



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, February 25, 2020
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 sof@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 /

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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 February 11, 2020](#)
4. 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
5. Communications (discussion only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Water Supply Conditions Update](#)
 - e) [C5 Children's School Tuition Rates Memo](#)
 - f) [Potential Release of Instream Flows on Tuolumne River](#)
6. Report of the General Manager (discussion only)
 - a) [Annual Financial Statements](#)
 - i. [Water Enterprise](#), issued December 9, 2019
 - ii. [Wastewater Enterprise](#), issued December 23, 2019
 - iii. [Hetch Hetchy Water and Power & CleanPowerSF](#), issued December 23, 2019
 - b) [Quarterly Audit and Performance Review Report](#)
 - i. [Crystal Springs Construction Close-Out Audit](#), Issued October 24, 2019
 - c) [Quarterly Budget Status Report](#)
 - d) [Water Enterprise Capital Improvement Program Quarterly Report](#)
 - e) [Hetch Hetchy Capital Improvement Program Quarterly Report](#)
 - f) Sewer System Improvement Program Quarterly Report
 - g) Update on PG&E's Bankruptcy and City's Acquisition Offer
 - h) [Water Supply Planning Projects Update](#)
 - i) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. Bay Area Water Supply & Conservation Agency Update (Sandkulla)
8. New Commission Business (discussion only)

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) Accept work performed by Sierra Mountain Construction, Inc. for [Contract No. HH-997E](#), Emergency Repairs to Hetch Hetchy Water and Power Facilities Following the March 2018 Storm Event – Phase 1; for a total contract amount of \$2,863,870 and a total contract duration of 495 calendar days (approximately one year and four months); and authorize final payment to the contractor. (How)
- b) Approve Amendment No. 3 to [Agreement No. PRO.0029](#), Project Pull Internship Program, with the Japanese Community Youth Council, to continue providing administrative services and technical assistance for the Project Pull Internship Program; and authorize the General Manager to execute this amendment, increasing the agreement by \$1,000,000 for a total contract amount not-to-exceed \$4,300,000, with no change to the contract duration. (How)
- c) Approve the selection of MCK Americas, Inc. (MCK), CPM Associates, Inc. and Carlson Management, Inc. Joint Venture (CPM-CMI JV), Environmental & Construction Solutions, Inc. and Design & Construction Management Services, Inc. Joint Venture (ECS-DCMS JV), and Mott MacDonald Group, Inc. and Dabri, Inc. Joint Venture (MM-Dabri JV); award [Agreement Nos. PRO.0160.A-D](#), As-Needed Construction Management Services, to MCK (PRO.0160.A), CPM-CMI JV (PRO.0160.B), ECS-DCMS JV (PRO.0160.C), and MM-Dabri JV (PRO.0160.D), to provide construction management services for San Francisco Public Utilities Commission construction projects on an as-needed basis; and authorize the General Manager to negotiate and execute four professional services agreements, each with a not-to-exceed amount of \$4,000,000 and each with a duration of five years. (How)
- d) Approve an increase of \$2,000,000 to the existing contract cost contingency, and an increase of 365 consecutive calendar days (one year) to the existing contract duration contingency, for [Contract No. WD-2668](#), Regional Groundwater Storage and Recovery; and authorize the General Manager to approve future contract modifications for a total contract amount of up to \$64,578,678 and a total contract duration of up to 2,162 consecutive calendar days (approximately five years and 11 months). (How)
- e) Approve an increase of \$118,518 to the contract cost contingency, and an increase of 151 consecutive calendar days (approximately five months) to the contract duration contingency, for [Contract No. WW-634](#), Various Locations Sewer Replacement and Pavement Renovation No. 3; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$7,614,819 and a total contract duration of up to 690 consecutive calendar days (approximately one year and 11 months). (How)
- f) Approve the plans and specifications, and award [Contract No. WW-678](#), Various Locations Sewer Replacement No. 7, in the amount of \$2,408,049, and with a duration of 365 consecutive calendar days (one year), to the responsible bidder submitting the lowest responsive bid, Michael O'Shaughnessy Construction, Inc., to replace existing sewers in the City of San Francisco. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

- g) Approve the plans and specifications, and award [Contract No. WW-696](#), Cargo Way Flush Line, in the amount of \$4,486,280, and with a duration of 400 consecutive calendar days (approximately one year and two months) to the responsible bidder submitting the lowest, responsive bid, JMB Construction, Inc. to construct a new force main (or flush line) that conveys effluent water from the existing Islais Creek Booster Pump Station into an existing sewer located in Cargo Way, near Mendell Street. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

REGULAR CALENDAR

10. Authorize the General Manager to execute two [Memoranda of Understanding with the Port of San Francisco](#) for the temporary use of approximately 87,363 square feet of shed and warehouse space at Pier 23 and approximately 7,350 square feet of office space at the Roundhouse 2 (Port Seawall Lot 318) by the Power Enterprise's Utility Field Services Division for an initial total combined annual rent of \$2,104,637.40, with 3% annual increases thereafter. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Carlin)
11. Approve modification of the San Francisco Public Utilities Commission's [Green Infrastructure Grant Program Guidelines](#) to revise the timing and documentation requirements for disbursement of grant funds to grantees in four phases as follows: (1) up to 20% of total grant amount for planning and design, (2) 50% of the approved construction bid, (3) 40% of the approved construction bid, and (4) final payment of 10% of the approved construction bid. (Norby)
12. Approve the selection of Woodard & Curran/SRT Consultants Joint Venture (W&C/SRT JV); award [Agreement No. PRO.0166](#), Water Resources Professional Services, to provide specialized and technical services for water resources management, conservation planning, and program support for the Water Resources Division of the Water Enterprise; and authorize the General Manager to negotiate and execute a professional services agreement with W&C/SRT JV for an amount not-to-exceed \$4,000,000, and with a duration of five years. (Ritchie)
13. Approve the selection of Beta Engineering California, LP, a responsible bidder that submitted the lowest responsive bid; award [Contract No. DB-130](#), Bay Corridor Transmission & Distribution - Phase 3 (2019), for an amount not to exceed \$3,271,051 for pre-construction services, and with a duration of 153 consecutive calendar days (approximately five months) for soil investigations and design of an electrical substation and distribution system; and if the Commission approves the Project, increase the contract amount by not-to-exceed \$56,668,949, with a total project duration of 396 consecutive calendar days (approximately one year and one month), for a total contract amount not to exceed \$59,940,000, for construction of the electrical substation, installation of electrical cables and equipment, and installation of potable water supply pipelines. This action authorizes the General Manager to issue a Notice-to-Proceed for pre-construction services, but construction services will not be authorized under this agreement unless and until the required review under the

California Environmental Quality Act (CEQA) is complete, and this Commission reviews and considers the CEQA determination and approves the proposed project.
(How)

14. Public Hearing: Discussion and possible action to approve [CleanPowerSF rate adjustment formula](#) for the San Francisco Public Utilities Commission Power Enterprise CleanPowerSF Program. The proposal authorizes the formulaic adjustment of current CleanPowerSF rates based on three criteria: (1) CleanPowerSF rates shall be within +/- 1% of comparable PG&E generation rates, (2) CleanPowerSF rates shall recover program costs, and (3) the rate adjustment does not increase a customer's generation component of their bill more than 10% from the rates adopted per Commission Resolution 18-0209. These formulaic adjustments would be triggered only by PG&E rate changes which result in existing CleanPowerSF rates being either (1) higher than or (2) more than 2% discounted from the equivalent PG&E rates. This action constitutes the Approved Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Sandler)
15. Public Comment on matters to be addressed during Closed Session
16. 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:

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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. EL 19-38-000/Date Filed: January 28, 2019 Federal Energy Regulatory Commission

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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

20. Announcement following Closed Session
21. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)
22. Adjournment

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