-0030</u>	2-25-2025	PRO.0289	Award Contract No. PRO.0289, As-Needed River Ecosystem Science Services, to Applied River Sciences, for an amount not to exceed \$4,000,000 and with a duration of eight years, to provide the San Francisco Public Utilities Commission Natural Resources and Lands Management Division professional services to support river ecosystem science and management efforts.

25-0031	2-25-2025	Approve New Credit Facility Agreements for Interim Funding of Water and Power Enterprise Capital Program (Water)	Approve (1) the form of a Revolving Credit Agreement with Wells Fargo Bank, National Association (Wells Fargo) in the total principal amount of \$200 million and (2) the related Fee Agreement, pursuant to which agreements a principal amount of not-to-exceed \$100 million at any one time will support the San Francisco Public Utilities Commission Water Interim Funding Program and a principal amount of not-to-exceed \$100 million at any one time will support the San Francisco Public Utilities Commission Power Interim Funding Program, separately; and authorize the General Manager to enter into the same agreements with Wells Fargo.
25-0032	2-25-2025	Approve the Fourth Amendment to the California Water Service Company Individual Water Sales Contract	Approve the expansion of the California Water Service Company (Cal Water) Bear Gulch District service area due to the City of Menlo Park's transfer to Cal Water of the service obligation for the County of San Mateo's Flood Park; and approve the Fourth Amendment to the Individual Water Sales Contract between the City and County of San Francisco (San Francisco) and Cal Water, to adjust the boundaries of the service area where Cal Water may use or sell water delivered by San Francisco, in accordance with section 3.03.E of the 2021 Amended and Restated Water Supply Agreement.
<u>25-0033</u>	2-25-2025	PRO.0231.A-D	Approve Amendments No. 1 to Contract Nos. PRO.0231.A-D, Specialized and Technical As-Needed Services, with Stantec/JHCE Joint Venture (JV) (PRO.0231.A), MMD JV (PRO.0231.B), AECOM/WRE JV (PRO.0231.C), and Lee Incorporated (PRO.0231.D), increasing each contract amount by \$5,500,000 to address the higher than anticipated contract usage rate, due to an increased need for consulting resources with highly specialized skillsets, as well as an increased need for significant changes to infrastructure and asset management practices, and environmental and regulatory requirements, for a new total not-to-exceed contract amount of \$13,000,000 for each contract, with no increase to the contract duration, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.
25-0034	2-25-2025	WD-2909	Adopt a refined Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act and award Contract No. WD-2909, Sunol Valley Water Treatment Plant Short Term Improvements, to the responsible bidder that submitted the lowest responsive bid, Western Water Constructors, Inc., in the amount of \$44,938,784, and with a duration of 1,258 consecutive calendar days (approximately three years and five months), for the repair of sediment and flocculant basin concrete; replacement of sludge removal equipment, channel and filter valves, cationic polymer system, and sample pumps; and installation of chemical piping. In addition, a new utility water pump station will be installed to support the facility.
<u>25-0035</u>	2-25-2025	WD-2845	Approve an increase of 365 calendar days to the duration contingency for Contract No. WD-2845, Cathodic Protection for Transmission Pipelines at Various Locations, Phase 2, with EXARO Technologies Corporation, for a revised duration limit of 1,168 consecutive calendar days (approximately three years and three months), with no change to contract amount, to provide

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			additional time to complete remaining contract work due to Pacific Gas and Electric Company delays in providing utility power service.
<u>25-0036</u>	2-25-2025	WW-723R	Approve an increase of \$2,000,000 to the cost contingency and an increase of 350 calendar days to the duration contingency, for Contract No. WW-723R, Channel Force Main Intertie, with Anvil Builders, Inc., for a revised contract amount limit of \$19,375,899 and a revised contract duration limit of 1,131 consecutive calendar days (approximately three years and one month), to address extensive dewatering needed due to unforeseen site conditions, and extend dry weather restricted work into 2025 to support ongoing shoring and dewatering activities.
<u>25-0037</u>	2-25-2025	PRO-0275.A-C	Approve Amendments No. 1 to Agreement Nos. PRO.0275.A-C, Hetchy Capital Improvement Projects As-Needed Construction Management and Staff Augmentation Services, with AECOM and Effective Management Services LLC. Joint Venture (PRO.0275.A), Avila and Associates Consulting Engineers, Inc. (PRO.0275.B), and Hetchy CM Partners Joint Venture (PRO.0275.C), to provide asneeded construction management services to augment City construction management staff as necessary, increasing each agreement by \$2,000,000, for a total not-to-exceed amount of \$6,000,000 (per contract), with no change to the contract durations, to continue critical support services for ongoing public work projects.
<u>25-0038</u>	2-25-2025	Approve New Credit Facility Agreements for Interim Funding of Water and Power Enterprise Capital Program (Power)	Approve (1) the form of a Revolving Credit Agreement with Wells Fargo Bank, National Association (Wells Fargo) in the total principal amount of \$200 million and (2) the related Fee Agreement, pursuant to which agreements a principal amount of not-to-exceed \$100 million at any one time will support the San Francisco Public Utilities Commission Water Interim Funding Program and a principal amount of not-to-exceed \$100 million at any one time will support the San Francisco Public Utilities Commission Power Interim Funding Program, separately; and authorize the General Manager to enter into the same agreements with Wells Fargo.
25-0039	2-25-2025	Closed Session	City and County of San Francisco v. Pacific Gas & Electric Company.
25-0040	3-11-2025	PRO.0300 (G)	Award Grant Agreement No. PRO.0300 (G), Demonstration Garden Programming and Maintenance to Earth Island Institute, acting as the fiscal sponsor for Garden for the Environment, to operate a public demonstration garden and deliver educational programming for a term of nine years and in an amount not-to-exceed \$2,000,000; and approve a nine-year, no-fee revocable license with Earth Island Institute as the fiscal sponsor for Garden for the Environment to use approximately one-half acre of real property under the jurisdiction of the San Francisco Public Utilities Commission at 7th Avenue and Lawton Street in San Francisco as a public demonstration garden and outdoor educational site in conjunction with the PRO.0300 (G) Agreement.
<u>25-0041</u>	3-11-2025	JOC-109R	Award Job Order Contract No. JOC-109R, General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, in the amount not-to-exceed

<u>25-0042</u>	3-11-2025	JOC-97	\$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of four years, to the responsible bidder that submitted the lowest responsive bid, Njirich & Sons Inc., to perform A-licensed general engineering construction work on San Francisco Public Utilities Commission systems and operations around Hetch Hetchy. Approve Modification No. 1 to Job Order Contract No. JOC-97, General Engineering (A License) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, with Ground Control Inc., to increase the contract not-to-exceed amount by \$2,500,000, for a revised not-to-exceed
			contract amount of \$7,500,000, and to increase the contract duration by three years, for a total contract duration of five years, to provide additional time and capacity for facility and asset improvements.
<u>25-0043</u>	3-11-2025	PRO.0310 (G)	Approve modifications to the Project Learning Partnership Grant Program Rules to increase the number of grant awards to reach a wider audience of youth and young adults as directed by the San Francisco Public Utilities Commission, better align grant funding with program costs, incorporate best practices administrative and reporting changes consistent with new city grant performance standards; and authorize the General Manager to execute Grant Agreements under the modified Grant Program.
<u>25-0044</u>	3-11-2025	Authorize the Issuance of up to \$1.889 Billion of 2025 Water Revenue Refunding Bonds	Authorize the Issuance of Water Revenue Bonds, 2025 Series A (Refunding) (Water System Improvement Program (WSIP)) (Green Bonds), 2025 Series B (Refunding) (Local Water), and 2025 Series C (Refunding) (Hetch Hetchy Water) Bonds (collectively, the 2025 Water Refunding Bonds) to (i) pay the purchase price of certain outstanding water revenue bonds of the SFPUC tendered for cash pursuant to the Invitation, (ii) advance refund certain outstanding bonds for structuring purposes, (iii) current refund certain outstanding water revenue bonds of the SFPUC, and (iv) pay the costs of issuance of the 2025ABC Bonds to refund up to \$1.889 billion of all or a portion of the outstanding 2015 Series A, 2016 Series A, 2017 Series B, 2017 Series C, 2017 Series D, 2019 Series A, 2019 Series B, 2019 Series B, 2020 Series E, 2020 Series F, 2020 Series G, and 2020 Series H, all subject to prevailing market conditions at time of sale. The Commission resolution will approve the refunding bond sale as follows: the Water Revenue Bonds, 2025 Series A Bonds (Refunding) (WSIP) (Green Bonds) to currently refund certain outstanding 2015 Series A and 2017 Series A or purchase and refund certain 2016 Series A, 2017 Series D, 2019 Series A, and 2020 Series E Bonds if such bonds are tendered by investors for debt service savings or advance refund certain bonds for structuring purposes; and the Water Revenue Bonds, 2025 Series B Bonds (Refunding) (Regional and Local Water) to current refund certain outstanding 2017 Series B Bonds or purchase and refund certain outstanding 2019 Series C, 2020 Series B, 2020 Series F, and 2020 Series G Bonds if such bonds are tendered by investors or advance refund certain bonds for structuring purposes for debt service savings; and approve the form of, and authorize the

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			execution and delivery of, related documents; and authorize the General Manager to negotiate the sale of the 2025 Water Refunding Bonds, as the General Manager determines is in the best financial interest of the San Francisco Public Utilities Commission, subject to the terms of the Commission resolution.
<u>25-0045</u>	3-11-2025	HH-1016	Award Contract No. HH-1016, San Joaquin Pipeline Valve and Safe Entry Improvements Phases 2B and 2C, to the responsible bidder that submitted the lowest responsive bid, Ranger Pipelines Incorporated, in the amount of \$50,296,818, and with a contract duration of 1,204 consecutive calendar days (approximately three years and four months), to replace inline valves and install removable spool pieces at crossover vaults (Emery, Roselle, and Pelican) and at the P4J Tie-in, to provide safe pipeline isolations for personnel entry into the pipelines.
<u>25-0046</u>	3-11-2025	WW-662R	Approve an increase of 283 calendar days to the duration contingency for Contract No. WW-662R, Southeast Water Pollution Control Plant Power Feed and Primary Switchgear Upgrades, with Blocka Construction, Inc., for a revised duration limit of 1,938 consecutive calendar days (approximately five years and four months), with no change to the contract amount, due to differing site conditions, design clarifications, delays in delivery of Hetch Hetchy Power to the Southeast Water Pollution Control Plant, operational constraints in the substation cut-over sequence, and construction of additional service protection equipment per Pacific Gas and Electric Company requirements.
<u>25-0047</u>	3-11-2025	PRO.0092	Approve Amendment No. 3 to Contract No. PRO.0092, Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection, with Moffatt & Nichol-AGS Joint Venture, increasing the contract not-to-exceed amount by \$7,000,000, and increasing the contract duration by six years, for a total not-to-exceed contract amount of \$12,750,000 and a total contract duration of 15 years, to continue providing engineering design and support services for the Ocean Beach Climate Change Adaptation Project due to on-going extensive coordination efforts among multiple stakeholders, technical complexities, additional analysis and design efforts needed to address challenging negotiations between affected stakeholders, and significant delays associated with the California Coastal Commission, subject to Board of Supervisors approval under Charter Section 9.118.
<u>25-0048</u>	3-11-2025	WW-714	Approve an increase of \$2,000,000 to the cost contingency and an increase of 1,095 calendar days to the duration contingency for Contract No. WW-714, Ocean Beach Climate Change Adaptation, Short-term Erosion Mitigation, with Minerva Construction Inc., for a revised cost limit of \$5,447,400 and a revised duration limit of 2,299 consecutive calendar days, to provide soft shoreline protection measures when monitoring requires it while the Long-term Improvements project phase continues to be developed.

25-0049	3-11-2025	Closed Session	Pacific Gas & Electric Company
25-0050	3-11-2025	Closed Session	State Farm General Insurance Company
25-0051	3-11-2025	Closed Session	Kurt Niver and Kristina May
<u>25-0052</u>	3-25-2025	WW-753	Approve an increase of \$1,100,000 to the cost contingency for Contract No. WW-753, Hayes Valley Sewer Improvements, with Precision Engineering, Inc., for a revised cost limit amount of \$13,026,557, to use an alternate resin for cured-in-place liners along the final segments of large diameter sewers to minimize community impacts and to replenish cost contingencies, with no change to the contract duration.
<u>25-0053</u>	3-25-2025	WD-2901	Award Contract No. WD-2901, San Andreas Pipeline 3 – Drainage & Erosion Repair at Junipero Serra Park, in the amount of \$1,192,500, and with a duration of 360 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, JDB & Sons Construction, Inc., to divert stormwater and repair erosion adjacent to the San Francisco Public Utilities Commission's easement for the San Andreas Pipelines in Junipero Serra Park within San Mateo County.
<u>25-0054</u>	3-25-2025	PRO.0297	Award PRO.0297, SFPUC Customer Administrative Services Community Choice Aggregation Program, to Calpine Community Energy, for an amount not-to-exceed \$17,000,000 and with a duration of three years, to provide meter data management, billing, and customer care services, subject to Board of Supervisors approval under Charter Section 9.118.
<u>25-0055</u>	3-25-2025	CS-247(R)	Approve Amendment No. 5 to Contract No. CS-247(R), Customer and Administrative Services for Community Choice Aggregation Program, with Calpine Energy Solutions LLC, increasing the contract amount by \$500,000 and extending the contract duration by three months, to continue managing meter data, billing, and providing customer care support for the CleanPowerSF program, for a total not-to-exceed amount of \$35,245,425 and total duration of nine years and nine months, and authorize the General Manager to seek Board of Supervisors approval for a future amendment, if needed to ensure continuity of operations while a new multi-year service contract is established, to increase the contract amount by an additional \$2,700,000 and extend the contract duration by an additional six months, for a total not-to-exceed amount of \$37,895,426 and a total agreement duration of ten years and one month.
<u>25-0056</u>	3-25-2025	PRO.0168.A	Approve Amendment No. 1 to Contract No. PRO.0168.A, Engineering Services for Transmission Pipelines, with AECOM Technical Services, Inc., increasing the contract amount by \$7,000,000, to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Hetch Hetchy Water Capital Improvement Program, for a total not-to-exceed contract amount of \$14,000,000, with no change to the contract duration, subject to Board of Supervisors approval under Charter Section 9.118.
<u>25-0057</u>	3-25-2025	PRO.0182	Approve Amendment No. 1 to Contract No. PRO.0182, Electrical Engineering Services for the

			Hetch Hetchy Region, with AECOM Technical Services, Inc., increasing the contract amount by \$2,800,000, and extending the contract duration by one year, to continue providing engineering design and support services for electrical engineering planning, design, and engineering support during construction services for the San Francisco Public Utilities Commission Hetch Hetchy Capital Improvement Programs for switchyards, substations, powerhouses, and other related facilities associated with the Hetch Hetchy system, for a total not-to-exceed contract amount of \$8,800,000 and a total contract duration of nine years.
<u>25-0058</u>	4-8-2025	Rebate Program and	Public Hearing to approve the Ultra-High Efficiency Toilet Rebate Program and adopt Rules and Regulations to allow the San Francisco Public Utilities Commission to continue to promote indoor water efficiency in its retail service area, by issuing rebates to customers who purchase and install U.S. Environmental Protection Agency WaterSense, Maximum Performance tested Premium certified ultra-high efficiency toilets to replace existing toilets with a maximum rated flush volume of 1.1 gallons per flush.
25-0059	4-8-2025	Public Hearing to Adopt Hetch Hetchy Power Rates for FY 2025-26	Public Hearing to consider the adoption of (1) rates of the San Francisco Public Utilities Commission Power Enterprise for Hetch Hetchy Power service, to be effective with meter readings beginning on or after July 1, 2025 and (2) revision of existing fees for rental of certain facilities beginning May 1, 2025 and updated on July 1, 2026. Separately, SFPUC staff are proposing to hold CleanPowerSF rates flat for Fiscal Year (FY) 2025-26. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action.
<u>25-0060</u>	4-8-2025	Approve Southeast Community Center Digital Equity Operator Grant Program Revisions	Approve Southeast Community Center Digital Equity Operator Grant Program revisions to increase the annual grant award to a total not-to-exceed amount of \$200,000; and authorize the General Manager to execute a grant agreement under the revised Grant program.
25-0061	4-8-2025	Closed Session	Allied World Assurance Company and Golden Bear Insurance Company v. City and County of San Francisco