

## SFPUC 2014 Resolution Log

Reso. No.	Approved	Subject	Summary
<a href="#">14-0001</a>	1-14-14	CS-991	Approve Amendment No. 1 to <b>Agreement No. CS-991</b> , Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation; Authorize the GM to extend the Agreement by five years.
<a href="#">14-0002</a>	1-14-14	WD-2697	Approve the plans and specifications and award <b>Contract No. WD-2697</b> , AWSS New Cistern C, in the amount of \$4,147,000, to the lowest, qualified, responsible and responsive bidder, Cal State Contractors.
<a href="#">14-0003</a>	1-14-14	WD-2705	Approve the plans and specifications and award <b>Contract WD-2705</b> , Town of Sunol Fire Suppression System, in the amount of \$5,702,680, to the lowest, qualified, responsible bidder, Auzl Works, Inc.
<a href="#">14-0004</a>	1-14-14	WW-514R	Approve an increase to the existing contract cost contingency in the amount of \$99,796; Approve an increase to the existing contract duration contingency by 90 consecutive calendar days, for <b>Contract No. WW-514R</b> , SEP Plant Medium Voltage System Reliability Upgrades, with NTK Construction, Inc.
<a href="#">14-0005</a>	1-14-14	WW-525	Approve an increase to the existing contract cost contingency for <b>Contract No. WW-525</b> , SEP Northside Facility Reliability Upgrades Phase 2, in the amount of \$470,997; Authorize the GM to consider and approve future contract modifications.
<a href="#">14-0006</a>	1-14-14	WW-541	Approve Modification No. 3 to <b>Contract No. WW-541</b> , SEP Oxygen Generation Plant Replacement, with NTK Construction Inc., to account for potential electrical code compliance requirements and coordination related to electrical service to the new oxygen generation plant, extending the contract duration by 60 consecutive calendar days.
<a href="#">14-0007</a>	1-14-14	WW-568	Approve the plans and specifications and award <b>Contract No. WW-568</b> , 18 <sup>th</sup> /25 <sup>th</sup> /35 <sup>th</sup> /47 <sup>th</sup> Aves., and Delancey/Felton/Fern/Hawes/Madrid/Steiner Sts. Sewer Replacement in the amount of \$2,354,290, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction.
<a href="#">14-0008</a>	1-14-14	MOA with San Bruno	Authorize a <b>MOA with the City of San Bruno</b> for an amount not to exceed \$65,000 and with a duration of 18 months, to fund and conduct an Emergency Water Storage Alternatives Analysis to provide information regarding the potential effect of the SFPUC's proposed Regional Groundwater Storage and Recovery Project on the availability of emergency water storage within San Bruno's pressure zone 1/4.
<a href="#">14-0009</a>	1-14-14	544 Golden Gate Lease	Authorize the GM to negotiate the terms and conditions of a Tenant Improvement Letter with 544 Golden Gate Associates, LLC, in connection with <b>544 Golden Gate Avenue Offices Lease</b> .
<a href="#">14-0010</a>	1-14-14	CUW30102	Approve <b>Project No. CUW30102, San Francisco Groundwater Supply Project</b> ; Adopt CEQA

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			findings, including a Statement of Overriding Considerations and the MMRP; and authorize the GM to implement the Project.
<a href="#">14-0011</a>	1-14-14	Wawona Settlement (Lee)	Settlement of the Unlitigated Claim, with the City paying \$120,000 on the terms set forth in the Full and Final Release, for Claim Nos. 13-02152 and 14-00834.
<b>14-0012</b> <b>14-0013</b>			CLOSED SESSION
<a href="#">14-0014</a>	1-28-14	CS-258A-C	Award <b>Agreement Nos. CS-258A-C</b> , As-needed SSIP and HSIP Environmental Services, to Environmental Science Associates/Orion Environmental JV (CS-258A), ICF Jones & Stokes, Inc./Panorama Environmental, Inc., JV (CS-258B), and URS Corp., (CS-258C), to provide environmental analyses, studies and reports; Prepare resource agency documents and permit applications; Provide specialized natural resource and environmental analysis and permitting support expertise and services; and authorize the GM to negotiate and execute three professional services agreements, each for an amount not-to-exceed \$4,850,000 and a duration of five years.
<a href="#">14-0015</a>	1-28-14	HH-963R (Re-advertise)	Reject all bids for Contract No. HH-963, Moccasin Control and Server Building Project; Authorize the GM to re-advertise the contract as <b>Contract No. HH-963R</b> , Moccasin Control and Server Building Project and return to the Commission with an award recommendation.
<a href="#">14-0016</a>	1-28-14	WD-2651R	Approve Modification No. 1 to <b>Contract No. WD-2651R</b> with Shimmick Construction Co., Inc., decreasing the contract by \$1,240,818.
<a href="#">14-0017</a>	1-28-14	WD-2670A	Award <b>Contract No. WD-2670A</b> , Cathodic Protection for 30", 36", 42", and 48" Steel Pipe Transmission Main of University Mound System, in the amount of \$640,300, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc.
<a href="#">14-0018</a>	1-28-14	WD-2727	Award <b>Contract No. WD-2727</b> , Peninsula Pipelines Seismic Upgrade in the amount of \$20,736,380, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines Inc.
<a href="#">14-0019</a>	1-28-14	WW-488	Accept work performed by A. Ruiz Construction for <b>Contract No. WW-488</b> , As-Needed Main Sewer Replacement No. 1, for a total contract amount of \$3,395,217 and total contract duration of 372 consecutive calendar days; Authorize final payment.
<a href="#">14-0020</a>	1-28-14	WW-555	Accept work performed by J. Flores Construction, Inc., for <b>Contract No. WW-555</b> , Spot Sewer Repair Contract, for a total contract amount of \$5,668,267, and total contract duration of 327 consecutive calendar days; Authorize final payment.
<a href="#">14-0021</a>	1-28-14	Wastewater Commercial Paper Program	Authorize the GM to enter into separate agreements to provide a Credit Facility authorized under 2002 Proposition E for the <b>Wastewater Enterprise Commercial Paper Program</b> with US Bank, NA, and Wells Fargo, NA. The agreements replace expiring agreements and provide

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			\$150,000,000 in available credit with total annual costs not-to-exceed \$600,000 for a duration of up to three years. The GM is further authorized to select the next lowest cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful.
<a href="#">14-0022</a>	1-28-14	Grant Agreement Friends of Urban Forest	Authorize the GM to negotiate and execute a <b>Grant Agreement with Friends of the Urban Forest</b> to serve as the project manager for the Front Yard Ambassadors Program, for an amount not-to-exceed \$85,000, and a duration of one year.
<a href="#">14-0023</a>	1-28-14	Grant Agreement Community Based Non-Profits	Authorize the GM to solicit applications and negotiate and execute approximately 15-20 <b>grant agreements with selected local community based non-profit organizations</b> to support disadvantaged SF high school youth who will engage in SFPUC project-based service learning opportunities during the summer of 2014. The grants will have cumulative not-to-exceed amount of \$350,000, and a duration of six months per agreement.
<a href="#">14-0024</a>	1-28-14	CS-925B-J	Approve Amendment No. 1 to <b>Agreement Nos. CS-925B-J</b> , Assembly of Individual Eminent Industry Experts for ongoing participation in TAPs and Task Forces; Authorize the GM to execute the amendment extending the agreements for two years, and increasing the agreement amounts of CS-925E (Thomas D. O'Rourke) and CS-925H (Michael O'Rourke) for \$150,000 and \$80,000, respectively.
<a href="#">14-0025</a>	1-28-14	WW-556	Approve the plans and specifications and award <b>Contract No. WW-556</b> , Chemical System Relocation and Facility Upgrades, in the amount of \$14,025,000, to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc.
<a href="#">14-0026</a>	1-28-14	Groundwater Management Plan: N. Westside Basin	Prepare a <b>Groundwater Management Plan for the North Westside Basin</b> in accordance with CA Water Code Sections 10750 <i>et seq</i> .
<a href="#">14-0027</a>	1-28-14	Wawona Settlement (State Farm)	Settlement of the <b>Unlitigated Claim</b> , with the City paying \$80,759.31 on the terms set forth in the Full and Final Release for Claim No. 14-00387.
<a href="#">14-0028</a>	1-28-14	WD-2707	Award <b>Contract No. WD-2707</b> , As-Needed Integration Services 2013 to 2015, for a total amount not to exceed \$1,187,648, to the lowest, qualified, responsible and responsive bidder, G4S Technology.
<a href="#">14-0029</a>	1-28-14	WW-547	Award <b>Contract No. WW-547</b> , Alhambra/Bay/Beach Streets and Mallorca/Retiro/Toledo Way Sewer Replacement in the amount of 32,626,560, to the lowest, qualified, responsible and responsive bidder, Precision Engineering.
<a href="#">14-0030</a>	1-28-14	Housing Authority Agreement	Approve the terms of the <b>Agreement with the Housing Authority</b> for payment of its outstanding obligation; Authorize the GM to amend, setting a final payment term and annual interest rate.

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<a href="#">14-0031</a>	1-28-14	Operating Budgets	Approve FY 2014-15 and FY 2015-16 <b>Operating Budgets</b> .
<a href="#">14-0032</a>	1-28-14	CIP Budget (2014-15 & 2015-16)	Approve FY 2014-15 and FY 2015-16 <b>Capital Improvement Program Budget</b> .
<a href="#">14-0033</a>	1-28-14	10-Year Financial Plan & Projections (2014-15 & 2023-24)	Adopt the <b>SFPUC 10-Year Financial Plan</b> (FY 2014-15 through FY 2023-24), for the <b>Water and Wastewater Enterprises</b> ; Adopt the <b>10-Year Financial Projections for Hetch Hetchy Water and Power</b> and find that quarterly updates for HHWP, including the Power Enterprise will be undertaken in order to establish a balanced 10-Year Financial Plan for HHWP.
<a href="#">14-0034</a>	1-28-14	10-Year Capital Plan (2014-15 & 2023-24)	Adopt the <b>10-Year Capital Plan</b> (FY 2014-15 through FY 2023-24).
<a href="#">14-0035</a>	1-28-14	Rates Hearing Notice (Retail Water and Sewer)	Public Hearings: April 22, 2014, and May 13, 2014, to review and consider approval on May 13, 2014 of proposed FY 2014-15 through FY 2017-18 <b>Retail Water and Sewer Rates and Rates Structure</b> .
<a href="#">14-0036</a>	1-28-14	Rates Hearing Notice (Wholesale)	Public Hearing: May 13, 2014 to review and consider approval of proposed FY 2014-15 <b>Wholesale Rates and Charges</b> .
<a href="#">14-0037</a>	2-25-14	JOC-42	Approve Modification No. 1 to <b>Contract No. JOC-42</b> , SF/Peninsula/East Bay/Hetch Hetchy, to Power Engineering Construction Co., for continued general engineering construction work for all SFPUC Operations and Bureaus, increasing the contract amount by \$2,500,000 and with a time extension of 730 consecutive calendar days.
<a href="#">14-0038</a>	2-25-14	WW-2666	Approve an increase to the existing contract cost contingency in the amount of \$545,664 for <b>Contract WD-2666</b> Bioregional Habitat Restoration, Sheep Camp Creek; Authorize the GM to approve future modifications to the contract amount.
<a href="#">14-0039</a>	2-25-14	Wawona Settlement (Guido)	Settlement of the <b>Unlitigated Claim</b> , with the City paying \$75,000 on the terms set forth in the Full and Final Release for Claim No. 14-01546.
<a href="#">14-0040</a>	2-25-14	Wawona Settlement (WU & Yick)	Settlement of the <b>Unlitigated Claim</b> , with the City paying \$560,000 on the terms set forth in the Full and Final Release for Claim No. 14-01751.
<b>14-0041</b> <b>14-0042</b>	2-25-14		CLOSED SESSION
<a href="#">14-0043</a>	3-11-14	CS-328	Award <b>Agreement No. CS-328</b> to Bureau Veritas, to provide as-needed Factory Inspection and Quality Surveillance Services on an as-needed basis at various procurement facilities outside of the nine Bay Area counties in CA, the US, and overseas; Authorize the GM to negotiate and execute a professional services agreement with Bureau Veritas for an amount not-to-exceed

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			\$1,000,000, and with a duration of five years, or, in the event negotiations are not successful or City requirements are not satisfied, to perform outreach and re-advertise.
<a href="#">14-0044</a>	3-11-14	CS-954A-C	Approve Amendment No. 2 to <b>Agreement Nos. CS-954A-C</b> , As-needed Environmental Services, with ESA+Orion, JV (CS-954A), RMC Water and Environment (CS-954B) and URS (CS-954C), to provide specialized environmental services; Authorize the GM to negotiate and execute the amendments, each with a time extension of two years, five months.
<a href="#">14-0045</a>	3-11-14	Friendship Park Lease (San Mateo County)	Ratify, approve and authorize all actions taken in connection with the 2013 <b>San Mateo County License (Friendship Park)</b> ; Approve the terms and conditions of the License and authorize the GM to execute the License and enter into any amendments or modifications.
<b>14-0046</b>	3-11-14		CLOSED SESSION
<a href="#">14-0047</a>	3-25-14	WW-503	Approve an increase to the existing contract cost contingency in the amount of \$139,299.20; Authorize a potential increase in the contract duration of up to 161 consecutive calendar days for <b>Contract No. WW-503</b> , Richmond District Sewer Replacement and Pavement Renovation, with Synergy Project Management; Authorize the GM to consider and approve future modifications to the maximum contract amount and duration.
<a href="#">14-0048</a>	3-25-14	WW-506	Accept work performed by D'Arcy & Harty Constriction for <b>Contract No. WW-506</b> , McLaren/ Ingleside/Excelsior/Mt. Davidson Districts Sewer Replacement and Pavement Renovation in the amount of \$1,632,909, and a total contract duration of 219 consecutive calendar days; Authorize final payment.
<a href="#">14-0049</a>	3-25-14	Wawona Settlement (Ballesteros)	Settlement of the <b>Unlitigated Claim</b> , with the City paying \$270,000 on the terms set forth in the Full and Final Release for Claim Nos. 14-00287 and 14-00591.
<a href="#">14-0050</a>	3-25-14	Wawona Settlement (Wu)	Settlement of the <b>Unlitigated Claim</b> , with the City paying \$27,755.61 on the terms set forth in the Full and Final Release for Claim No. 14-01626.
<b>14-0051</b> <b>14-0052</b> <b>14-0053</b>	3-25-14		CLOSED SESSION
	4-8-14		Meeting Cancelled.
<a href="#">14-0054</a>	4-22-14	WD-2667	Award <b>Contract No. WD-2667</b> , 8" DIM Replacement and Pavement Renovation on Mission St., in the amount of \$2,991,880, to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering.
<a href="#">14-0055</a>	4-22-14	WD-2665	Accept work performed for <b>Contract No. WD-2665</b> , BDPL5, Cordilleras Micro-tunnel for a total contract amount of \$5,685,764; Approve Modification No. 8, for a time extension of 366 consecutive calendar days; Authorize final payment.

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<a href="#">14-0056</a>	4-22-14	WW-541	Approve Modification No. 4 to <b>Contract No. WW-541</b> , SEP Oxygen Generation Plant Replacement, with NTK Construction, Inc., to account for noise compliance issues affecting the start-up of the oxygen generation plant, increasing the contract duration by 180 consecutive calendar days.
<a href="#">14-0057</a>	4-22-14	WW-553	Accept work performed by Harty Pipelines for <b>Contract No. WW-553</b> , As-Needed Main Sewer Replacement, for a total contract amount of \$2,444,174, and with a total contract duration of 365 consecutive calendar days; Authorize final payment.
<a href="#">14-0058</a>	4-22-14	WW-559R	Award <b>Contract No. WW-559R</b> , Fixed Gas Monitoring System Upgrades, in the amount of \$2,484,000, to the lowest, qualified, responsible and responsive bidder, U.S. Electric Technologies, Inc.
<a href="#">14-0059</a>	4-22-14	SF Bay Area Integrated Regional Water Mgt. Plan	Adopt the 2013 <b>San Francisco Bay Area Integrated Regional Water Management Plan</b> .
<a href="#">14-0060</a>	4-22-14	Southern Skyline Blvd. Ridge Trail Extension Project	Authorize the GM to submit an application to the Metropolitan Transportation Commission for \$1,000,000 in funding for the <b>Southern Skyline Boulevard Ridge Trail Extension Project</b> through the Priority Conservation Area Grant Fund Program and commit the required matching funds in the amount of \$3,000,000.
<a href="#">14-0061</a>	4-22-14	Water Supply Assessment	Approve the <b>Water Supply Assessment</b> for the UCSF Long Range Development Plan.
<a href="#">14-0062</a>	4-22-14	Revocable License to the City of Milpitas	Authorize the GM to execute a five-year <b>revocable license to the City of Milpitas</b> to use approximately 157,600 square feet for public street crossings and surface street improvements at Escuela Parkway, for no annual use fee, and revoke former permits.
<a href="#">14-0063</a>	4-22-14	Revocable License to 42186 Palm Avenue Developers	Authorize the GM to execute a five year <b>revocable license to 42186 Palm Avenue Developers, LLC</b> , to use portions of SFPUC Parcels 10, 11, and 13, in Fremont, CA, to install and maintain three paved roads for a \$7,500 fee.
<a href="#">14-0064</a>	4-22-14	HH-954R2	Approve an increase to the existing contract cost contingency in the amount of \$605,000, and approve a potential increase in the contract duration of up to 77 consecutive calendar days for <b>Contract HH-954R2</b> ; Early Intake Switchyard Refurbishment Phase I; Authorize the GM to consider and approve future modifications to the contract amount and duration.
<a href="#">14-0065</a>	4-22-14	March 2014 Revised WSIP	Approve the project-level scope, schedule and budget of the <b>March 2014 Revised Water System Improvement Program</b> ; Direct staff to send a Notice of Change Report to the CA Joint Legislative Audit Committee, the CA Department of Public Health and the CA Seismic Safety Commission in compliance with Assembly Bills 1823 and 2437; Authorize the GM to seek Board approval for the re-appropriation of funds.

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<a href="#">14-0066</a>	5-13-14	CS-324A-B	Approve the selection of <b>Agreement Nos. CS-324A-B</b> , Security Consulting and Design Services to CH2MH111 Engineers, Inc. (CS-324A) and The Consulting Group, (CS-324B) to provide technical expertise in security engineering, program/project management, construction management, project controls management, contract administration and project engineering; Authorize the GM to negotiate and execute two professional services agreements for initial amounts not-to-exceed \$2,000,000 each, and a duration of three years per agreement.
<a href="#">14-0067</a>	5-13-14	WD-2661	Approve an increase to the existing contract cost contingency in the amount of \$600,000, and approve a potential increase in the contract duration of up to 297 consecutive calendar days for <b>Contract No. WD-2661</b> , As-Needed Integration Services; Authorize the GM to consider and approve future modifications.
<a href="#">14-0068</a>	5-13-14	Attestation of Veracity (Power)	Approve the submission of the <b>Attestation of Veracity for the Power Source Disclosure Report</b> for Calendar Year 2013.
<a href="#">14-0069</a>	5-13-14	CS-915R	Approve Amendment No. 3 to <b>Agreement No. CS-915R</b> , Sunol Valley Regional Construction Management Services, with CH2M HILL for continued construction management services associated with San Antonio Backup Pipeline and Bioregional Habitat Restoration sites in the Sunol Valley Region; Authorize the GM negotiate and execute an amendment increasing the agreement by \$500,000.
<a href="#">14-0070</a>	5-13-14	Schedule of Rates, Fees and Charges (Water)	Adopt <b>schedules of rates, fees and charges of the SFPUC Water Enterprise for retail water service</b> in SF and suburban areas to be effective with meter readings beginning July 1, 2014, July 1, 2015, July 1, 2016 and July 1, 2017.
<a href="#">14-0071</a>	5-13-14	Schedule of Rates, Fees and Charges (Wastewater)	Adopt <b>schedules of rates, fees and charges of the SFPUC Wastewater Enterprise for retail wastewater service</b> in SF and suburban areas to be effective with meter readings beginning July 1, 2014, July 1, 2015, July 1, 2016 and July 1, 2017.
<a href="#">14-0072</a>	5-13-14	Water and Wastewater Capacity Charges	Adopt <b>Water and Wastewater capacity charges</b> for new service, increased service or a change in service provided by the <b>Water and Wastewater Enterprises</b> , effective on or after July 1, 2014.
<a href="#">14-0073</a>	5-13-14	Connection and Miscellaneous Fees (Water)	Adopt the <b>connection fees and miscellaneous fees and charges</b> related to the provision of <b>water service</b> within and outside the City and County of San Francisco.
<a href="#">14-0074</a>	5-13-14	Wholesale Revenue Requirement and Rate Schedule for 2014-15	Adopt the <b>Wholesale Revenue Requirement and rate schedule</b> for FY 2014-15, as applied to meter readings on or after July 1, 2014. The schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. <a href="#">09-0069</a> .
<a href="#">14-0075</a>	5-13-14	10-Year Financial	Adopt the <b>SFPUC 10-Year Financial Plan for FY 2014-15 through FY 2023-24</b> , for Hetch Hetchy

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		Plan	Water and Power, including the Power Enterprise.
<a href="#">14-0076</a>	5-13-14	10-Year Capital Plan	Adopt the <b>Hetch Hetchy 10-Year Capital Plan for FY 2014-15 to FY 2023-24.</b>
<a href="#">14-0077</a>	5-13-14	Two-Year Capital Budget & Supplemental Appropriation (HHWP) 2014-15 & 2015-16	Adopt the <b>two-year Capital Budget and Supplemental Appropriation for the HHWP, including the Power Enterprise</b> for FY 2014-15 and FY 2015-16; Authorize the GM to submit to the Board proposed Ordinance authorizing: (1) the issuance of not to exceed \$268,624,656 aggregate principal amount of Water Revenue Bonds provided, subject to the terms of Proposition E; and (2) the issuance of not to exceed \$136,687,928 aggregate principal amount of Power Revenue Bonds, subject to the terms of Charter Section 9.107(8).
<b>14-0078</b> <b>14-0079</b> <b>14-0080</b>	5-13-14		CLOSED SESSION
<a href="#">14-0081</a>	5-27-14	CS-914	Approve Amendment No. 3 to <b>Agreement No. CS-914</b> , Bay Division Regional Construction Mgt. Services, with Jacobs Engineering Group, for construction closeout support services associated with the BDPL Reliability Upgrade Pipeline Project; Authorize the GM to negotiate and execute the amendment, extending the agreement duration up to 11 months.
<a href="#">14-0082</a>	5-27-14	WD-2622	Award <b>Contract No. WD-2622</b> , SF Groundwater Supply Pipeline, in the amount of \$8,676,685, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines Inc., to construct approximately 4.8 miles of 8, 12, and 16-inch groundwater transmission pipeline from 40th Ave. and Wawona St., and 24th Ave. and Ortega Str. to Golden Gate Park, to connect the future groundwater well stations to Sunset Reservoir.
<a href="#">14-0083</a>	5-27-14	WW-514R	Accept work performed by NTK Construction for <b>Contract No. WW-514R</b> SEP Medium Voltage System Reliability Upgrades, for a total contract amount of \$2,357,586.69; Authorize final payment.
<a href="#">14-0084</a>	5-27-14	WW-562	Award <b>Contract No. WW-562</b> , Instrumentation & Backup Power System Improvements, in the amount of \$1,328,500, to the lowest, qualified, responsible and responsive bidder, Phoenix Electric Company.
<a href="#">14-0085</a>	5-27-14	Bay Area Regional Water Supply Reliability Partnership	Adopt the <b>Bay Area Regional Water Supply Reliability Partnership</b> , to enable Bay Area agencies to develop projects and programs to address water supply reliability concerns on a mutually beneficial and regionally focused basis.
<a href="#">14-0086</a>	5-27-14	WW-483RR	Approve an increase in the construction contract cost contingency for <b>Contract No. WW-483RR</b> , North Shore to Channel Force Main Drainage Improvement, with KJ Woods Construction, in the amount of \$12,726,300, and an increase in the contract duration contingency; Approve an increase in Project cost in the amount of \$23,000,000; Authorize the GM to approve future



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			modifications to the contract and to seek BOS authorization for appropriation of funds.
<a href="#">14-0087</a>	5-27-14	CS-716	Approve Amendment No. 4 to <b>Agreement No. CS-716</b> , Calaveras Dam Replacement, with URS Corp., to provide engineering support during construction, start-up, and commissioning of the project; Authorize the GM to negotiate and execute the amendment, increasing the agreement up to \$4,500,000, and with a time extension up to two years, nine months.
<a href="#">14-0088</a>	5-27-14	Water Commercial Paper Program	Authorize the GM to enter into separate agreements to provide one or more Credit Facilities authorized under 2002 Proposition E for the <b>Water Enterprise Commercial Paper Program</b> with The Bank of Tokyo-Mitsubishi UFJ, Ltd., Royal Bank of Canada and U.S. Bank. The agreements replace expiring agreements and provide \$500,000,000 in available credit with total annual costs not-to-exceed \$2,500,000, for a duration of up to four years, and provide annual savings of approximately \$2,000,000 over the terms of the current facilities. The GM is authorized to select the next lowest cost, responsive and responsible bidder(s) should any of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful.
<a href="#">14-0089</a>	5-27-14	Schedule of Rates, Fees and Charges for HHP Electric Utility Service	Adopt revised <b>schedule of rates, fees and charges for Hetch Hetchy Power Enterprise electric utility service</b> to those municipal departments of the CCSF and other public or governmental agencies that are currently paying for that electric service based on a rate, fee or charge of less than the cost of service, to be applied to meter readings (or equivalent) on or after July 1, 2014. Adoption of this proposed schedule also includes full cost recovery of natural gas and steam services procured on behalf of municipal customers.
<b>14-0090</b>		5-27-14	CLOSED SESSION
<a href="#">14-0091</a>	6-10-14	Grant Agreement with Climate Action Now & Friends of Urban Forest	Authorize the GM to negotiate and execute <b>Grant Agreements with Climate Action Now</b> , in the amount of \$115,000, <b>and Friends of the Urban Forest</b> , in the amount of \$110,000, to implement the Sidewalk Garden Project for a cumulative amount not-to-exceed \$225,000 and with a duration of one year, six months per agreement.
<a href="#">14-0092</a>	6-10-14	WW-508	Accept work performed for <b>Contract No. WW-508</b> , Bayview/Hunters Point Districts Sewer Replacement, Rehabilitation and Pavement Renovation; Approve Modification No. 1, decreasing the contract by \$18,991, and a time extension of 38 consecutive calendar days; Authorize final payment.
<a href="#">14-0093</a>	6-10-14	Revocable License to Union Sanitary District	Approve the terms and conditions and authorize the GM to execute a 12-month <b>Revocable License to Union Sanitary District</b> to use approximately 1,600 square feet of property adjacent to Farwell Dr. and Flamingo Ln. in Fremont, for a temporary above-ground bypass sewer and construction staging for a one-time use fee of \$1,557.
<a href="#">14-0094</a>	6-10-14	DB-124	Approve the selection of Communication Services Inc.; Award <b>Agreement No. DB-124</b> , San

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			Joaquin Valley Communication System Upgrade Project to construct a 20-site microwave communications backbone system from Calaveras Substation to Moccasin Peak, in the amount up to \$6,990,959 to the lowest, qualified, responsible and responsive bidder, Communication Services, Inc.; Authorize a DBA with Communication Services, Inc.
<a href="#">14-0095</a>	6-10-14	MOU between SFPUC and Alameda County	Authorize the GM or his designee to enter into an amendment to the <b>MOU between the SFPUC and Alameda County</b> with respect to the Town of Sunol Fire Suppression System Project.
<a href="#">14-0096</a>	6-10-14	Revocable License with The Irvine Company, LLC	Authorize the GM to execute a <b>five-year Revocable License to The Irvine Company, LLC</b> to use approximately 34,960 square feet of SFPUC Parcel 173, at Almanor and North Mary Aves., in Sunnyvale for parking and landscaping, for a monthly use fee of \$1,781.53.
<a href="#">14-0097</a>	6-24-14	CS-939A-B	Approve <b>Agreement Nos. CS-939A &amp; B</b> , Program Controls for the WSIP and other SFPUC Capital Improvement projects, with ECS (CS-939A) and CM Pros (CS-939B) to complete ongoing specialized and technical work while preparing transition plans for other consultant contracts; Authorize the GM to negotiate and execute an amendment extending the duration of each agreement up to three years, with no change to the agreement amount.
<a href="#">14-0098</a>	6-24-14	WW-542	Approve Modification No. 5 to <b>Contract No. WW-542</b> , Oceanside Water Pollution Control Plant Dewatering Facility Upgrades, with Cal State Constructors, to perform necessary screw press equipment corrective work, increasing the contract amount by \$23,320, and a time extension of 180 consecutive calendar days.
<a href="#">14-0099</a>	6-24-14	WW-572R	Award <b>Contract No. WW-572R</b> , WSS Discharge Manifold Upgrade, in the amount of \$4,145,047, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors.
<a href="#">14-0100</a>	6-24-14	WW-591	Award <b>Contract No. WW-591</b> , As-Needed Spot Sewer Replacement, for a total contract amount not to exceed \$6,925,225, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc.
<a href="#">14-0101</a>	6-24-14	WW-592	Award <b>Contract No. WW-592</b> , As-Needed Main Sewer Replacement, for a total contract amount not-to-exceed \$3,365,800, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, Inc.
<a href="#">14-0102</a>	6-24-14	Development Agreement Visitacion Development (Schlage Lock)	Authorize the GM to consent to the <b>Development Agreement between the City and County of San Francisco and Visitacion Development, LLC</b> ; Adopt findings, pursuant to the CEQA and a MMRP.
<a href="#">14-0103</a>	6-24-14	CS-392(G)	Authorize the GM to solicit applications, negotiate and execute <b>Agreement No. CS-392(G)</b> , K-5 Outdoor Education Grant agreement with a local community-based nonprofit organization to

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			provide outdoor ecoliteracy services on water, power, and sewer, for a not-to-exceed amount of \$400,000, with a duration of three years.
<a href="#">14-0104</a>	6-24-14	WD-2705	Approve an increase to the existing contract cost contingency in the amount of \$849,420 for <b>Contract No. WD-2705</b> , Town of Sunol Fire Suppression System Project with Azul Works Inc., for a total construction cost contingency amount of \$1,419,688; Authorize the GM to approve future modifications to the contract amount.
<a href="#">14-0105</a>	6-24-14	Electronic Signature Process	Authorize the GM to implement <b>Electronic Signature Processes</b> in SFPUC programs and projects by adopting an electronic signature policy in conformity with State and local law.
<a href="#">14-0106</a>	6-24-14	Revocable License to the Town of Hillsborough	Approve the terms and conditions and authorize the GM to execute a <b>Revocable License to the Town of Hillsborough</b> to use approximately 20,400 square feet of SFPUC land adjacent to the Hillsborough Tunnel along Crystal Springs Rd, south of Woodridge Rd., in Hillsborough, for construction staging; Adopt findings pursuant to the CEQA and a MMRP.
<a href="#">14-0107</a>	7-8-14	HH-963R	Award <b>Contract No. HH-963R</b> , Moccasin Control and Server Building, in the amount of \$6,611,250, to the lowest, qualified, responsible and responsive bidder, Robert E. Boyer Construction.
<a href="#">14-0108</a>	7-8-14	JOC-38R	Approve Modification No. 1 to <b>Contract No. JOC-38R</b> , HVAC Energy Efficiency for SF/Peninsula with Westates Mechanical Corp., increasing the contract by \$1,500,000, and a time extension of 730 consecutive calendar days.
<a href="#">14-0109</a>	7-8-14	JOC-39	Approve Modification No. 1 to <b>Contract No. JOC-39</b> , HVAC Energy Efficiency for SF/Peninsula, with American Mechanical Inc., increasing the contract by \$1,500,000, and a time extension of 730 consecutive calendar days.
<a href="#">14-0110</a>	7-8-14	WW-499	Accept work performed for <b>Contract No. WW-499</b> , Downtown District Sewer Replacement and Pavement Renovation; Approve Modification No. 3, decreasing the contract by \$210,507, and a time extension of 82 consecutive calendar days; Authorize final payment.
<a href="#">14-0111</a>	7-8-14	WW-507	Accept work performed by D'Arcy & Harty Construction for <b>Contract No. WW-507</b> , Bernal Heights/Potrero Districts Sewer Replacement/Rehabilitation and Pavement Renovation; Authorize final payment.
<a href="#">14-0112</a>	7-8-14	Lease Agreement w/Communications and Control Inc., and Tri-Star Investors, Inc.	Authorize <b>Lease Agreements between the SFPUC, Communications &amp; Control, Inc., and Tri-Star Investors, Inc.</b> , for services facilities in Alameda, Contra Costa, and Stanislaus Counties for terms not to exceed 25 years each, and for a total annual rent of \$78,500; Authorize the GM to modify the agreements to add additional facilities, up to a maximum increase in rent of 20 percent.
<a href="#">14-0113</a>	7-8-14	MOU with SFPUC &	Adopt a finding declaring that the SFPUC's Francisco Reservoir property is surplus to the needs

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		SFRPD for the transfer of Francisco Reservoir	of any SFPUC utility; Authorize the GM to <b>execute an MOU between the SFPUC and SFRPD for a jurisdictional transfer of the Francisco Reservoir Tract</b> at fair market value of \$9.9 Million; Authorize a request to the BOS and Mayor to approve a conditional jurisdictional transfer of the Reservoir Tract.
<b>14-0114</b>		7-8-14	CLOSED SESSION
<a href="#">14-0115</a>	7-22-14	CS-916	Approve Amendment No. 3 to <b>Agreement No. CS-916</b> , Peninsula Region Construction Management Services with HDR Engineering, Inc., for additional construction management services associated with the Crystal Springs/San Andreas Transmission Upgrade Project.
<a href="#">14-0116</a>	7-22-14	WW-503	Approve an increase in the construction contract cost contingency for <b>Contract No. WW-503</b> , Richmond District Sewer Replacement and Pavement Renovation in the amount of \$497,271; Authorize the GM to approve future modifications to the contract.
<a href="#">14-0117</a>	7-22-14	WW-535R	Accept work performed by Azul Works for <b>Contract No. WW-535R</b> , WWE Facility Security Improvement Contract ; Approve Modification No. 8, to remove and relocate conduit and to upgrade camera wide area network connections, with a time extension of 82 consecutive calendar days; Authorize final payment.
<a href="#">14-0118</a>	7-22-14	WW-567	Accept work performed by J. Flores Construction, Inc. for <b>Contract No. WW-567</b> , As-Needed Spot Sewer Repair; Authorize final payment.
<a href="#">14-0119</a>	7-22-14	MOA with SFUSD (STEM)	Authorize the GM to execute a <b>MOA with SFUSD</b> for an amount not to exceed \$140,000, and with a duration of two years, which will authorize the use of SFPUC funding to support Science, Technology, Engineering and Math educational programming.
<a href="#">14-0120</a>	7-22-14	Wawona Settlement (Cuddihy)	Settlement of the <b>Unlitigated Claim</b> , with the City paying \$84,951.53 on the terms set forth in the Full and Final Release for Claim No. 14-01848.
<a href="#">14-0121</a>	8-12-14	Mandatory Restrictions: WRCB Emergency Regulations	Authorize the GM to impose <b>mandatory restrictions, as required, pursuant to the State Water Resources Control Board's Emergency Regulations</b> , on outdoor irrigation by reducing all outdoor irrigation of ornamental landscapes or turf with potable water by retail customers by at least 10 percent.
<a href="#">14-0122</a>		CS-245	Approve Amendment No. 1 to <b>Contract No. CS-245</b> , Technical Support Services, HHWP, NERC Standards, Critical Infrastructure Protection, with Grid Subject Matter Experts, LLC, to provide NERC audit and compliance consulting as related to FERC Order Nos: 693 and 706; Authorize the GM to execute the amendment, increasing the agreement by \$2,000,000.
<a href="#">14-0123</a>	8-12-14	CS-941	Approve Amendment No. 2 to <b>Agreement No. CS-941</b> , JOC Implementation Services, to provide a SFPUC customized JOC contracting system with The Gordian Group; Authorize the GM to negotiate and execute an amendment for a time extension up to one year.

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<a href="#">14-0124</a>	8-12-14	WD-2686	Adopt required CEQA Findings; Award <b>Contract No. WD-2686</b> , AWSS Pumping Station No. 1 Improvements, in the amount of \$7,847,000, to the lowest, qualified, responsible and responsive bidder, NTK Construction, to construct various structural, architectural, mechanical, electrical, and instrumentation and control system improvements .
<a href="#">14-0125</a>	8-12-14	WW-551	Accept work performed by Harty Pipelines for <b>Contract No. WW-551</b> , 18th/19th/Carolina/Connecticut/Indiana/Minnesota/Texas and Wisconsin Sts., Sewer Replacement for a total contract amount of \$2,322,313, and with a total contract duration of 222 consecutive calendar days; Authorize final payment.
<a href="#">14-0126</a>	8-12-14	WW-442	Accept work performed by Shaw Pipeline Inc. for <b>Contract No. WW-442</b> , Mason & Powell Sts., Sewer System Improvement and Pavement Renovation; <b>Approve</b> Modification No. 2 (Final), decreasing the contract by \$152,395, and a time extension of 31 consecutive calendar days; Authorize final payment.
<a href="#">14-0127</a>	8-12-14	CUW30103 (Regional Groundwater Storage and Recovery Project)	Approve <b>Project No. CUW30103</b> Regional Groundwater Storage and Recovery Project; Adopt the required CEQA Findings, including a Statement of Overriding Considerations, and the MMRP; Authorize the GM to implement the Project, subject to Board of Supervisors approval.
<b>14-0128</b>	8-12-14		CLOSED SESSION
<a href="#">14-0129</a>	8-26-14	CS-380	Approve the selection of Northgate-AGS, JV, and award <b>Agreement No. CS-380</b> , Specialized Groundwater Monitoring Services to provide professional services for collection of groundwater samples and other monitoring support for the SFPUC's groundwater monitoring and management programs in the Westside Basin; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$1,500,000, and with a duration of five years.
<a href="#">14-0130</a>	8-26-14	CS-386A-C	Award <b>Agreement Nos. CS-386A-C</b> , As-needed Engineering Design Services, to Kennedy/Jenks Consultants and AGS Inc. JV (CS-386A), MWH-Water Resources Engineering Inc. JV (CS-386B), and URS Corp. (CS-386C), to provide specialized engineering design services on an as-needed basis; Authorize the GM to negotiate and execute three professional services agreements, each with an amount not-to-exceed \$3,000,000, and a term of five years.
<a href="#">14-0131</a>	8-26-14	CS-1006	Award <b>Agreement No. CS-1006</b> to The Watershed Project, to plan, publicize and implement a Watershed Teaching Tool Educator Workshop; Authorize the GM to negotiate and execute a grant agreement for an amount not-to-exceed \$24,000, with a duration up to three years.
<a href="#">14-0132</a>	8-26-14	WW-498	Accept work performed by A. Ruiz Construction for <b>Contract No. WW-498</b> , John/Spofford/Sutter/Post/Geary/O'Farrell Sts. Brick Sewer Rehabilitation, for a total contract amount of

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			\$2,199,922, and a total contract duration of 150 consecutive calendar days; Authorize final payment.
<a href="#">14-0133</a>	8-26-14	WW-595	Award <b>Contract No. WW-595</b> , 3rd/7th/ 8th/25th/33rd/42nd Aves., and Baker/Welsh Sts. Sewer Replacement, in the amount of \$2,964,845, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets.
<a href="#">14-0134</a>	8-26-14	CS-820	Approve Amendment No. 4 to <b>Agreement No. CS-820</b> , New Irvington Tunnel Project Engineering Services, with URS Corporation, to continue as design engineer-of-record for the construction of the tunnel; Authorize the GM to negotiate and execute the amendment, increasing the agreement up to \$500,000, and a time extension up to 12 months, subject to BOS approval pursuant to Charter Section 9.118.
<a href="#">14-0135</a>	8-26-14	WD-2548	Approve an increase to the contract cost contingency for <b>Contract No. WD-2548</b> , Lake Merced Pump Station Essential Upgrade, with Western Water Constructors in the amount of \$900,000, and an increase in the contract duration of up to 933 consecutive calendar days; Authorize future modifications to the contract. The increases are needed for additional work to remove existing underground fuel tanks and related unforeseen contaminated materials, provide investigation of and additional protection against PG&E electrical transients to the pump station electrical systems, and miscellaneous electrical and mechanical modifications.
<a href="#">14-0136</a>	8-26-14	WD-2551	Approve an increase in the construction cost contingency for <b>Contract No. WD-2551</b> , Calaveras Dam Replacement Project, with Dragados-USA, Inc./Flatiron West, Inc./Sukut Construction, Inc., JV, in the amount of \$79,781,662, and an increase in the contract duration of up to 371 consecutive calendar days; Authorize future contract modifications.
<a href="#">14-0137</a>	8-26-14	WD-2685	Approve an increase in the construction contract cost contingency for <b>Contract No. WD-2685</b> , with Cal State Contractors, for Reservoir and Tanks Improvement (2013), in the amount of \$682,000; Authorize future contract modifications for a total revised contract amount up to \$9,997,900. The increase is due to new water conservation work requested for Twin Peaks Reservoir, which includes preparing and installing new water barriers along all submerged concrete slab joints to inhibit water leakage from the reservoir to its underdrains.
<a href="#">14-0138</a>	8-26-14	MOA between USFS and CCSF (Camp Mather)	Approve Modification No. 2 to the <b>Agreement between the US Forest Service and the CCSF</b> regarding acquisition of 25.2 acres of land at Camp Mather; Authorize the GM to execute the amendment, extending the agreement duration up to one year. The time extension reflects the re-evaluation of the original timber appraisal as a result of the Rim Fire.
<a href="#">14-0139</a>	8-26-14	Wastewater Enterprise Commercial Paper	Authorize the GM to increase the <b>WWE Commercial Paper Notes Program</b> from \$300,000,000 to \$500,000,000; Direct the GM to request approval from the BOS for the increase; Direct the GM to enter into agreements to provide bank credit facilities authorized under 2002

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		Notes Program	Proposition E with Barclays Bank PLC and State Street Bank and Trust Co., the lowest cost, responsive and responsible bidders. The agreements provide an additional \$200,000,000 in available credit with annual costs not-to-exceed \$750,000 and for a total contract duration, including possible extensions, not to exceed five years. The GM is authorized to select the next lowest-cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful.
<a href="#">14-0140</a>	8-26-14	Excess Water Use Charges and Regulations	Adopt <b>excess water use charges and regulations</b> for administering excess use charges and the retail water shortage allocation plan requirements applicable to use of potable water on ornamental landscaping or turf for retail potable water irrigation accounts.
<a href="#">14-0141</a>	9-23-14	CS-344	Approve the selection of APX, Inc.; Award <b>Agreement No. CS-344</b> , Power Scheduling Coordination and Related Support Services to perform the functions of SFPUC's scheduling coordination with California Independent System Operator (CAISO), including submitting schedules, bids, energy trades, managing communications between CAISO and SFPUC schedulers and operators, handling settlements, and related services; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$2,100,000, and a duration of five years.
<a href="#">14-0142</a>	9-23-14	HH-976	Award <b>Contract No. HH-976</b> , Coast Range Tunnel Inspection Access Work, in the amount of \$765,651, and a contract duration of 92 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Trinet Construction, to remove security structures and tunnel entry dished heads; Install tunnel access ramps and a bridge at Tesla Portal and Alameda East Portal (AEP) and a temporary access door at AEP; Provide portable generators to run the ventilation system at AEP for the inspection of the Coast Range Tunnel.
<a href="#">14-0143</a>	9-23-14	WD-2582	Accept work performed by Shimmick Construction Co., for <b>Contract No. WD-2582</b> , SVWTP Expansion and Treated Water Reservoir, for a total contract amount of \$102,718,272; Authorize final payment.
<a href="#">14-0144</a>	9-23-14	WW-522	Accept work performed by Monterey Mechanical Co., for <b>Contract No. WW-522</b> , SEP Dewatering Facility Corrosion Repairs; Approve Modification No. 13 to add sampling hatch and perform electrical work at the motor control center, increasing the contract by \$34,661; Authorize final payment.
<a href="#">14-0145</a>	9-23-14	WW-525	Approve Modification No. 8 to <b>Contract No. WW-525</b> , SEP Northside Facility Reliability Upgrades, Phase II, with NTK Construction, to complete the remaining work for Return Activated Sludge pumps, motors and related control and monitoring systems, increasing the contract by \$310,000, and a time extension of 150 consecutive calendar days.
<a href="#">14-0146</a>	9-23-14	WW-593R	Award <b>Contract No. WW-593R</b> , As-Needed Sewer Cleaning and Inspection, for a total contract

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			amount not-to-exceed \$1,594,150, and a contract duration of 18 months to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to clean and inspect existing sewers, on an as-needed basis, at locations to be determined.
<a href="#">14-0147</a>	9-23-14	Approve Report: Energy Storage Procurement Policy	Approve the recommendations of the SFPUC report “ <b>Analysis and Recommendations Regarding Energy Storage Procurement Policy</b> ”.
<a href="#">14-0148</a>	9-23-14	Revocable License to the City of Palo Alto	Authorize a seven-year <b>Revocable License to the City of Palo Alto</b> to use approximately 80 linear feet of Parcel 245-B on Page Mill Rd., at Foothill Expressway, for installing, operating, and maintaining one eight-inch natural gas pipeline, for no annual use fee.
<a href="#">14-0149</a>	9-23-14	WD-2559R	Accept work performed by Webcor Construction for <b>Contract No. WD-2559R</b> New SFPUC Administration Building; Approve Modification Nos. 4 through 6 (final) for a total contract amount of \$150,227,206; Authorize final payment.
<a href="#">14-0150</a>	9-23-14	Warnerville Substation Upgrades Project	Approve the <b>Warnerville Substation Upgrades Project</b> ; Authorize the GM to request the release of \$3,143,000 in mitigation funds currently on reserve with the BOS. The project is necessary to mitigate the impacts to the City’s electric system caused by the interconnection of North Star Solar, LLC’s solar project to the electric grid.
<a href="#">14-0151</a>	9-23-14	MOU between TIDA and SFPUC	Authorize the GM to modify and renew the <b>MOU between the TIDA and the SFPUC</b> to contract for the provision of certain utility services at former Naval Station Treasure Island, for the term of October 1, 2014 through September 30, 2015.
<b>14-0152</b> <b>14-0153</b>	9-23-14		CLOSED SESSION
<a href="#">14-0154</a>	9-23-14	Wawona Settlement (O’Connell)	Settlement of the <b>Unlitigated Claim</b> in the amount of \$106,355.93 in exchange for a full and final release of liability.
<a href="#">14-0155</a>	10-14-14	CS-362A-B	Award <b>Agreements CS-362A-B</b> to JDH Corrosion Consultants (CS-362A) and HDR Engineering (CS-362B), to provide specialized corrosion control engineering services on an as-needed basis; Authorize the GM to negotiate and execute two professional services agreements, each with an amount not-to-exceed \$1,000,000, and a term of five years.
<a href="#">14-0156</a>	10-14-14	WD-2712	Award <b>Contract No. WD-2712</b> , 8-Inch DIM Installation on Alabama and 25 <sup>th</sup> Sts., in the amount of \$1,575,000, to the lowest, qualified, responsible and responsive bidder, M Squared Construction, to perform the installation of ductile iron pipe and fittings, and copper pipes.
<a href="#">14-0157</a>	10-14-14	JOC-47R	Award <b>Contract No. JOC-47R</b> , for SF, Peninsula, East Bay to West San Joaquin and West Stanislaus Counties, for a not-to-exceed amount of \$5,000,000, to the lowest, qualified, responsible, and responsive bidder, Yerba Buena Engineering and Construction, Inc., to perform



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			general engineering construction tasks for SFPUC Enterprise Operations and Bureaus.
<a href="#">14-0158</a>	10-14-14	WW-597	Approve the plans and specifications, and award <b>Contract No. WW-597</b> , WWE Elevator Maintenance, in the amount of \$546,969, to the lowest, qualified, responsible and responsive bidder, Kone, Inc., to service and maintain all WWE and SEF elevators for three years.
<a href="#">14-0159</a>	10-14-14	JOC-49	Award <b>Contract No. JOC-49</b> , for Hetch Hetchy, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible and responsive bidder, Sierra Mountain Construction, Inc., to perform general engineering construction tasks for Hetch Hetchy Operations.
<a href="#">14-0160</a>	10-14-14	Lease with Wu Yee Children's Services	Authorize the GM to execute a five-year <b>lease with Wu Yee Children's Services</b> for use of approximately 3,450 square feet space within the SEF, plus the use of the approximately 5,000 square foot adjacent and fenced children's play yard for an annual rent of \$32,775.
<a href="#">14-0161</a>	10-14-14	Gas Pipeline Bore Agreement between SFPUC and PG&E	Authorize the GM to execute the <b>Gas Pipeline Cross Bore Agreement between SFPUC and Pacific Gas &amp; Electric Company</b> to establish a protocol for inspection and repair of gas line cross bores through SFPUC sewer facilities and a related protocol for future installation of PG&E gas transmission lines in SF.
<a href="#">14-0162</a>	10-14-14	PS-108	Approve Amendment No. 3 to <b>Agreement No. PS-108</b> , Feral Pig Management Services, with Rural Pig Management, Inc., to provide continued nuisance management services on SFPUC watershed lands, including Bioregional Habitat Restoration sites; Authorize the GM to execute the amendment, increasing the agreement by \$30,000, and a time extension of six months.
<a href="#">14-0163</a>	10-14-14	Sell and Vacate Sewer Easement at 98 Crown Terrace	Authorize the GM to enter into an agreement to <b>sell and vacate</b> an approximately 999-square foot <b>sanitary sewer easement at 98 Crown Terrace</b> , SF, to Michele Sweeney and Lucy R. Wohltman, for \$16,000.
<b>14-0164</b>	10-14-14		CLOSED SESSION
<a href="#">14-0165</a>	10-28-14	WW-501	Accept work performed by Precision Engineering for <b>Contract No. WW-501</b> , Western Addition /North Beach/Marina Districts Sewer Replacement and Pavement Renovation; Approve Modification No. 3 (Final), decreasing the contract by \$155,850, and a time extension of 47 consecutive calendar days; Authorize final payment.
<a href="#">14-0166</a>	10-28-14	WW-549	Accept work performed by Precision Engineering for <b>Contract No. WW-549</b> , Buchanan/ Divisadero/Fillmore/Green/Pierce and Scott Sts. Sewer Replacement; Approve Modification No. 2 (Final), decreasing the contract by \$93,524, and a time extension of 34 consecutive calendar days; Authorize final payment.
<a href="#">14-0167</a>	10-28-14	WW-563	Accept work by Shaw Pipeline for <b>Contract No. WW-563</b> , 15th/21st/ 24th/27th/ 30 <sup>th</sup> /43rd/ 48 <sup>th</sup> Aves. Sewer Replacement; Approve Modification No. 2 (Final), decreasing the contract by \$12,398, and a time extension of 58 consecutive calendar days; Authorize final payment.

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<a href="#">14-0168</a>	10-28-14	WW-565	Approve Modification No. 1 to <b>Contract No. WW-565</b> , 43rd Ave/46th Ave/Geary Blvd/O'Farrell /Natoma/Utah and London Sts. Sewer Replacement, with D'Arcy & Harty, to abandon an existing collapsed culvert pipe and install new culvert, manhole and sewer pipeline in a new alignment, increasing the contract by \$56,806, and a time extension of 247 consecutive calendar days.
<a href="#">14-0169</a>	10-28-14	MOU with San Francisco Public Library (Ingleside)	Approve the terms and conditions and authorize the GM to execute a <b>MOU with the San Francisco Public Library</b> to use approximately 3,418 square feet of SFPUC Parcel 22, located between 1150 and 1298 Ocean Ave., for the Ingleside Garden, for no annual use fee.
<a href="#">14-0170</a>	10-28-14	Joint Funding Agreement with USGS	Authorize the GM to execute a <b>Joint Funding Agreement with the USGS</b> for an amount not-to-exceed \$1,885,725 and a duration of five years, which will allow for hydrologic monitoring and stream gage maintenance on the Tuolumne River and its tributaries.
<a href="#">14-0171</a>	10-28-14	Project CUW28101 PR&G Club Upland Soil Remedial Action Project	Adopt the <b>FMND and the MMRP</b> for the Pacific Rod & Gun Club Upland Soil Remedial Action Project pursuant to the CEQA; <b>Approve Project No. CUW 28101, Pacific Rod &amp; Gun Club Upland Soil Remedial Action Project; Authorize</b> the GM to request the Mayor's and BOS approval of a supplemental appropriation of \$9.5 Million.
<a href="#">14-0172</a>	10-28-14	CS-389	Award <b>Agreement No. CS-389</b> , Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, to Carollo Engineers, Inc., to provide specialized planning and engineering services; Authorize the GM to negotiate and execute a professional services agreement for an amount not-to-exceed \$14,000,000, and a duration of six years.
<a href="#">14-0173</a>	10-28-14	Master License Agreement: Outdoor Distributed Antenna System & Amend 2013 Real Estate Guidelines	Approve a program to license existing SFPUC street light poles for the installation of outdoor distributed antenna systems by telecommunications carriers using licensed spectrum and third-party hosts certificated by the CPUC; Authorize the GM to execute <b>Master License Agreements</b> and approve the form of the Master License, including the form of Pole License; <b>Approve an amendment to the 2013 SFPUC Real Estate Guidelines</b> to address a delegation of authority for the Street Light License Program to the General Manager or designee.
<a href="#">14-0174</a>	10-28-14	Convey Easement to Golden Gate Primitive Baptist Church of Oakland	Recommend that the BOS approve the <b>conveyance of an easement</b> over an approximately 5,227 square-foot portion of property along Niles Canyon Rd. near Palomares Rd. in unincorporated Alameda County, to the <b>Golden Gate Primitive Baptist Church of Oakland</b> ; Authorize agreement conveying the Easement to the Church.
<a href="#">14-0175</a>	11-12-14	CS-306(I)	Approve Amendment No. 1, to <b>Agreement Nos. CS-306(I)</b> , As-Needed Contracting and Employment Technical Support Services with Alfred Williams Consultancy, LLC (CS-306A), Butler Enterprise Group, LLC (CS-306B), Consulting Link 2000 (CS-306C), JBR Partners, Inc., (CS-306D), JLM Management Group (CS-306E), Merriwether and Williams Insurance Services, Inc., (CS-306F), Scope 1 Consultants (CS-306G), and The Thier Group (CS-306H), to continue providing

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			contracting and employment technical support services; Authorize the GM to negotiate and execute two amendments (CS-306(I)A) and (CS-306(I)C) increasing the not-to-exceed amount up to \$25,000 each; and negotiate and execute six amendments (CS-306(I).B, CS-306(I).D, CS-306(I).E, CS-306(I).F, CS-306(I).G and CS-306(I).H) increasing the not-to-exceed amount up to \$49,500 each, and with a time extension of one year per agreement.
<a href="#">14-0176</a>	11-12-14	CS-398B	Approve Amendment No. 1 to <b>Agreement No. CS-398B</b> , Mountain Tunnel Technical Panel Services, with Doctor Mole Inc., for continued technical advisory services; Authorize the GM to execute the amendment, increasing the agreement by \$50,000, with no change to the contract duration.
<a href="#">14-0177</a>	11-12-14	HH-953	Accept work performed by Azul Works, Inc., for <b>Contract No. HH-953</b> , Tesla Portal Protection; Approve Modification No. 14 (final) to resolve contract closeout submittals and correction of deficient work, extending the contract by 349 consecutive calendar days; Authorize final payment.
<a href="#">14-0178</a>	11-12-14	JOC-48	Award Contract No. <b>JOC-48R</b> , General Engineering for SF, Peninsula, East Bay to West San Joaquin and West Stanislaus Counties, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible, and responsive bidder, Trinet Construction, Inc., to perform general engineering construction tasks for SFPUC Enterprise Operations and Bureaus.
<a href="#">14-0179</a>	11-12-14	WD-2745	Award <b>Contract No. WD-2745</b> , Auxiliary Water Supply System (AWSS) – New Cisterns D, in the amount of \$4,247,350, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct five new AWSS buried concrete cisterns at Amber Dr., and Duncan St.; Diamond Heights Blvd., and Duncan St.; Dorchester Way and Ulloa St.; Folsom St., and Ripley St.; and Lansdale Ave., and Casitas Ave.
<a href="#">14-0180</a>	11-12-14	WW-500	Accept work performed by Precision Engineering for <b>Contract No. WW-500</b> , SOMA/Mission Districts Sewer Replacement and Pavement Renovation; Approve Modification No. 1 (Final), increasing the contract by \$419,906, and a time extension of 331 consecutive calendar days; Authorize final payment.
<a href="#">14-0181</a>	11-12-14	WW-505	Accept work performed by Synergy Project Management for <b>Contract No. WW-505</b> , Noe/Glen Park Districts Sewer Replacement and Pavement Renovation, for a total contract amount of \$2,597,244; Approve Modification No. 2 (Final), for a time extension of 70 consecutive calendar days; Authorize final payment.
<a href="#">14-0182</a>	11-12-14	WW-568	Approve an increase in the construction contract cost contingency for <b>Contract No. WW-568</b> , 18th/25th/35th/47th Aves., and Delancey/Felton/Fern/Hawes/ Madrid/Steiner Sts., Sewer Replacement, in the amount of \$400,000, and an increase in the contract duration of 27 days; Authorize the GM to approve future modifications to the contract, up to a maximum amount of

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			\$2,989,719, and a total revised contract duration of 297 days. The increase is needed due to substantially higher amounts of side sewer lateral and street pavement replacement quantities than were estimated in the contract.
<a href="#">14-0183</a>	11-12-14	WW-589	Award <b>Contract No. WW-589</b> , Oceanside Plant Total Solid Control and Waste Activated Sludge System Upgrade, in the amount of \$1,580,500, to the lowest, qualified, responsible and responsive bidder, Anvil Builders, to replace and upgrade the existing deficient and deteriorated waste activated sludge pump-motor sets and associated plumbing, electrical, and instrumentation and control equipment.
<a href="#">14-0184</a>	11-12-14	Agreement with the Association of Bay Area Governments	Authorize the GM to execute an <b>Agreement with the Association of Bay Area Governments</b> for administration and distribution of State grant funds up to \$1,400,000 to be used for the Regional Groundwater Storage and Recovery Project Phase 1A – South Westside Basin, Northern San Mateo County.
<a href="#">14-0185</a>	11-12-14	MOU with Solano County Water Agency	Authorize the GM to execute a <b>Memorandum of Understanding with Solano County Water Agency</b> for the administration and disbursement of State Grant funds of up to \$234,300 to be used by the SFPUC for implementation of its Large Landscape Water Conservation Program.
<b>14-0186</b>	11-12-14		CLOSED SESSION
<a href="#">14-0187</a>	12-9-14	CS-108	Approve Amendment No. 1 to <b>Agreement No. CS-108</b> , Springsnail Research Project, with Dr. Robert Hershler of the Smithsonian Institution, to incorporate data from additional springsnail collecting in CA; Extend the agreement duration by nine months.
<a href="#">14-0188</a>	12-9-14	CS-271	Approve Amendment No. 2 to <b>Agreement No. CS-271</b> , Ocean Beach Master Plan Phase 2 Coastal Management Agreement, with SPUR to continue providing planning, design, engineering and outreach services; Authorize the GM to execute the amendment, increasing the amendment by \$117,705, and a time extension of four months.
<a href="#">14-0189</a>	12-9-14	WD-2506	Award <b>Contract No. WD-2506</b> , 8-Inch DIM Installation on Clement St., from Arguello Blvd. to 14th Ave; and Arguello Blvd. from Lake St, to Geary Blvd., in the amount of \$3,057,191, to the lowest, qualified, responsible and responsive bidder, M Squared Construction.
<a href="#">14-0190</a>	12-9-14	WW-490	Approve an increase in the construction contract cost contingency for <b>Contract No. WW-490</b> , Oceanside Water Pollution Control Plant Digesters' Class A Conversion and Facility Improvements, with Shimmick Construction in the amount of \$837,066 and an increase in the contract duration of 230 days; Authorize future modifications to the contract to increase the contract amount up to a maximum of \$17,747,366 and a total contract duration of 1020 consecutive calendar days.
<a href="#">14-0191</a>	12-9-14	WW-542	Accept work performed by Cal State Constructors for <b>Contract No. WW-542</b> , Oceanside Water Pollution Control Plant Dewatering Facility Upgrades, for a total contract amount of \$4,962,993,

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			and a total contract duration of 735 consecutive calendar days; Authorize final payment.
<a href="#">14-0192</a>	12-9-14	WW-554	Accept work performed by D'Arcy & Harty Construction for <b>Contract No. WW-554</b> , Various Locations Sewer Replacement and Pavement Renovation; Approve Modification No. 2 (Final), decreasing the contract by \$233,366, and a time extension of 50 consecutive calendar days; Authorize final payment.
<a href="#">14-0193</a>	12-9-14	WW-601	Award <b>Contract No. WW-601</b> , As-Needed Spot Sewer Replacement, for a total not-to-exceed amount of \$6,883,165, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined.
<a href="#">14-0194</a>	12-9-14	First Amendment to MOU with City of Daly City (Vista Grande)	Authorize a <b>First Amendment to the October 1, 2012 MOU with the City of Daly City</b> , extending the term by 24 months, to allow the SFPUC to continue to partially fund consultants hired by Daly City to complete pre-project planning, design and environmental review work for the Vista Grande Drainage Basin Improvement Project.
<a href="#">14-0195</a>	12-9-14	CS-396	Approve the selection of URS Corp., and award <b>Agreement No. CS-396</b> , Engineering Services Pilarcitos Dam and Reservoir Improvements Project, to provide specialized dam engineering and geotechnical services during all phases for proposed seismic upgrades at Pilarcitos Dam and Reservoir; Authorize the GM to negotiate and execute a professional services agreement for an amount not to exceed \$3,000,000, and a duration of seven years.
<a href="#">14-0196</a>	12-9-14	DB-121R	Authorize an agreement for an amount not-to-exceed \$18,500,000 with one of five pre-qualified contractors, for <b>Agreement No. DB-121R</b> , Moccasin Powerhouse Generators Rewind Project, a Design-Build Agreement for rehabilitation of the rotor and stator in Generators No. 1 and No. 2 at the Moccasin Powerhouse.
<a href="#">14-0197</a>	12-9-14	Power Enterprise Revenue Bond Debt Program	Authorize a <b>revenue bond debt program for the Power Enterprise</b> and issue inaugural revenue bonds to fund a not-to-exceed principal amount of \$48M, inclusive of financing costs, for projects included in the CIP; Authorize the GM to sell in one or more series of bonds; Delegate the GM authorization to award each series of bonds to the highest bidder (lowest cost) bank or underwriter(s); Authorize the GM to submit ordinances to the BOS (1) authorizing the establishment of a new Power Bond program; and (2) authorizing issuance of not-to-exceed \$48M aggregate principal amount of new money Power Revenue Bonds.
<a href="#">14-0198</a>	12-9-14	Revocable License to Modesto Irrigation District (MID)	Authorize a month-to-month <b>revocable license to MID</b> to use approximately 135 linear feet of SFPUC Parcel 656 at McHenry Avenue in Modesto for the installation (via subsurface boring), operation, maintenance and repair of a new six-inch underground conduit beneath SFPUC's water transmission pipelines together with a 12,000 volt electrical distribution circuit within the conduit, for no use fee.

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<a href="#">14-0199</a>	12-9-14	Amended Lease to Pacific Rod & Gun Club	Authorize an extension of the <b>Amended and Restated Lease between the SFPUC and the Pacific Rod and Gun Club</b> for up to 90 additional days.
<b>14-0200</b> <b>14-0201</b> <b>14-0202</b>	12-9-14		<b>CLOSED SESSION</b>