



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London Breed

Mayor

AGENDA

Tuesday, October 9, 2018

1:30 P.M.

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

Commissioners

Ike Kwon, 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 415-554-3165
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

Accessible Meeting Policy: The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), 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-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 7-Haight Noriega. For information about MUNI accessible services call 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. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

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 to accommodate these individuals.

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 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 decision 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 Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at soft@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 <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"มขวั ยเหลลลล ท"งภ"ษ"โดยไม่ว"สัยคาไขจั าย / Libreng tulong para sa wikang Tagalog ยเหลลลล

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. Election of Officers: As per the San Francisco Public Utilities [Commission Rules of Order, Rule No. 6](#), **discussion and possible action to elect a new President and Vice President** of the Commission, each to serve a one-year term.
4. [Approval of the Minutes of September 25, 2018](#)
5. General Public Comment (discussion only)
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
6. Communications (discussion only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Water Supply Conditions Update](#)
6. Other Commission Business
7. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update (Hale)
 - b) Bay Delta Water Quality Control Plan Update (Ritchie)
 - c) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

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; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>

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) Accept work performed by Netronix Integration, Inc., for [Contract No. WD-2661](#), As-Needed Integration Services; approve Modification No. 5 (Final),

decreasing the contract amount by \$341,403 for a total contract amount of \$1,560,792, and extending the contract duration by 41 consecutive calendar days, for a total contract duration of 1,681 consecutive calendar days (approximately four years and seven months); and authorize final payment to the contractor. (How)

b) Accept work performed by Mitchell Engineering, Inc., for [Contract No. WD-2817](#), Peninsula Pipeline Seismic Upgrade – Phase III for a total contract amount of \$7,378,428, and with a total contract duration of 488 consecutive calendar days (approximately one year and four months); and authorize final payment to the contractor. (How)

c) Approve an increase of 215 consecutive calendar days (approximately seven months) to the existing 60-day construction contract duration contingency for [Contract No. WW-651](#), Griffith Pump Station Improvements; and authorize the General Manager to approve future modifications to the contract, for a total revised contract duration of up to 875 consecutive calendar days (approximately two years and five months), with no change to the contract cost contingency. (How)

REGULAR SESSION

9. Approve Amendment No. 5 to [Agreement No. CS-879.C](#), Engineering Project Design Services, with Kennedy/Jenks Consultants, for continued engineering design and engineering services during construction for the Regional Groundwater Storage and Recovery Project and the San Francisco Groundwater Supply Project; and authorize the General Manager to execute this amendment, increasing the agreement by \$3,500,000, for a total not-to-exceed agreement amount of \$22,000,000, and extending the contract duration by three years, for a total agreement duration of 15 years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (How)
10. Award [Job Order Contract No. JOC-76R](#), General Engineering (A- License) for San Francisco, San Mateo, Santa Clara, and Alameda Counties, for a not-to-exceed amount of \$5,000,000, with a minimum guaranteed amount of \$50,000 and a duration of two years, to the sole, qualified, responsible, and responsive bidder, Anvil Builders, Inc., to perform general engineering construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus. (How)
11. Award [Job Order Contract No. JOC-77](#), General Engineering (A- License) for San Francisco, San Mateo, Santa Clara and Alameda Counties, for a total contract amount not-to-exceed \$2,000,000, with a minimum guaranteed amount of \$50,000 and a duration of two years, to the sole, qualified, responsible, and responsive bidder, R&S Construction Management, Inc., to perform general engineering construction tasks for all San Francisco Public Utilities Commission (SFPUC) Enterprise Operations and Bureaus. (How)
12. Approve the terms and conditions of, and authorize the General Manager to execute a [five-year lease](#), with a three-year option to extend the term, with 1800 Jerrold Ave LLC, as landlord, providing for the San Francisco Public

Utilities Commission Water Enterprise City Distribution Division's use of vacant land at 1876 Oakdale Avenue in San Francisco for storage of soil, material, and related uses, at an initial monthly rent of \$15,800, with annual rent increases based on the Consumer Price Index. (Carlin)

13. Other New Business (discussion only)
14. Adjournment

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