



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 N. Breed

Mayor

AGENDA

Tuesday, July 23, 2019

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
Anson Moran
Sophie Maxwell
Tim Paulson

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 soff@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"มข๓ว" ยเหล๓ล๓ ท"งภ"ษ"โดยไม๓ง" ส"ยค๓าไขจ"าย / Libreng tulong para sa wikang Tagalog ยเหล๓ล๓

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 June 25, 2019](#)
4. 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.
5. Communications (discussion 99only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [O'Shaughnessy Dam Reservations Quarterly Report](#)
 - e) [Water Supply Conditions Update](#)
 - f) [Water Supply Agreement Update](#)
6. Report of the General Manager (discussion only)
 - a) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. Bay Area Water Supply & Conservation Agency Update (discussion only)
(Sandkulla)
8. Other Commission Business (discussion only)

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

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 Amendment No. 2 to [Agreement No. CS-224.B](#), System Integration and Support Services – Related to Project Controls to continue to provide specialized system integration and support services for delivery of capital improvement programs and capital projects for all San Francisco Public Utilities Commission Enterprises; and authorize the General Manager

to execute this amendment, increasing the agreement amount by \$500,000 for a total not-to-exceed agreement amount of \$9,500,000, with no change to the agreement duration. (How)

- b) Approve Amendment No. 1 to [Agreement No. CS-387RR](#), Residential Graywater and Rainwater Harvesting Program, with The Urban Farmer Store, to continue to provide information, training, on-site technical assistance, and the components necessary to install residential laundry-to-landscape graywater systems and rainwater harvesting systems for outdoor irrigation at single and two-unit residential homes in San Francisco; and authorize the General Manager to execute this amendment, increasing the contract by amount by \$100,000 and increasing the contract duration by two years, for a total not-to-exceed agreement amount of \$400,000 and a total agreement duration of six years; and changing the contractor's name from The Urban Farmer Store to The Urban Farmer Store, LP. (Ritchie)
- c) Approve an increase of \$1,000,000 to the contract cost contingency, and an increase of 56 consecutive calendar days to the contract duration contingency for [Contract No. DB-127R](#), Warnerville Substation Rehabilitation; and authorize the General Manager to approve future modifications to the contract for a total revised contract amount of up to \$24,803,990 and a total revised contract duration of up to 841 consecutive calendar days (approximately two years and four months). (How)
- d) Approve an increase of 123 consecutive calendar days (approximately four months) to the contract duration contingency for [Contract HH-980](#), Lower Cherry Aqueduct Rehabilitation – Phase 1; and authorize the General Manager to approve future modifications to the contract for a total contract duration limit of up to 420 consecutive calendar days (approximately one year and two months), with no change in contract amount. (How)
- e) Approve the plans and specifications, and award [Contract No. HH-993](#), Early Intake Switchyard Slope Hazard Mitigation, in the amount of \$1,091,240 and with a duration of 150 consecutive calendar days (five months), to the lowest responsible bidder, Sierra Mountain Construction, Inc. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- f) Accept work performed by Sierra Mountain Construction, Inc. for [Contract No. HH-996\(E\)](#), Emergency Response Activities Necessary to Restore Service in the Aftermath of the March 2018 Storm Event in Moccasin, CA; approve Modification Nos. 1 and 2 (Final), increasing the contract amount by \$83,907 and increasing the contract duration by one calendar day, for a total contract amount of \$1,083,907 and a total contract duration of 241 consecutive calendar days (approximately eight months); and authorize final payment to the contractor. (How)
- g) Accept work performed by Fontenoy Engineering for [Contract No. WD-2706](#), 12-inch Ductile Iron Water Main Installation on Pacheco Street from 10th Avenue to Alton Avenue and on various side streets; approve Modification No. 2 (Final), decreasing the contract by \$110,761, for a total

contract amount of \$3,058,310; and authorize final payment to the contractor. (How)

- h) Accept the work performed by JMB Construction, Inc. for [Contract No. WD-2798](#), San Francisco Westside Recycled Water Project Pipeline; Approve Modification No. 4 (Final), decreasing the contract amount by \$1,388,159 for a total contract amount of \$21,773,085, and with a total contract duration of 545 calendar days (approximately one year, six months); and authorize final payment to the contractor. (How)
- i) Approve an increase of \$79,273 to the construction contract cost contingency for [Contract No. WW-631](#), Crocker Amazon/Excelsior/Ingleside Districts Sewer Replacement and Pavement Renovation; and authorize the General Manager to approve future modifications to the contract for up to a total contract amount of \$10,761,635, with no change in contract duration. (How)
- j) Approve an increase of 42 consecutive calendar days to the existing 295 days (approximately 10 months) construction contract duration contingency for [Contract No. WW-633](#), Various Locations Sewer Replacement No. 2; and authorize the General Manager to approve future modifications for a total revised contract duration of up to 843 consecutive calendar days (approximately two years and four months), with no change to contract amount. (How)
- k) Approve the plans and specifications and award [Contract No. WW-691](#), Sunset Boulevard Greenway – Phase II Irving Street to Ulloa Street in the amount of \$2,572,351, with a duration of 395 consecutive calendar days (approximately one year and one month) to the lowest responsive bidder, Minerva Construction, Inc. to construct green infrastructure in the median west of Sunset Boulevard. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- l) Approve the specifications, and award [Contract No. WW-695](#), As-Needed Sewer Cleaning and Inspection (FY20), in the amount not-to-exceed \$1,747,550, with a duration of 570 consecutive calendar days (approximately one year and seven months), to the lowest responsive bidder, Pipe and Plant Solutions, Inc., to clean and inspect existing sewers on an as-needed basis at locations to be determined throughout San Francisco. (How)

REGULAR CALENDAR

- 10. **Workshop: Overview of the Sewer System Improvement Program** including update on New Headworks Facility and Biosolids Digester Facilities Projects (discussion only) (How)
- 11. Approve the terms and conditions of and authorize the General Manager to execute a [Purchase and Sale Agreement](#) in the amount of \$9,650,000 for the purchase of approximately 787 acres of agricultural land commonly known as

the Wool Ranch, in the unincorporated Town of Sunol in Alameda County, California, from Barton E. Wool, Brian O. Wool, as Trustee of the Jeffrey B. Wool Living Trust, Scott A. Wool, and Sharon J. Wright, as tenants in common. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04 (h) of the San Francisco Administrative Code. (Carlin)

12. Approve [Revised Project No. CWSIPCSSR03](#), Kansas and Marin Streets Sewer System Improvement, with a new tunnel alignment that supersedes the project configuration previously approved by Commission Resolution No. 15-0111. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
13. Approve [Project No. CWSIPCSSR11](#), Cargo Way Sewer Box Odor Reduction. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
14. Authorize the General Manager to request approval from the Board of Supervisors to accept and expend [Hazard Mitigation Grant](#) funds in the amount of \$488,259 from the Federal Emergency Management Agency in for Phase Two of the Early Intake Switchyard Slope Stabilization Project. (Ritchie)
15. Award [Job Order Contract No. JOC-78R](#), Micro-LBE Set Aside, General Engineering (A-License) for San Joaquin, Stanislaus, and Tuolumne Counties for a not-to-exceed amount of \$2,000,000, with a minimum guaranteed amount of \$50,000, and a duration of two years, to the sole responsible bidder submitting a responsive bid, Peterson Excavation, Inc., to perform General Engineering construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus in San Joaquin, Stanislaus, and Tuolumne Counties. (How)
16. Authorize the General Manager to negotiate and execute a [Cost-Sharing Agreement](#) with the Alameda County Water District and Union Sanitary District in an amount not-to-exceed \$377,500 and with a duration of 30 months (two years and six months) for consultant services to conduct a joint purified water feasibility evaluation study. (Ritchie)
17. Approve the [Second Addendum to the Water System Improvement Program \(WSIP\) Project Labor Agreement](#) (PLA) (1) extending the PLA to seven additional significant SFPUC capital projects, (2) updating certain terms of the PLA to be consistent with terms in the 2016 Sewer System Improvement Program Extension Agreement, and (3) authorizing the General Manager, with the approval of the PLA Joint Administrative Committee, to add additional significant SFPUC capital projects to the PLA in the future; and retroactively approve and ratify the prior actions of the SFPUC General Manager, with the concurrence of the PLA Joint Administrative Committee, extending the PLA to the Harding Park Recycled Water Project, Bay Corridor Transmission and

Distribution Project, Sunol Long Term Improvements Watershed Center Project,
and Southeast Community Center Project at 1550 Evans. (How)

18. Public Comment on matters to be addressed during Closed Session
19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

The Commission will go into Closed Session to discuss the following items:

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2) (discussion only) (Gessner)

Anticipated Litigation as Plaintiff

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) (discussion only) (Mueller)

Existing Litigation

Pacific Gas & Electric Corporation

Case No. 19-30088/Date Filed: January 29, 2019

Case No. 19-30089/Date Filed: January 29, 2019

United States Bankruptcy Court, Northern District of California

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) (discussion only) (Mueller)

Existing Litigation

City and County of San Francisco v. Pacific Gas & Electric Company, Docket No. EL19-38-000/Date Filed: January 28, 2019 Federal Energy Regulatory Commission

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) (discussion only) (Mueller)

Existing Litigation

City and County of San Francisco v. Pacific Gas & Electric Federal Energy Regulatory Commission Complaint under Sections 206 and 306 of the Federal Power Act.

Case No. EL15-3-000/Date Filed: October 9, 2014

Following Closed Session, the Commission will reconvene in Open Session

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

pursuant to San Francisco Administrative Code Section 67.12 (a)

26. Other New Business (discussion only)

27. Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102