



**SAN FRANCISCO PUBLIC UTILITIES COMMISSION**  
City and County of San Francisco

**London N. Breed**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, August 8, 2023**  
**1:30 PM**

1 Dr. Carlton B. Goodlett Place  
City Hall, Room 400

Members of the San Francisco Public Utilities Commission (SFPUC) will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely by watching live online as described below. Members of the public attending the meeting in person or remotely will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment by email. Send an email to [Commission@sfgwater.org](mailto:Commission@sfgwater.org) by 5 pm the day before the meeting to ensure your comment is received by the Commission in advance of the meeting. All comments received will be made part of the official record.

**REMOTE MEETING ACCESS**

**Watch:** <https://www.sfgovtv.org/sfpuc>

**REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ACCESS CODE 2595 461 8679 # #**  
**(No Passcode Required )**

*When your item is called, press \*3 to be added to the public comment speaker line. Commenters will have up to two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TV's or computers around you.*

**Commissioners**

Newsha Ajami, President  
Sophie Maxwell, Vice President  
Tim Paulson  
Anthony Rivera  
Kate H. Stacy

Dennis J. Herrera  
General Manager

Donna Hood  
Commission Secretary

**Accessible Meeting Policy:** City Hall, Room 400 is wheelchair accessible. The meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one hour before the start of the meeting helps ensure availability of the meeting link. Sign Language Interpretation is also available upon request. Sign Language Interpretation is available upon request. If requesting Sign Language Interpretation, please submit an accommodation request a minimum of four business hours before the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, all other auxiliary aids and services) helps ensure availability. To request accommodation, please contact the Commission Secretary at [Commission@sfgwater.org](mailto:Commission@sfgwater.org) or 415-554-3165.

**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 [sotf@sfgov.org](mailto:sotf@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 / ความช่วยเหลือ ฟรี / “งก” “ซ” โดยไม่ “อ” ส่ ยคาไซจ ้าย / Libreng tulong para sa wikang Tagalog ยเหลือ ี่

**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](http://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 27, 2023](#)
4. Report of the General Manager (discussion only)
  - a) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

## 5. CONSENT CALENDAR

- a) Amend [Contract Nos. PRO.0167.A-D](#), As-Needed Engineering Services with Kennedy/Jenks Consultants, Inc./Terra Engineers, Inc., Joint Venture (**PRO.0167.A**); Kleinfelder/Lee Incorporated Joint Venture (**PRO.0167.B**); Stantec Consulting Services (**PRO.0167.C**); and Mott MacDonald Group, Inc., (**PRO.0167D**), to increase the amount for each contract by \$2,500,000 with no extension of the contract duration. (Ritchie)
- b) Approve an increase of 219 calendar days (approximately seven months) of contract duration contingency for [Contract No. WW-704](#), Various Locations Sewer Replacement No. 9, with JDB and Sons Construction, Inc., resulting in a new contract duration of up to 560 consecutive calendar days (approximately one year and seven months) due to shortage of available local skilled workforce resulting in adjustments to the Contractor's operations, and a large number of rainy weather days that resulted in excusable delays, with no change to the contract amount. (Robinson)
- c) Amend [Contract No. PRO.0085.C](#), Hetch Hetchy Capital Improvement Program Region As-Needed Engineering Services with Stantec Consulting Services, Inc., AGS Inc., Joint Venture, to increase the contract amount by \$1,000,000 for a new total contract amount of \$5,500,000 with no change to the contract duration, to continue providing as-needed engineering services for San Francisco Public Utilities Commission capital improvement projects in the Hetch Hetchy region. (Robinson)
- d) Award [Job Order Contract No. JOC-98](#), Electrical Construction, for work to be performed in San Francisco, San Mateo, Santa Clara, and Alameda Counties, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and with a duration of two years, to the responsible bidder that submitted the lowest responsive bid, U.S. Electric Technologies, Inc., to perform C-10 licensed electrical construction work on San Francisco Public Utilities Commission systems and operations around the Bay Area. (Robinson)

## REGULAR CALENDAR

6. Award sole-source [Grant No. CS-1245\(G\)](#) to the Miraloma Park Improvement Club for the redesign of their Native Plant Garden Project at 350 O'Shaughnessy Blvd., through the District 7 Participatory Budget Program, using addback funding in a not-to-exceed amount of \$25,000 in accordance with Administrative Code Section 21G.8. 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. (Ritchie)

7. Communications (information only)
  - a) [Advance Calendar](#)
  - b) [Contract Advertisement Report](#)
  - c) [Correspondence Log](#)
  - d) [CleanPowerSF Quarterly Report](#)
  - e) [General Manager Correspondence to Commission](#)
  - f) [Green Infrastructure Grant Program Board of Supervisors Update](#)
  - g) [Power Quarterly Report on Delegated Authority Contracts Pursuant to Administrative Code Section 21.43](#)
  - h) [Quarterly Report Regarding Power Scheduling Coordination and Related Support Services, with APX Inc. per Board of Supervisors Resolution No. 095-23](#)
  - i) [Water Supply Conditions Update](#)
8. 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.*
9. Items initiated by Commissioners (discussion only)
10. Public Comment on the matters to be addressed during Closed Session
11. 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:*

### **CLOSED SESSION**

12. CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation (Government Code §54956.9, San Francisco Administrative Code §67.10(d)(1)):  
*Bing Situ v. City and County of San Francisco*  
Unlitigated File No.: 23-02128  
Date Filed: April 27, 2023  
  
Proposed settlement of unlitigated claim for damage to property resulting from a ruptured water main with the City and County of San Francisco to pay Bing Situ \$64,483.41, subject to final approval by the Board of Supervisors. (action item) (Bregman)
13. CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation (Government Code §54956.9, San Francisco Administrative Code §67.10(d)(1)):  
*Yaol Oenn Wong v. City and County of San Francisco*  
Unlitigated File No.: 23-02086  
Date Filed: April 24, 2023  
  
Proposed settlement of unlitigated claim for damage to property resulting from a ruptured water

main with the City and County of San Francisco to pay Yaol Oenn Wong \$50,000.00, subject to final approval by the Board of Supervisors. (action item) (Bregman)

14. CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation (Government Code §54956.9, San Francisco Administrative Code §67.10(d)(1)):

*Jessica Middleton v. City and County of San Francisco*

Unlitigated File No.: 23-01785

Date Filed: Mach 24, 2023

Proposed settlement of unlitigated claim for damage to property resulting from a ruptured water main with the City and County of San Francisco to pay Jessica Middleton \$32,439.60, subject to final approval by the Board of Supervisors. (action item) (Bregman)

*Following Closed Session, the Commission will reconvene in Open Session*

15. Announcement following Closed Session

16. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

17. Adjournment.

San Francisco Public Utilities Commission  
525 Golden Gate Avenue, 13<sup>TH</sup> Floor  
San Francisco, CA 94102