

SFPUC 2025 Resolution Log

Reso. No.	Approved	Subject	Summary
25-0001	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.
25-0002	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.
25-0003	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.
25-0004	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.
25-0005	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

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			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.
25-0006	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.
25-0007	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.
25-0009	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	<i>Hanover Insurance Company v. City and County of San Francisco</i>
25-0011	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.
25-0012	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.
25-0013	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.
25-0014	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.
25-0015	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.
25-0016	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 –

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			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	<i>Ralph Bower, et al. v. City and County of San Francisco</i>
25.0018	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.
25-0019	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.
25-0020	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.
25-0021	2-11-2025	Adopt the	Public Hearing to consider and possible action to amend the Fiscal Year 2025-26 San Francisco

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		Amendment to the Fiscal Year 2025-26 SFPUC Operating Budget (San Francisco Administrative Code Section 3.3(c))	Public Utilities Commission Operating Budget including the Revenue Transfer for Capital, with a reduction of \$30,233,308, for a total amount of \$2,127,237,927; and authorize the General Manager to submit a supplemental appropriation request to the Mayor and Board of Supervisors.
25-0022	2-11-2025	Increase the SFPUC Water Revenue Bond Authorization Associated with the FY 2025-26 Capital Budget	Public Hearing to consider and possible action to authorize the General Manager to seek Board of 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, subject to the terms of Charter Sections 9.107(6) and 9.107(8).
25-0023	2-11-2025	Adopt the SFPUC 10-Year Capital Plan for FY 2025-26 to FY 2034-35	Public Hearing to consider 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 \$11,062,520,691.
25-0024	2-11-2025	Public Hearing to discuss and possible action to adopt the SFPUC 10-Year Financial Plan for FY 2025-26 through FY 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.
25-0025	2-11-2025	Ratify Termination of Los Vaqueros Reservoir Joint Exercise of Powers Agreement and Dissolution of the Los Vaqueros Reservoir Joint Powers Authority	Ratify the termination of the Los Vaqueros Reservoir Joint Exercise of Powers Agreement and the 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 decision to end its participation in the Project.
25-0026	2-11-2025	CS-1263	Award Contract No. CS-1263, Standard Renewable Gas Interconnection, to Pacific Gas and Electric

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			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.