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Reso. No.	Approved	Subject	Summary
19-0001	1-22-19	CS-291.J Amendment 2	Approve Amendment No. 2 to Agreement No. CS-291.J , Communications Support for Community Benefits with Davis & Associates Communications, Inc., for continued planning, development, and marketing of a comprehensive communications strategy; and authorize the GM to execute this amendment increasing the agreement by \$115,000 and extending the term by nine months.
19-0002	1-22-19	HH-991	Approve an increase of \$490,000 to the existing \$587,538 cost contingency, and an increase of 68 consecutive calendar days, to the existing 26-day duration contingency for Contract No. HH-991 , 2018 Mountain Tunnel Interim Repairs; and authorize the GM to approve future modifications to the contract for a total revised contract amount of up to \$6,952,924 and a total revised contract duration of up to 350 consecutive calendar days.
19-0003	1-22-19	WD-2652	Accept work performed by Gordon N. Ball, Inc. for Contract No. WD-2652 , Bioregional Habitat Restoration - San Antonio Creek; approve Modification No. 29 (Final) decreasing the contract amount by \$37,881, increasing the contract duration by 65 consecutive calendar days; and authorize final payment to the contractor.
19-0004	1-22-19	WW-622	Approve an increase of 150 consecutive calendar days to the existing 385-day construction contract duration contingency for Contract No. WW-622 , Haight-Ashbury/Tenderloin/Diamond Heights Districts Sewer Replacement and Pavement Renovation; and authorize the GM to approve future modifications to the contract duration for a total revised contract duration of up to 895 consecutive calendar days, with no change to contract amount.
19-0005	1-22-19	WW-625	Approve an increase of 130 consecutive calendar days to the existing construction contract duration contingency for Contract No. WW-625 , Oceanside Water Pollution Control Plant Flare Control and Stack Upgrade; and authorize the GM to approve future modifications to the contract duration for a total duration of up to 880 consecutive calendar days, with no change in contract amount.
19-0006	1-22-19	WW-626	Accept work performed by Monterey Mechanical Co. for Contract No. WW-626 , Southeast Water Pollution Control Plant Primary and Secondary Clarifier Upgrades, for a total contract amount of \$25,795,341, and with a total contract duration of 860 consecutive calendar days; and authorize final payment to the contractor.
19-0007	1-22-19	WW-629	Approve an increase of \$44,640 to the existing \$740,461 construction cost contingency for Contract No. WW-629 , Various Locations Sewer Replacement and Pavement Renovation No. 1; and authorize the GM to approve future modifications to the contract amount for a total revised contract amount of up to \$8,189,706, with no change to the contract duration.

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19-0008	1-22-19	WW-631	Approve an increase of 60 consecutive calendar days to the existing 198-day construction duration contingency for Contract No. WW-631 , Crocker Amazon/Excelsior/Ingleside Districts Sewer Replacement and Pavement Renovation; and authorize the GM to approve future modifications to the contract duration for a total revised contract duration of up to 763 consecutive calendar days, with no change to contract amount.
19-0009	1-22-19	WW-633	Approve an increase of 90 consecutive calendar days to the existing 180-day construction contract duration contingency, for Contract No. WW-633 , Various Locations Sewer Replacement No. 2; and authorize the GM to approve future modifications to the contract duration for a total revised contract duration of up to 730 consecutive calendar days, with no change to contract amount.
19-0010	1-22-19	WW-636	Approve an increase of 60 consecutive calendar days to the existing 60-day construction duration contingency for Contract No. WW-636 , Various Locations Sewer Replacement and Pavement Renovation No. 4; and authorize the GM to approve future modifications to the contract duration for a total revised contract duration of up to 534 consecutive calendar days, with no change to contract amount.
19-0011	1-22-19	CS-317 Amendment 1 Amendment 2	Retroactively approve and ratify original not-to-exceed contract amount of \$3,342,840 in Agreement No. CS-318 , Software and Equipment Maintenance for the WWE's Distributed Control Systems; retroactively approve and ratify Amendment No. 1, reflecting Invensys Systems, Inc.'s name change to Schneider Electric Systems, USA Inc., and adding \$578,582 for a total not-to-exceed contract amount of \$3,921,422; approve Amendment No. 2, extending the term by two years for a total agreement duration of seven years, with no change in contract amount; and authorize the GM to execute this amendment.
19-0012	1-22-19	CS-991 Amendment 3	Approve Amendment No. 3 to Agreement No. CS-991 , Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to provide technical support services during construction of the substructure work for the Bay Corridor Transmission and Distribution Project; and authorize the GM to execute this amendment to extend the Agreement by five months, with no change to the agreement amount; and retroactively approve and ratify the initial executed contract duration of three years, seven months.
19-0013	1-22-19	WW-2822R2	Approve the plans and specifications, and award Contract No. WD-2822R2 , Lower Crystal Springs Dam (LCSD) Stilling Basin Connecting Channel, in the amount of \$4,784,700 and with a duration of 485 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Anvil Builders Inc., to construct a channel between the LCSD Stilling Basin and downstream Pond 2, make other upgrades to valves below LCSD, and perform revegetation in

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			the San Mateo Creek riparian zone.
19-0014	1-22-19	WD-2829R	Approve the plans and specifications, and award Contract No. WD-2829R , San Andreas Pipeline No. 2 Replacement, in the amount of \$32,087,200, with a duration of 730 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines Inc., to replace four segments, approximately 6,500 linear feet, of 54" diameter of San Andreas Pipeline No. 2 in the City of San Bruno.
19-0015	1-22-19	WW-682R	Approve the Southeast Community Center at 1550 Evans Project and the selection of Charles Pankow Builders, Inc.; award Contract No. WW-682R , Southeast Community Center at 1550 Evans, a Construction Manager/General construction services for the Project; and authorize the GM to execute a CM/GC agreement with Pankow, consistent with the requirements of Section 6.68(b)(2) of the SF Administrative Code, for an amount up to \$71,181,251 and with a duration of 1,157 consecutive calendar days.
19-0016	1-22-19	Termination of Lease Orchard Supply Company	Approve the terms and conditions of, and authorize the GM to seek approval by the BOS and Mayor to execute, a Termination of Lease between the CCSF, through its PUC and Orchard Supply Company, LLC, for a portion of SFPUC Parcel 29, representing approximately 4.438 acres of land, in Millbrae, CA at a ground rental rate of approximately \$1,304,915 per year over the remaining five-year term of the lease.
19-0017	1-22-19	SFPUC Wildfire Mitigation Plan	Approve the SFPUC Wildfire Mitigation Plan dated December 2018, in accordance with Public Utilities Code § 8387.
19-0018	1-22-19	Five-Year Lease with 2725 Oakdale LLC	Approve the terms and conditions of and authorize the GM to execute a five-year lease with a four-year option to extend the term, with 2725 Oakdale, LLC, for the SFPUC's WWE to use warehouse and office space and one small parking lot located at 2725 Oakdale Avenue in SF at an initial annual rent of \$808,090.80, with annual rental adjustments based on the CIP.
19-0019	1-22-19	MOU with Aquatic Science Center	Authorize the GM to execute a first amendment to the MOU by and between the SFPUC and the Aquatic Science Center to provide technical support for watershed management and interpretation for the Alameda Creek Watershed and the Bay Area Ridge Trail in an amount not-to-exceed \$1,184,389.
19-0020	1-22-19	MOA with SFUSD John O'Connell H.S. (CS-1081)	Approve Amendment No. 1 to the MOA with the SFUSD (CS-1081), increasing the agreement by \$600,000 and extending the term by four years and one month, to continue integration of SFPUC-specific project-based and work-based curriculum into all grades and to foster student awareness and career readiness for SFPUC careers; and authorize the GM to execute this amendment.
19-0021	1-22-19	Purchase and Sales	Authorize the GM to negotiate and execute a Purchase and Sale Agreement and any related

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		Agreement with Caltrans – 2 Rankin Street	documents with the CA DOT (Caltrans) for the purchase of approximately 1.7 acres of unimproved real property located at 2 Rankin Street in SF, also known as Assessor’s Parcel Number 5215/016, for \$8,991,000 to be used for the SSIP; authorize payment of a 5% deposit of \$449,550 to be applied to the purchase price at closing, pending execution of a Purchase and Sale Agreement; retroactively ratify and authorize the SFPUC’s holdover tenancy at 2 Rankin St. since December 1, 2018 pursuant to the SFPUC’s existing lease with Caltrans; and authorize the SFPUC to continue its holdover tenancy until the property is conveyed to the SFPUC, for a period not-to-exceed one year expiring on November 30, 2019 and an additional rent amount of up to \$200,000, for a total not-to-exceed lease amount of \$875,000.
19-0022	1-22-19	Lease with Arriaza, Olson & Edward – 1325 Evans Street	Approve the terms and conditions of and authorize the GM to execute, a five-year lease , with a single three-year option to extend the term, with Raul and Denise Arriaza, husband and wife, as to an undivided fifty (50%) interest and Linda Lee Olson and Carl Edward Olson, husband and wife, as to an undivided fifty (50%) interest, collectively as Landlord, for the SFPUC to use office space and parking located at 1325A Evans Avenue in SF at an annual rent of \$118,332 for the first three years and annual rent of \$121,882 for the fourth and fifth years of the term.
19-0023	1-22-19	MOA for Bay Area Regional Reliability Drought Contingency Plan	Approve and authorize the GM to execute Amendment No. 1 to the September 28, 2015 MOA with the Alameda County Water District, the Alameda County Flood Control and Water Conservation District - Zone 7, the Bay Area Water Supply and Conservation Agency, Contra Costa Water District, East Bay Municipal Utility District, Marin Municipal Water District, and Santa Clara Valley Water District for the Bay Area Regional Reliability Drought Contingency Plan, extending the agreement by 36 months until December 31, 2021, for a total duration of 75 months, and add provisions for developing a Regional Water Market Program to help facilitate regional water transfers and exchanges, with no change in agreement amount.
19-0024	1-22-19	Conditional Finding of Surplus – HOPE SF Project	Adopt a conditional finding of surplus for SFPUC sewer and streetlight easements encumbering SF Assessor’s Blocks 6310, 6311, 6312, 6313, 6314, and 6315 and future interim reserved public utility easements in the Sunnydale Hope SF Project site; Authorize the GM to negotiate and execute Quitclaim Deeds transferring the SFPUC’s interest in the Easements to the SF Housing Authority, subject to BOS and Mayor’s Approval.
19-0025	1-22-19	Closed Session	Antera Investments & Trading LLC v. City and County of San Francisco.
19-0026	2-12-19	WD-2742	Approve an increase of 136 calendar days to the construction contract duration contingency for Contract No. WD-2742 , 16-Inch Ductile Iron Water Main Replacement on 7th St. from Townsend to 16th St.; and authorize the GM to approve future modifications to the contract duration for a total revised contract duration of up to 422 consecutive calendar days, with no

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			change in contract cost contingency.
19-0027	2-12-19	WW-606R2	Approve an increase of 340 consecutive calendar days to the existing 60-day construction contract duration contingency for Contract No. WW-606R2 , Oceanside Water Pollution Control Plant Door and Building 930 Exterior and Awning Improvements; and authorize the GM to approve future modifications to the contract duration for a total duration of up to 1,000 consecutive calendar days, with no change to the contract amount.
19-0028	2-12-19	WW-629	Approve an increase of 69 consecutive calendar days to the existing 54-day construction duration contingency for Contract No. WW-629 , Various Locations Sewer Replacement and Pavement Renovation No. 1; and authorize the GM to approve future modifications to the contract duration, for a total revised contract duration of up to 663 consecutive calendar days, with no change to the contract amount.
19-0029	2-12-19	WW-636	Approve an increase of 45 consecutive calendar days to the existing 120-day construction duration contingency for Contract No. WW-636 , Various Locations Sewer Replacement and Pavement Renovation No. 4; and authorize the GM to approve future modifications to the contract duration for a total revised contract duration of up to 579 consecutive calendar days, with no change to contract amount.
19-0030	2-12-19	WW-653	Accept work performed by Ranger Pipelines Inc., for Contract No. WW-653 , Marin Street Sewer Replacement, for a total contract amount of \$4,999,681 and a total contract duration of 491 consecutive calendar days; and authorize final payment to the contractor.
19-0031	2-12-19	CS-911R Amendment 4	Approve Amendment No. 4 to Agreement No. CS-911R , Construction Management Service Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide support during completion of construction and close-out of the project; and authorize the GM to negotiate and execute this amendment, increasing the agreement by \$3,800,000, and extending the term by 10 months.
19-0032 19-0033 19-0034 19-0035	2-12-19	Closed Session	Kim Du Truong v. City and County of San Francisco Peter Dayton v. City and County of San Francisco Hanover Insurance Company a/s/o WYX Holdings, Inc. v. City and County of San Francisco David Alfaro, et al. v. City and County of San Francisco (Chris Tilton & Blane Bachelor)
19-0036	3-12-19	PRO.0100 Amendment 2	Approve Amendment No. 2 to Agreement No. PRO.0100 , Executive Search Services, with Alliance Resource Consulting, LLC, extending the agreement duration by nine months for a total agreement duration of two years, to continue providing executive level recruitment searches for the SFPUC, and increasing the agreement by \$80,000 for a total not-to-exceed agreement amount of \$246,000; and authorize the GM to execute this amendment.

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19-0037	3-12-19	PRO.0106A-D	Approve the selection of KW Engineering, Inc., Empowered Solutions, LLC, Enovity Inc., and TRC Energy Services; award Agreement Nos. PRO.0106A-D , Professional Energy Engineering Consulting Services, to provide assistance with energy efficiency projects and programs; and authorize the GM to negotiate and execute four professional services agreements with KW Engineering, Inc. (PRO.0106.A), Empowered Solutions, LLC (PRO.0106.B), Enovity Inc. (PRO.0106.C), and TRC Energy Services (PRO.0106.D), each for an amount not-to-exceed \$3,000,000, and each with a duration of five years.
19-0038	3-12-19	WD-2855	Approve the plans and specifications, and award Contract No. WD-2855 , Turner Dam Spillway and Pond F3 East Erosion Repair, in the amount of \$1,498,010, with a duration of 210 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Sukut Construction, LLC, to stabilize and repair eroded areas at the Turner Dam Spillway and Pond F3 East sites in Alameda County.
19-0039	3-12-19	WW-624	Approve the plans and specifications, and award Contract No. WW-624 , Casitas Avenue Easement Sewer Rehabilitation in the amount of \$557,340, with a duration of 102 consecutive calendar days to the lowest, qualified, responsible, and responsive bidder, D'Arcy and Harty Construction, Inc., to rehabilitate the existing sewers along the Casitas Easement Sewer in SF.
19-0040	3-12-19	WW-633	Approve an increase of 71 consecutive calendar days to the existing 224-day construction contract duration contingency for Contract No. WW-633 , Various Locations Sewer Replacement No. 2; and authorize the GM to approve future modifications to the contract duration for a total revised contract duration of up to 801 consecutive calendar days, with no change to contract amount.
19-0041	3-12-19	Revocable License to San Mateo County	Approve the terms and conditions of and authorize the GM to execute, a seven-year revocable license to San Mateo Co. to use approximately 7,175 square feet of SFPUC Parcels 2068, 2069, and 2070 in Redwood City for the construction and maintenance of a non-revenue generating public parking lot and associated sidewalk improvements for an annual use fee of \$10,224.
19-0042	3-12-19	Revocable License to Friends of the Urban Forest	Approve the terms and conditions of and authorize the GM to execute, a no-fee, five-year revocable license to the Friends of the Urban Forest for use of approximately 2,500 square feet of Parcel One of Block 3088, Lot 018 in SF for storage of up to 240 fifteen-gallon tree seedlings in movable container boxes.
19-0043	3-12-19	CS-246 Amendment 3	Approve Amendment No. 3 to Agreement No. CS-246 , Technical Support Services, with Utility System Efficiencies, Inc. for regulatory support services; and authorize the GM to execute this amendment increasing the agreement by \$4,000,000, for a total not-to-exceed agreement amount of \$9,000,000, and with a time extension of one year, five months, and 13 days, for a

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			total agreement duration of nine years.
19-0044	3-12-19	JOC-50R2	Award Job Order Contract No. JOC-50R2 , Heating, Ventilation, Air Conditioning Energy Efficiency (C-20 License) for SF, San Mateo, Santa Clara, and Alameda Counties to the sole, responsible bidder, ACCO Engineered Systems, Inc., for a contract amount not-to-exceed \$5,000,000 and a contract duration of two years.
19-0045	3-12-19	10-Yr. Capital Plan	Adopt the SFPUC's 10-Year Capital Plan Update for FY 2019-20 to FY 2028-29.
19-0046	3-12-19	Water Capital Budget increase; HHWP Capital Budget FY19-20; Water Supplemental Appropriations	Approve: (1) increasing the Water Enterprise Capital Budget by \$26,071,000 for a total budget of \$232,986,000; (2) increasing the Hetch Hetchy Water and Power FY 2019-20 Capital Budget by \$27,922,599 for a total budget of \$227,502,264, including \$75,911,397 in Hetch Hetchy Capital Plan appropriation in FY 2019-20 being de-appropriated and re-appropriated with no change to the project budget total for FY 2019-20, and de-appropriate \$15,000,000 in previously appropriated funding from the Power Enterprise's Streetlight project; and (3) authorize the GM to seek Mayor and BOS approval for Supplemental Appropriations for the Water Enterprise in the amount of \$26,071,000 and for the HHWP Enterprise in the amount of \$27,922,599, as well as associated bond authorization amendments.
19-0047	3-12-19	10-Yr. Financial Plan	Adopt the SFPUC's 10-Year Financial Plan for FY 2019-20 through FY 2028-29.
19-0048	3-12-19	Agreement with Cal ISO	Retroactively approve an agreement between the CCSF and the Cal ISO for Reliability Coordinator Services; and authorize the GM to seek retroactive approval from the BOS.
19-0049	3-12-19	MOU with CCSF Convention Facilities Department (Moscone West)	Authorize the GM to execute a Memorandum of Understanding between the SFPUC and the Convention Facilities Department of the City and County of San Francisco to install a photovoltaic solar energy system at Moscone West, 747 Howard St. and set forth the terms and conditions under which the SFPUC will provide electricity to the facility.
19-0050	3-12-19	SWRCB Grant Award	Authorize the GM to request approval by the BOS to accept and expend a grant award by the State Water Resources Control Board in the amount of \$3,759,822 for the planning, design, and construction of the Baker Beach Green Street Project.
19-0051 19-0060 Replaces 19-0051	3-12-19	Cost Share Agreement – Los Vaqueros Reservoir	Authorize the GM to negotiate and execute a Cost Share Agreement with Contra Costa Water District, Zone 7 Water Agency, Alameda County Water District, Bay Area Water Supply & Conservation Agency, the City of Brentwood, East Bay Municipal Utility District, Grassland Water District, San Luis & Delta-Mendota Water Authority, and Santa Clara Valley Water District for funding costs of planning for the potential expansion of the Los Vaqueros Reservoir. SFPUC's contribution to the Cost Share Agreement is for an amount not-to-exceed \$300,000 and with a duration of 16 months.
19-0052	3-12-19	PRO.0086	Approve the selection of American Water Resources (AWR); authorize the GM to execute

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			Agreement No. PRO.0086 , Residential Water Service and Sewer Lateral Service Line Protection Marketing Program with AWR, authorizing AWR to market a voluntary water service and sewer lateral insurance program to SFPUC’s residential customers in SF in exchange for payment of \$3.61 per month to the SFPUC for each enrolled customer, with a duration of four years and anticipated revenue to SFPUC of \$1 million or more, subject to approval by the BOS.
19-0053	3-26-19	CS-224.A Amendment 4	Approve Amendment No. 4 to Agreement No. CS-224.A , System Integration and Support Services Related to Project Controls, with MLoc Consulting, Inc., to provide continued specialized system integration and support services to implement and improve the delivery of capital improvement programs and capital projects for all SFPUC Enterprises; and authorize the GM to execute this amendment, increasing the agreement amount by \$1,900,000, for a total not-to-exceed amount of \$9,500,000, with no change to the contract duration.
19-0054	3-26-19	CS-350 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-350 , Living Machine Equipment and Software Maintenance Agreement with Aqua Nova Engineering, PLC, to continue providing equipment and software maintenance services for the Living Machine wastewater treatment system at the SFPUC headquarters located at 525 Golden Gate Avenue; and authorize the GM to execute this amendment, extending the agreement duration by four and one-half years, for a total agreement duration of nine years and six months, and increasing the agreement amount by \$432,657, for a total not-to-exceed agreement amount of \$880,704.
19-0055	3-26-19	JOC-66 Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-66 , General Engineering (A-License), for San Joaquin, Stanislaus and Tuolumne Counties, with Sinclair General Engineering Construction, Inc., to continue to perform general building and construction tasks for all SFPUC Enterprise Operations and Bureaus, increasing the contract amount by \$1,000,000, and the contract duration by two years, for a total contract amount not-to-exceed \$3,000,000 and a total contract duration of five years.
19-0056	3-26-19	PRO-0004.A-B Amendment 1	Approve Amendment No. 1 to Agreement No. PRO.0004.A with Hazen and Sawyer, and Agreement No. PRO.0004.B with RMC-SRT, JV, As-Needed Wastewater Process Engineering Services, for continued process support for WWT operations and projects; and authorize the GM to execute this amendment, increasing each agreement amount by \$900,000, for a total not-to-exceed agreement amount of \$2,900,000 each, and with a time extension of 20 months each, for a total agreement duration of five years and eight months each.
19-0057	3-26-19	Bay Delta Voluntary Agreement Participation	Adopt a resolution regarding the SFPUC’s participation in negotiations with State agencies and stakeholders for a voluntary agreement as an alternative to the amendment to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary that the

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			State Water Resources Control Board adopted on December 12, 2018.
19-0058	3-26-19	MOA with US Dept. of the Interior - NPS	Authorize the GM to execute a MOA with the US Department of the Interior, National Park Service , to fund comprehensive management, collaborative environmental stewardship, and security for the Watersheds within Yosemite National Park supplying the SF Regional Water System, for an amount not to exceed \$33,257,629 and with a duration of four years, subject to Board of Supervisors approval under Charter Section 9.118.
19-0059	3-26-19	MOU with TIDA	Authorize the General Manager to execute a MOU with the Treasure Island Development Authority setting forth the terms and conditions for the SFPUC to continue to provide utility services for Naval Station Treasure Island, with a retroactive start date of October 1, 2018, and ending on June 30, 2020.
19-0060 Replaces Resolution 19-0051	3-26-19	Cost Share Agreement Los Vaqueros Reservoir	Authorize the GM to negotiate and execute a Cost Share Agreement with Contra Costa Water District, Zone 7 Water Agency, Alameda Co. Water District, BAWSCA, the City of Brentwood, East Bay Municipal Utility District, Grassland Water District, San Luis & Delta-Mendota Water Authority, and Santa Clara Valley Water District, for funding costs of planning for the potential expansion of the Los Vaqueros Reservoir. With this authorization, the SFPUC increases its maximum contribution to the Cost Share Agreement from the \$300,000 approved on March 12, 2019 to \$354,129, with no change to the duration of the agreement. The resolution rescinds and replaces Resolution 19-0051 adopted on March 12, 2019.
19-0061	3-26-19	MOU with SFRPD SSIP Baker Beach Green Streets Project	Authorize the GM to execute a MOU with the SF Recreation and Park Department setting forth each agency's respective responsibilities for the construction, operation, and maintenance of green infrastructure on El Camino del Mar in Lincoln Park as part of the SSIP Baker Beach Green Streets Project.
19-0062	3-26-19	Closed Session	David Alfaro, et al. v. City and County of San Francisco
19-0063	4-9-19	DB-128R2	Approve an increase of 365 consecutive calendar days to the contract duration contingency, for Contract No. DB-128R2 , Bay Corridor Transmission and Distribution – Phase 1; and authorize the GM to approve future modifications to the contract for a total revised contract duration of up to 1,036 consecutive calendar days, with no change to contract amount.
19-0064	4-9-19	PRO-0076.A-C Amendment 1	Approve Amendment No. 1 to Agreement Nos. PRO.0076.A-C , As-Needed Engineering Design Services, with Kennedy/Jenks-AGS JV (PRO.0076.A), AECOM Technical Services, Inc. (PRO.0076.B), and Stantec-WRE JV (PRO.0076.C); and authorize the GM to execute this amendment, increasing each agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$6,000,000, with no change to contract duration.
19-0065	4-9-19	PW-006R	Accept work performed by Bay Area Lightworks, Inc., for Contract No. PW-006R , Tenderloin

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		Modification 1	Pedestrian Lighting Improvement; approve Modification No. 1 (Final) decreasing the contract amount by \$64,845 and increasing the contract duration by 209 consecutive calendar days, for a total contract amount of \$2,365,415 and a total contract duration of 539 consecutive calendar days; and authorize final payment to the contractor.
19-0066	4-9-19	WD-2707	Accept work performed by G4S Technology LLC for Contract No. WD-2707 , As-Needed Integration Services (Lenel VAR Required) – 2013 to 2015; approve Modification No. 7, decreasing the contract amount by \$258,610, and extending the contract duration by 328 consecutive calendar days, for a total contract amount of \$923,987, and a total contract duration of 1,569 consecutive calendar days; and authorize final payment to the contractor.
19-0067	4-9-19	WD-2719	Approve the plans and specifications, and award Contract No. WD-2719 , 8-Inch DIP and 12-Inch ERDIP Water Main Installation on 22nd St. from Fair Oaks St. to Hampshire St., in the amount of \$3,834,874, with a duration of 615 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Mitchell Engineering.
19-0068	4-9-19	WD-2794A	Approve an increase of \$1,500,000 to the existing contract cost contingency, and an increase of 120 consecutive calendar days to the contract duration contingency for Contract No. WD-2794A , Sunol Long Term Improvements – Sunol Yard; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$36,454,700 and a total contract duration of up to 957 consecutive calendar days.
19-0069	4-9-19	WD-2850(I) Modification 2	Accept work performed by Hoseley Corporation for Contract No. WD-2850(I) , Crystal Springs/San Andreas Pipeline Erosion Repair, at OW-13 and OW-18; approve Modification No. 2 (Final), increasing the contract amount by \$3,313, for a total contract amount of \$418,040 and decreasing the contract duration by 34 calendar days for a total final duration of 56 consecutive calendar days; and authorize final payment to the contractor.
19-0070	4-9-19	WW-618	Accept work performed by D’Arcy and Harty Construction, Inc., for Contract No. WW-618 , Richmond/Sunset Districts Sewer Replacement and Pavement Renovation; approve Modification No. 5 (Final), decreasing the contract amount by \$377,902 for a total contract amount of \$8,989,273; and authorize final payment to the contractor.
19-0071	4-23-19	MOU with Alameda County, Community Development Agency, Dept. of Agriculture Weights & Measures	Authorize the GM to execute a First Amendment to the MOU with Alameda Co. , Community Development Agency, Department of Agriculture/Weights and Measures to continue to assist the SFPUC with invasive weed control and rodent control at selected sites within the SFPUC Alameda Creek Watershed, increasing the agreement amount by \$120,000, for a total not-to-exceed agreement amount of \$195,000, and increasing the agreement duration by three years for a total agreement duration of six years.

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19-0072	4-23-19	CS-1000 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-1000 , As-Needed Green Infrastructure Design and Engineering Services with MWH-AGS, JV, extending the contract term by one year, for a total term of five years, to continue providing specialized green infrastructure planning, design, and engineering services on an as-needed basis; and authorize the GM to execute this amendment with no change in contract amount.
19-0073	4-23-19	CS-1007 Amendment 2	Approve Amendment No. 2 to Agreement No. CS-1007 , Structural Engineering Services for 525 Golden Gate with SOHA Engineers, for continued structural engineering services including support during bid, award, and construction phases; and authorize the GM to execute this amendment, increasing the agreement by \$40,000, and extending the duration by one year, for a total not-to-exceed agreement amount of \$200,000 and a total agreement duration of five years.
19-0074	4-23-19	JOC-65R Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-65R , General Engineering (A-License) for San Joaquin, Stanislaus, and Tuolumne Counties, with Robert E. Boyer Construction, Inc. to perform General Engineering construction tasks for SFPUC Enterprise Operations and Bureaus, increasing the contract amount by \$2,500,000, for a total contract amount not-to-exceed \$7,500,000.
19-0075	4-23-19	JOC-67 Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-67 , Micro-LBE, Landscaping (C-27 License), for SF, San Mateo, Santa Clara and Alameda Counties, with SF Conservation Corps, to construct, maintain, repair, and install landscaping systems on SFPUC watersheds and other SFPUC-owned property, increasing the contract duration by three years, for a total contract duration of five years, with no change to the contract amount.
19-0076	4-23-19	WW-654	Approve the plans and specifications, and award Contract No. WW-654 , Southeast Water Pollution Control Plant Buildings 040, 041, 044, 060, 061, 062, 925, and 960 Mechanical Improvements, in the amount of \$7,027,000, with a duration of 660 consecutive calendar days, to the lowest qualified, responsible, and responsive bidder, Cal State Constructors, Inc., to improve the service and reliability of the equipment and processes at Southeast Plant.
19-0077	4-23-19	WW-655	Approve the plans and specifications, and award Contract No. WW-655 , As-Needed Main Sewer Replacement No. 7, for a total amount not-to-exceed \$6,705,115, to the lowest qualified, responsible, and responsive bidder, Precision Engineering, Inc. to perform as-needed manhole to manhole segment main sewer replacements on short notice in locations to be determined throughout SF.
19-0078	4-23-19	WD-2797	Approve the plans and specifications, and award Contract No. WD-2797 , SF Westside Recycled Water Pump Station and Reservoir, in the amount of \$15,633,200, with a duration of 690

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			consecutive calendar days, to the lowest qualified, responsible, and responsive bidder, JMB Construction, to construct a new recycled water treatment pump station and reservoir within Golden Gate Park.
19-0079	4-23-19	WW-559R	Accept work performed by U.S. Electric Technologies, Inc. for Contract No. WW-559R , Fixed Gas Monitoring System Upgrades; approve Modification No. 5 (Final), decreasing the contract amount by \$46,945, for a total contract amount of \$2,583,283, and a total contract duration of 1,640 consecutive calendar days; and authorize final payment to the Contractor.
19-0080	4-23-19	WW-686	Approve the plans and specifications, and award Contract No. WW-686 , As-Needed Spot Sewer Replacement No. 38, in an amount not-to-exceed \$9,205,823, and with a duration of 400 consecutive calendar days, to the sole, qualified, responsible, and responsive bidder, J. Flores Construction Company, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout the City of SF.
19-0081	4-23-19	10-Year Lease Term Extension 651 Bryant Street	Approve the terms and conditions of, and authorize the GM to seek approval by the BOS to execute, a 10-year lease term extension with William H. Banker, Jr., Successor Trustee of The Banker Trust dated April 20, 1992, Fillmore C. Marks, Trustee of The Fillmore and Barbara Marks 1992 Trust, Fillmore Douglas Marks, William C. Marks, and Bradford F. Marks, tenants in common, for the SFPUC's continued occupancy of warehouse, yard, and office space located at 651 Bryant Street, SF, for an initial annual rent of \$577,920, with 3% annual rental increases.
19-0082	4-23-19	CWP11001	Approve the project delivery method of Design-Build-Operate for Project No. CWP11001 , New Treasure Island (TI) Wastewater Treatment Plant and for the operation, maintenance, training, and transfer of the TI collection system; and authorize the GM to seek approval by ordinance from the BOS to use this alternative project delivery method for the proposed design, build, operation, maintenance, training, and transfer of the project, and to customize the procurement to deliver the project in a manner that is most efficient and cost-effective.
19-0083	4-23-19	CleanPowerSF Customer Multi-Year Service Agreement	Approve a form agreement allowing CleanPowerSF customers to receive SuperGreen 100% renewable energy service under a multi-year service agreement ; and Authorize the GM to offer this service agreement to any eligible CleanPowerSF customer. This agreement would allow CleanPowerSF customers to become eligible for points toward Leadership in Energy and Environmental Design certification of their building projects.
19-0084	4-23-19	CUH10101	Approve Project No. CUH10101 , Reliable Power Project, adopt the required CEQA Findings and FMND and the MMRP; and authorize the GM.
19-0085	4-23-19	PRO-0096	Approve the selection of AECOM Technical Services, Inc. to provide construction management services for the proposed Mountain Tunnel Improvement Project; award Agreement No.

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			PRO.0096 , Mountain Tunnel Improvements Construction Management Services; and authorize the GM to negotiate and execute a professional services agreement for a total not-to-exceed amount of \$24,500,000, with a duration of eight years, subject to the BOS approval.
19-0086	4-23-19	Closed Session	Joseph Alvarado v. City and County of San Francisco
19-0187	5-14-19	Attestation of Veracity Hetch Hetchy Power	Approve execution of an attestation of veracity for the SFPUC's Hetch Hetchy Power 2018 Power Source Disclosure Report and submission of that report to the California Energy Commission.
19-0188	5-14-19	Attestation of Veracity CleanPowerSF	Approve execution of an attestation of veracity for the SFPUC's CleanPowerSF program 2018 Power Source Disclosure Report and submission of that report to the California Energy Commission.
19-0189	5-14-19	PRO.0085A-C	Approve the selection of AECOM Technical Services, Inc., McMillen Jacobs, Joe Hill Joint Venture (JV) (McMillen Jacobs-Joe Hill JV), and Stantec Consulting Services, AGS Inc. JV (Stantec-AGS JV); award Agreements Nos. PRO.0085A-C , Hetchy CIP Regional As-Needed Engineering Services to AECOM Technical Services, Inc. (PRO.0085.A); McMillen Jacobs-Joe Hill JV (PRO.0085.B); and Stantec-AGS JV (PRO.0085.C), to provide as-needed engineering and design services for HCIP and other related projects; and authorize the GM to negotiate and execute three professional services agreements with the three selected consultants, each in an amount not-to-exceed \$4,500,000 and each with a duration of five years.
19-0190	5-14-19	PRO.00114A-D	Approve the selection of AECOM/WRE, Joint Venture (JV), LEE Incorporated, Mott MacDonald/Dabri, JV, and Stantec/JHCE, JV; award Agreements Nos. PRO.00114.A-D , As-Needed Support Services for Hetch Hetchy Water and Power to AECOM/WRE, JV (PRO.0114.A), LEE Incorporated (PRO.0114.B), Mott MacDonald/Dabri, JV (PRO.0114.C), and Stantec/JHCE, JV (PRO.0114.D); and authorize the GM to negotiate and execute four professional services agreements with the four consultants, each in an amount not-to-exceed \$5,000,000 and each with a duration of five years.
19-0191	5-14-19	WD-2711	Accept work performed by M Squared Construction, Inc., for Contract No. WD-2711 , 8-inch Ductile Iron Water Main Replacement on Fell Street from Baker Street to Stanyan Street; approve Modification No. 1 (Final), decreasing the contract amount by \$301,104 for a total contract amount of \$2,159,526, with a non-compensable time extension of 31 consecutive calendar days, for a total contract duration of 364 consecutive calendar days; and authorize final payment to the contractor.
19-0192	5-14-19	WW-683R	Approve the plans and specifications, and award Contract No. WW-683R , Sansome, 5 th , 6 th (North), and Division Streets Combined Sewer Discharge Rehabilitation and Backflow

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			Prevention, in the amount of \$4,907,090, with a duration of 210 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Trinet Construction, Inc., to perform rehabilitation and install backflow prevention systems.
19-0193	5-14-19	CDFW Grant Fund Oil Spill Prevention & Response	Retroactively authorize the GM to apply for, and authorize the GM to accept, grant funds from the CA Department of Fish and Wildlife's Office of Spill Prevention and Response in the amount of \$35,000 for the purchase of oil spill response equipment and to secure staff training.
19-0194	5-14-19	MOU with LAFCo Amendment 4	Approve Amendment No. 4 to the Memorandum of Understanding (MOU) between the SFPUC and the SF Local Agency Formation Commission (SF LAFCo); and authorize the GM to execute this amendment with a term extension of one year, for a total MOU term of 12 years, subject to BOS approval under Charter Section 9.118. This amendment would extend the duties performed by SF LAFCo to monitor and advise the SFPUC and SF BOS regarding the progress of CleanPowerSF development and implementation.
19-0095	5-28-19	HH-998R	Accept work performed by Big Valley Electric for Contract No. HH-988R , Kirkwood Penstock Short Term Risk Reduction Measures; approve Modification No. 4 (Final), decreasing the contract amount by \$175,027, for a total contract amount of \$1,157,750, and increasing the contract duration by 165 consecutive calendar days, for a total contract duration of 530 consecutive calendar days; and authorize final payment to the contractor.
19-0096	5-28-19	WD-2614	Approve the plans and specifications, and award Contract No. WD-2614 , 8-Inch Ductile Iron Water Main Replacement on Green Street from Gough Street to Broderick Street, in the amount of \$3,099,469, with a duration of 495 consecutive calendar days, to the qualified and responsible bidder with the lowest responsive bid, Cratus, Inc.
19-0097	5-28-19	WW-656	Approve an increase of \$819,475 to the existing contract cost contingency for Contract No. WW-656 , As-Needed Spot Sewer Replacement No. 37; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$9,837,557, with no change to the contract duration.
19-0098	5-28-19	JOC-68 Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-68 , Micro-LBE, Landscaping (C-27 License) for SF, San Mateo, Santa Clara and Alameda Counties with Korotkin Associates, to construct, maintain, repair and install landscaping systems on SFPUC watersheds and other City-owned property, increasing the contract duration by three years, for a total contract duration of five years, with no change to the contract amount.
19-0099	5-28-19	MOA with City of Mountain View	Approve the terms and conditions of, and authorize the GM to seek approval from the BOS and Mayor to execute a Memorandum of Agreement with the City of Mountain View, with a term of up to 20 years, providing for the SFPUC's issuance to Mountain View of eight revocable

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			licenses for use of SFPUC lands for public recreational purposes in exchange for Mountain View's grant to the SFPUC of nine easements and Mountain View's agreement to maintain SFPUC Parcel 199-A in Mountain View and remove 29 trees on other SFPUC parcels.
19-0100	5-28-19	Finding of Surplus Property (Mission Rock Project Site)	Adopt a finding of surplus property for an easement reserved to the SFPUC for a fire hydrant and waterline encumbering SF Assessor's Block 8719 Lot 006, located in the Mission Rock Project site presently under the jurisdiction of the Port of SF; and authorize the GM to execute any documents terminating the SFPUC's interests in the easement.
19-0101	5-28-19	CS-991 Amendment 4	Approve Amendment No. 4 to Agreement No. CS-991 , Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to continue providing design and technical support services for the Bay Corridor Transmission and Distribution Project; and authorize the GM to execute this amendment increasing the agreement amount by \$4,000,000 and extend the agreement duration by two years and eight months, for a total agreement amount of \$11,500,000 and a total agreement duration of 11 years and eight months; and to execute a name change from URS Corporation Americas to URS Corporation.
19-0102	5-28-19	Wholesale Revenue Requirement & Rate Schedule for FYE 2020	Adopt the proposed Wholesale Revenue Requirement and rate schedule for FYE 2020 , as applied to meter readings on or after July 1, 2019, in accordance with the terms of the 2009 Water Supply Agreement between the CCSF and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069, and amended and restated on December 11, 2018 by Commission Resolution No. 18-0212.
19-0103	5-28-19	WSA 655-4 th St.	Approve the Water Supply Assessment for the proposed 655 4th Street Project.
19-0104	5-28-19	WSA 88 Bluxome St.	Approve the Water Supply Assessment for the proposed 88 Bluxome Street Project.
19-0105	5-28-19	WSA Balboa Reservoir	Approve the Water Supply Assessment for the proposed Balboa Reservoir Project.
19-0106	5-28-19	WSA 598 Brannan St.	Approve the Revised Water Supply Assessment for the proposed 598 Brannan Street Project.
19-0107	5-28-19	WSA 630-698 Brannan St. (Flower Mart)	Approve the Revised Water Supply Assessment for the proposed 630-698 Brannan Street (Flower Mart) Project.
19-0108	5-28-19	WW-647R	Authorize the GM to designate: (1) a specific brand of thermal hydrolysis system, from Cambi®; and (2) a specific brand of gas turbine from Solar Turbines, as necessary items only available from one source in the contract specifications for Contract No. WW-647R , SEP Biosolids Digester Facilities Project; and authorize the GM to seek approval from the purchaser to negotiate and execute sole source service agreements with Cambi and Solar Turbine.
19-0109	6-11-19	DB-126	Approve the addition of scope to provide Distributed Control System (DCS) services at North Shore Pump Station and an increase of \$5,100,000 to the existing \$2,042,500 cost contingency for Contract No. DB-126 , WWE DCS Upgrades; and authorize the GM to approve future

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			modifications to the contract for a total revised contract amount of up to \$27,567,500, with no change to the contract duration.
19-0110	6-11-19	WW-630	Accept work performed by J. Flores Construction for Contract No. WW-630 , As-Needed Spot Sewer Replacement No. 35, for a total contract amount of \$8,522,705, and with a total contract duration of 409 consecutive calendar days; and authorize final payment to the contractor.
19-0111	6-11-19	MOU with Office of Community Investment & Infrastructure	Authorize the GM to execute a Memorandum of Understanding with the Office of Community Investment and Infrastructure defining roles and responsibilities related to the maintenance of green infrastructure facilities that treat stormwater runoff from the public rights-of-way in the Mission Bay South redevelopment project area.
19-0112	6-11-19	Credit Facility Agreement – Water Enterprise Capital Program	Approve the form of, and authorize the GM to execute, multiple documents together constituting a credit facility agreement in the principal amount not to exceed \$200 million with Sumitomo Mitsui Banking Corp. to replace an expiring agreement of the Water Interim Funding Program that provides interim funding of the Water Enterprise capital program, with an initial term of three years and an initial annual fee of \$675,800, and a five-year option to extend for a total term of up to eight years.
19-0113	6-11-19	Revised WSA 542-550 Howard St.	Approve the Revised Water Supply Assessment for the proposed 542-550 Howard Street Project.
19-0114	6-11-19	Revised WSA 3333 California St.	Approve the Revised Water Supply Assessment for the proposed 3333 California Street Project.
19-0115	6-11-19	WSA 30 Van Ness Ave.	Approve the Water Supply Assessment for the proposed 30 Van Ness Avenue Project.
19-0116	6-11-19	WSA 725 Harrison St.	Approve the Water Supply Assessment for the proposed 725 Harrison Street Project.
19-0117	6-11-19	Revised WSA 10 South Van Ness Ave.	Approved the Revised Water Supply Assessment for the proposed 10 South Van Ness Project.
19-0118	6-11-19	GI Grant to SFUSD, Lafayette Elementary	Approve the award of a Green Infrastructure Grant to the SFUSD to design, and if the project proceeds, construct stormwater management features at Lafayette Elementary School, and authorize the GM to execute the grant agreement for a duration of 20 years and for an amount up to \$489,142.
19-0119	6-11-19	Closed Session	Farmers Insurance Exchange v. City and County of San Francisco
19-0120	6-25-19	Revocable License to Sequoia UHSD	Approve the terms and conditions of and authorize the GM to execute an eight-year, no-fee revocable license to the Sequoia Union High School District , to use approximately 108,950 square feet of portions of SFPUC Parcels 328-B, 328-C, and 328-D adjacent to Woodside High School for the operation, maintenance, and repair of permitted improvements, and permit certain encroachments on the License Area.

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19-0121	6-25-19	MOU with San Joaquin County Office of Education	Authorize the GM to execute, on behalf of the CCSF, a MOU with the San Joaquin County Office of Education to assist the SFPUC in meeting its workforce requirements for the HHWP and Power Capital Plan through worker participation in San Joaquin, Tuolumne, Stanislaus, and Mariposa Counties, through an agreement with an initial term of three years, with an option to extend for an additional two years, and for an amount not-to-exceed \$758,340.
19-0122	6-25-19	HH-989	Approve an increase of \$1,000,000 to the existing contract cost contingency, and an increase of 250 consecutive calendar days to the contract duration contingency for Contract No. HH-989 , Holm Powerhouse Rehabilitation & Kirkwood Powerhouse Oil Containment; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$11,942,800 and a total revised contract duration of up to 891 consecutive calendar days.
19-0123	6-25-19	HH-992	Accept work performed by Big Valley Electric for Contract No. HH-992 , Modesto Transmission Line Clearance Mitigation; approve Modification No. 1 (Final), increasing the contract amount by \$170,387 for a total contract amount of \$1,881,387 and increasing the contract duration by 29 consecutive calendar days for a total contract duration of 269 consecutive calendar days; and authorize final payment to the contractor.
19-0124	6-25-19	WD-2668	Approve an increase to the existing construction contract cost contingency in the amount of \$3,000,000 and an increase to the existing contract duration contingency of 253 consecutive calendar days for Contract No. WD-2668 , Regional Groundwater Storage and Recovery; and authorize the GM, or his designee, to approve future contract modifications, for a total revised contract amount of up to \$62,578,678 and a total revised contract duration of up to 1,797 consecutive calendar days.
19-0125	6-25-19	WW-610R	Accept work performed by Minerva Construction for Contract No. WW-610R , Visitacion Valley Green Nodes, Rutland St. Sewer, and Sunnydale Pavement Improvements; approve Modification No. 4 (Final) increasing the contract amount by \$203,552 for a total contract amount of \$3,983,864 and increasing the contract duration by 75 consecutive calendar days for a total contract duration of 476 consecutive calendar days; and authorize final payment to the contractor.
19-0126	6-25-19	WW-659	Accept work performed by Azul Works, Inc. for Contract No. WW-659 , Greenhouse Demolition at 1150 Phelps Street; approve Modification No. 3 (Final) extending the contract duration by 260 consecutive calendar days, for a total contract duration of 499 days, and a total contract amount of \$1,705,971; and authorize final payment to the contractor.
19-0127	6-25-19	WW-665	Approve the plans and specifications, and award Contract No. WW-665 , Southeast Water Pollution Control Plant (SEP) 042-Seismic Retrofit and Rehabilitation, in the amount of

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			\$9,079,210 and with a duration of 867 consecutive calendar days, to Western Water Constructors, Inc. to perform structural, mechanical, and electrical upgrades at various SEP buildings. 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.
19-0128	6-25-19	Revolving Credit & Term Loan Agreement Feel Letter with Toronto-Dominion Bank	Approve form of Revolving Credit and Term Loan Agreement and Fee Letter with Toronto-Dominion Bank in the principal amount not-to-exceed \$75 million and a term of three years, with a five-year option to extend for a total potential term of eight years, and a not-to-exceed annual fee of \$250,000, to replace an expiring agreement of the Wastewater Interim Funding Program that provides interim funding of the Wastewater Enterprise capital program; and authorize the GM to enter into the agreement with Toronto-Dominion Bank.
19-0129	6-25-19	Adjusted Schedule of CPSF Rates & Charges	Adopt a resolution confirming GM implementation of adjusted schedule of CleanPowerSF rates and charges to take effect on or after July 1, 2019 in accordance with the rate-setting methodology adopted by the Commission on December 11, 2018 by Resolution No. 18-0209 for the SFPUC Power Enterprise CleanPowerSF program service in SF.
19-0130	6-25-19	CPSF Renewable Energy Contract with California Edison Co.	Approve one renewable energy contract for CleanPowerSF between the SFPUC and Southern California Edison Company with a term of two years and total costs of approximately \$15.8 million; and authorize the GM to seek approval from the BOS.
19-0131	6-25-19	Closed Session	Shambhala Healing Center v. City and County of San Francisco
19-0132	7-23-19	CS-224.B Amendment 2	Approve Amendment No. 2 to Agreement No. CS-224.B , System Integration and Support Services – Related to Project Controls to continue to provide specialized system integration and support services for delivery of capital improvement programs and capital projects for all SFPUC Enterprises; and authorize the GM to execute this amendment, increasing the agreement amount by \$500,000 for a total not-to-exceed agreement amount of \$9,500,000, with no change to the agreement duration.
19-0133	7-23-19	CS-387RR Amendment 1	Approve Amendment No. 1 to Agreement No. CS-387RR , Residential Graywater and Rainwater Harvesting Program, with The Urban Farmer Store, to continue to provide information, training, on-site technical assistance, and the components necessary to install residential laundry-to-landscape graywater systems and rainwater harvesting systems for outdoor irrigation at single and two-unit residential homes in SF; and authorize the GM to execute this amendment, increasing the contract by amount by \$100,000 and increasing the contract duration by two years, for a total not-to-exceed agreement amount of \$400,000 and a total agreement duration of six years; and changing the contractor’s name from The Urban Farmer Store to The Urban Farmer Store, LP.

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19-0134	7-23-19	DB-127R	Approve an increase of \$1,000,000 to the contract cost contingency, and an increase of 56 consecutive calendar days to the contract duration contingency for Contract No. DB-127R , Warnerville Substation Rehabilitation; and authorize the GM to approve future modifications to the contract for a total revised contract amount of up to \$24,803,990 and a total revised contract duration of up to 841 consecutive calendar days.
19-0135	7-23-19	HH-980	Approve an increase of 123 consecutive calendar days to the contract duration contingency for Contract HH-980 , Lower Cherry Aqueduct Rehabilitation – Phase 1; and authorize the GM to approve future modifications to the contract for a total contract duration limit of up to 420 consecutive calendar days, with no change in contract amount.
19-0136	7-23-19	HH-993	Approve the plans and specifications, and award Contract No. HH-993 , Early Intake Switchyard Slope Hazard Mitigation, in the amount of \$1,091,240 and with a duration of 150 consecutive calendar days, to the lowest responsible bidder, Sierra Mountain Construction, Inc. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
19-0137	7-23-19	HH-996(E)	Accept work performed by Sierra Mountain Construction, Inc. for Contract No. HH-996(E) , Emergency Response Activities Necessary to Restore Service in the Aftermath of the March 2018 Storm Event in Moccasin, CA; approve Modification Nos. 1 and 2 (Final), increasing the contract amount by \$83,907 and increasing the contract duration by one calendar day, for a total contract amount of \$1,083,907 and a total contract duration of 241 consecutive calendar days (approximately eight months); and authorize final payment to the contractor.
19-0138	7-23-19	WD-2706	Accept work performed by Fontenoy Engineering for Contract No. WD-2706 , 12-inch Ductile Iron Water Main Installation on Pacheco Street from 10 th Ave. to Alton Ave and on various side streets; approve Modification No. 2 (Final), decreasing the contract by \$110,761, for a total contract amount of \$3,058,310; and authorize final payment to the contractor.
19-0139	7-23-19	WD-2797	Accept the work performed by JMB Construction, Inc. for Contract No. WD-2798 , SF Westside Recycled Water Project Pipeline; Approve Modification No. 4 (Final), decreasing the contract amount by \$1,388,159 for a total contract amount of \$21,773,085, and with a total contract duration of 545 calendar days; and authorize final payment to the contractor.
19-0140	7-23-19	WW-631	Approve an increase of \$79,273 to the construction contract cost contingency for Contract No. WW-631 , Crocker Amazon/Excelsior/ Ingleside Districts Sewer Replacement and Pavement Renovation; and authorize the GM to approve future modifications to the contract for up to a total contract amount of \$10,761,635, with no change in contract duration.
19-0141	7-23-19	WW-633	Approve an increase of 42 consecutive calendar days to the existing 295 days construction

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			contract duration contingency for Contract No. WW-633 , Various Locations Sewer Replacement No. 2; and authorize the GM to approve future modifications for a total revised contract duration of up to 843 consecutive calendar days, with no change to contract amount.
19-0142	7-23-19	WW-691	Approve the plans and specifications and award Contract No. WW-691 , Sunset Boulevard Greenway – Phase II Irving Street to Ulloa Street in the amount of \$2,572,351, with a duration of 395 consecutive calendar days to the lowest responsive bidder, Minerva Construction, Inc. to construct green infrastructure in the median west of Sunset Boulevard. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
19-0143	7-23-19	WW-695	Approve the specifications, and award Contract No. WW-695 , As-Needed Sewer Cleaning and Inspection (FY20), in the amount not-to-exceed \$1,747,550, with a duration of 570 consecutive calendar days, to the lowest responsive bidder, Pipe and Plant Solutions, Inc., to clean and inspect existing sewers on an as-needed basis at locations to be determined throughout SF.
19-0144	7-23-19	Purchase & Sales Agreement the Wool Ranch	Approve the terms and conditions of and authorize the GM to execute a Purchase and Sale Agreement in the amount of \$9,650,000 for the purchase of approximately 787 acres of agricultural land commonly known as the Wool Ranch, in the unincorporated Town of Sunol in Alameda County, CA, from Barton E. Wool, Brian O. Wool, as Trustee of the Jeffrey B. Wool Living Trust, Scott A. Wool, and Sharon J. Wright, as tenants in common. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04 (h) of the San Francisco Administrative Code.
19-0145	7-23-19	Revised Project No. CWWSIPCSSR03	Approve Revised Project No. CWWSIPCSSR03 , Kansas and Marin Streets Sewer System Improvement, with a new tunnel alignment that supersedes the project configuration previously approved by Commission Resolution No. 15-0111. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
19-0146	7-23-19	Project No. CWWSIPCSSR11	Approve Project No. CWWSIPCSSR11 , Cargo Way Sewer Box Odor Reduction. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
19-0147	7-23-19	Hazard Mitigation Grant: Phase II Early Intake Switchyard Slope Stabilization	Authorize the GM to request approval from the BOS to accept and expend Hazard Mitigation Grant funds in the amount of \$488,259 from the Federal Emergency Management Agency in for Phase Two of the Early Intake Switchyard Slope Stabilization Project.
19-0148	7-23-19	JOC-78R	Award Job Order Contract No. JOC-78R , Micro-LBE Set Aside, General Engineering (A-License)

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			for San Joaquin, Stanislaus, and Tuolumne Counties for a not-to-exceed amount of \$2,000,000, with a minimum guaranteed amount of \$50,000, and a duration of two years, to the sole responsible bidder submitting a responsive bid, Peterson Excavation, Inc., to perform General Engineering construction tasks for all SFPUC Enterprise Operations and Bureaus in San Joaquin, Stanislaus, and Tuolumne Counties.
19-0149	7-23-19	Cost-Share Agreement Alameda Co. & Union Sanitary Districts	Authorize the GM to negotiate and execute a Cost-Sharing Agreement with the Alameda County Water District and Union Sanitary District in an amount not-to-exceed \$377,500 and with a duration of 30 months for consultant services to conduct a joint purified water feasibility evaluation study.
19-0150	7-23-19	Project Labor Agreement (WSIP) Second Amendment	Approve the Second Addendum to the Water System Improvement Program (WSIP) Project Labor Agreement (PLA) (1) extending the PLA to seven additional significant SFPUC capital projects, (2) updating certain terms of the PLA to be consistent with terms in the 2016 Sewer System Improvement Program Extension Agreement, and (3) authorizing the GM, with the approval of the PLA Joint Administrative Committee, to add additional significant SFPUC capital projects to the PLA in the future; and retroactively approve and ratify the prior actions of the SFPUC GM, with the concurrence of the PLA Joint Administrative Committee, extending the PLA to the Harding Park Recycled Water Project, Bay Corridor Transmission and Distribution Project, Sunol Long Term Improvements Watershed Center Project, and Southeast Community Center Project at 1550 Evans.
19-0151	8-13-19	PRO.0029	Approve Amendment No. 2 to Agreement No. PRO.0029 , Project Pull Internship Services, with the Japanese Community Youth Council, to continue providing administrative services and technical assistance for the Project Pull Internship Program; and authorize the GM to execute this amendment, increasing the agreement by \$800,000 for a total contract amount not-to-exceed \$3,300,000, with no change to the contract duration.
19-0152	8-13-19	PRO.0118	Approve the selection of Carollo Engineers, Inc./Water Resources Engineering, Inc. Joint Venture (Carollo/WRE JV); award Agreement No. PRO.0118 , 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 GM to negotiate and execute a professional services agreement with Carollo/WRE JV for an amount not-to-exceed \$4,000,000, and with a duration of five years.
19-0153	8-13-19	PRO.0137A-C	Approve the selection of Dr. Gary Brierly (DBA Doctor Mole Incorporated), Dr. Youssef Hashash, and Mr. Frank Rollo (DBA Frank L. Rollo, Consulting Geotechnical Engineer); award Agreement Nos. PRO.0137.A-C , Tunnel Technical Advisory Panel Services, to Dr. Gary Brierly (PRO.0137.A),

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			Dr. Youssef Hashash (PRO.0137.B), and Mr. Frank L. Rollo (PRO.0137.C), to provide technical advisory services for SFPUC tunnel projects on an as-needed basis; and authorize the GM to negotiate and execute three professional services agreements, each with a duration of four years, in amounts not-to-exceed \$200,000 for PRO.137.A, \$250,000 for PRO.137.B, and \$200,000 for PRO.0137.C.
19-0154	8-13-19	WD-2794A	Approve an increase in the amount of \$600,000 to the existing contract cost contingency and an increase of 30 calendar days to the existing contract duration contingency for Contract No. WD-2794A , Sunol Long Term Improvements Sunol Yard; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$37,054,700 and a total contract duration of up to 986 consecutive calendar days.
19-0155	8-13-19	WD-2809	Approve an increase in the amount of \$400,000 to the existing construction contract cost contingency and an increase of 250 calendar days to the existing contract duration contingency for Contract No. WD-2809 , SF Groundwater Supply Phase 2; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$11,158,000 and a total contract duration of up to 1,075 consecutive calendar days.
19-0156	8-13-19	WD-2850(I)	Ratify correction to the contract duration approved on April 9, 2019 in Resolution No. 19-0069 for Contract No. WD-2850(I) , Crystal Springs/San Andreas Pipeline Erosion Repair at OW-13 and OW-18, to state that Modification No. 2 (Final) increased the contract duration by 22 days for a final total duration of 112 consecutive calendar days.
19-0157	8-13-19		Accept the work performed by Kone, Inc. for Contract No. WW-597 , Wastewater Enterprise Elevator Maintenance; approve Modification No. 2 (Final), decreasing the contract amount by \$59,842, for a total contract amount of \$537,127 and with a total contract duration of 1,196 consecutive calendar days; and authorize final payment to the Contractor.
19-0158	8-13-19	WW-658	Accept work performed by Pipe & Plant Solutions, Inc. for Contract No. WW-658 , As-Needed Cleaning and Inspection of Large Sewers; approve Modification No. 4 (Final) decreasing the contract amount by \$21,405 and decreasing the contract duration by 326 consecutive calendar days, for a total contract amount of \$2,941,989 and a total contract duration of 604 consecutive calendar days; and authorize final payment to the contractor.
19-0159	8-13-19	WD-2729	Approve an increase in the amount of \$4,316,159 to the existing contract cost contingency, and an increase of 220 calendar days to the existing contract duration contingency, for Contract No. WD-2729 , Fish Passage Facilities within the Alameda Creek Watershed, a sub-project of the Calaveras Dam Replacement Project; and authorize the GM to approve future modifications to

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			the contract for a total contract amount of up to \$44,757,805 and a total contract duration of up to 1,289 consecutive calendar days.
19-0160	8-13-19	Montara Mountain Rainfall Prediction and Radio Equipment Replacement Project	Adopt the Final Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program, and the Findings as required by the California Environmental Quality Act (CEQA) for the Montara Mountain Rainfall Prediction and Radio Replacement Project ; approve Montara Mountain Rainfall Prediction and Radio Replacement Project to install a weather radar and communications tower on Montara Mountain; and authorize the GM to implement the Project. This action constitutes the Approval Action for the project for the purposes of the CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
19-0161	8-13-19	WSA Potrero Power Station	Approve the Revised Water Supply Assessment for the proposed Potrero Power Station Project , pursuant to the State of California Water Code Section 10910 <i>et seq.</i> , California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155.
19-0162 19-0163 19-0164 19-0165 19-0166	8-13-19	Closed Session	Abuon Mayen v. City and County of San Francisco, et al Federal Insurance Co. a/s/o CCT Enterprises v. City and County of San Francisco Property & Casualty Insurance Co. of Hartford v. City and County of San Francisco The Mint Collection HOA v. City and County of San Francisco The Roman Catholic Archbishop of San Francisco, et al. v. City and County of San Francisco, et al.
19-0167	8-27-19	HH-991	Accept work performed by Sierra Mountain Construction Inc. for Contract No. HH-991 , 2018 Mountain Tunnel Interim Repairs; approve Modification No. 3 (Final), increasing the contract amount by \$297,390 and increasing the contract duration by 183 consecutive calendar days (approximately six months) for a total contract amount of \$6,813,006 and a total contract duration of 439 consecutive calendar days (approximately one year and three months); and authorize final payment to the contractor.
19-0168	8-27-19	WD-2770	Accept work performed by American Construction & Supply, Inc. for Contract No. WD-2770 , Cathodic Protection for Transmission Pipelines at Various Locations - Phase 1; approve Modification No. 1 (Final), increasing the contract amount by \$444,685 and increasing the contract duration by 324 consecutive calendar days, for a total contract amount of \$2,285,425 and a total contract duration of 564 consecutive calendar days; and authorize final payment to the contractor.
19-0169	8-27-19	WD-2388	Accept work performed by Anvil Builders, Inc. for Contract No. WD-2838 , Sunol Valley Water Treatment Plant Powdered Activated Carbon System for a total contract amount of \$6,442,769, and a total contract duration of 397 consecutive calendar days; and authorize final payment to the contractor.

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19-0170	8-27-19	Utility Facility Transfer Agreement & Temporary Electric Utility Easement Agreement	Approve the terms and conditions and authorize the GM to execute (1) a Utility Facility Transfer and Grant of Easement Agreement by and among Alemany Housing Associates, L.P., the Housing Authority, and the SFPUC, and (2) an eight-year, Temporary Electric Utility Easement Agreement between the Housing Authority and the SFPUC. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
19-0171	8-27-19	PRO.0061	Approve the novation of Agreement No. PRO.0061 , Federal Legislative Representation and Advocacy Services; authorize the GM to execute a Novation Agreement for the existing Agreement No. PRO.0061, from Daryl Owen Associates, Inc., to Owen Evans Ingols, Inc.; approve Amendment No. 2, increasing the agreement amount up to \$20,000, with no change in the agreement duration, for a total not-to-exceed agreement amount of \$1,220,000, and removing the requirement for 5% withholding from each invoice; and authorize the General Manager to execute this amendment.
19-0172	8-27-19	Purchase and Sale of Real Estate (Michael Mitchell)	Approve the terms and conditions of, and authorize the GM to execute, an Agreement for Purchase and Sale of Real Estate in the amount of \$1,590,000, plus related transaction costs not-to-exceed \$100,000, for the purchase from Michael Mitchell of approximately five acres of Alameda Watershed land, improved by a 2,890 square-foot single-family residence and certain personal property, commonly known as 12163 Calaveras Road in the unincorporated Town of Sunol, CA. 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.
19-0173	8-27-19	JOC-74	Award Job Order Contract No. JOC-74 , General Engineering (A-License) for San Joaquin, Stanislaus, and Tuolumne Counties for a not-to-exceed amount of \$5,000,000 and a duration of two years, to the sole responsible and responsive bidder, Sierra Mountain Construction, Inc., to perform General Engineering construction tasks for SFPUC and Bureaus in San Joaquin, Stanislaus, and Tuolumne Counties.
19-0174	8-27-19	Mission Bay South Plan Infrastructure	Consent to the terms and conditions for the completion and acceptance of water, stormwater, and sewer infrastructure in the Mission Bay South Plan Area set forth in the Letter Agreement dated July 29, 2019 between the Office of Community Investment and Infrastructure, FOCIL-MB, LLC, and the City and County of San Francisco.
19-0175	9-10-19	PRO.0027	Approve the selection of The Allen Group, LLC/Hollins Consulting, Inc. Joint Venture (TAG/HCI JV); award Agreement No. PRO.0027 , Southeast Community Center at 1550 Evans Construction Management Staff Augmentation Services, to assist SFPUC staff in managing the construction of the new Southeast Community Center located at 1550 Evans Avenue in SF; and authorize the

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			GM to negotiate and execute a professional services agreement with TAG/HCI JV for an amount not to exceed \$5,000,000, and with a duration of 31 months.
19-0176	9-10-19	WW-599R	Accept work performed by Cal State Constructors, Inc. for Contract No. WW-599R , SEP Cryogenic Oxygen Plant Demolition and Liquid Oxygen System Upgrades, for a total contract amount of \$6,531,668, and a total contract duration of 540 consecutive calendar days; and authorize final payment to the contractor.
19-0177	9-10-19	2019 Public Health Goals Report	Public Hearing: Consider accepting and provide response to public comment on the 2019 Public Health Goals Report for the SF Water System; approve the report; and direct the Water Quality Division Director to submit a letter notifying the State Water Resources Control Board, Division of Drinking Water that the hearing was conducted, and that the report is available.
19-0178	9-10-19	Response to Civil Grand Jury Report (AWSS)	Approve the SFPUC's response to the relevant findings and recommendations of the July 17, 2019 Civil Grand Jury Report entitled, " <i>Act Now Before It Is Too Late: Aggressively Expand and Enhance Our High-Pressure Emergency Firefighting Water System</i> " and authorize and direct the Commission President to submit the Commission's response to the Civil Grand Jury no later than September 15, 2019.
19-0179	9-10-19	Public Utility Easement	Consent to the vacation of a portion of a public utility easement encumbering SF Block 2923, Lot 078, and the City's Director of Property proposed transfer of the City's interest in the vacated Easement to the underlying fee owners of the property subject to the Easement.
19-0180	10-8-19	Eight-Year Revocable License to City of Palo Alto	Approve the terms and conditions and authorize the GM to execute a no-fee, eight-year revocable license to the City of Palo Alto for use of approximately 117,038 square feet of SFPUC Parcel Nos. 238, 239, 240, 241, and 242 in Palo Alto for a bicycle and pedestrian pathway and landscaping with educational signage regarding the SFPUC watershed.
19-0181	10-8-19	CS-991 Amendment 5	Approve Amendment No. 5 to Agreement No. CS-991 , Preliminary Design and Environmental Analysis Services, Power Transmission Project, with URS Corporation; and authorize the GM to execute this amendment adjusting billing rates based on current actual salaries and authorizing annual CPI increases to occur on January 1 of each year, with no change to the agreement amount or duration.
19-0182	10-8-19	CS-192A, B & D Amendment 2	Approve Amendment No. 2 to Agreement Nos. CS-192A, B, & D , Technical Review – Calaveras Dam, with Eric Kollgaard (CS-192A), I.M. Idriss (CS-192B), and John Cassidy (CS-192D), for continued participation in an independent technical advisory panel for the Calaveras Dam Replacement Project; and authorize the GM to execute Amendment No. 2 extending each agreement duration by six months, for a total duration of eight years, 11 months for CS-192A and CS-192B and nine years for CS-192D, with no change to the agreements' amount.

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19-0183	10-8-19	CS-382A & B Amendment 2	Approve Amendment No. 2 to Agreement Nos. CS-382A and B , Calaveras Dam Technical Advisory Panel, with Gabriel Fernandez (CS-382A) and Peter P. Aberle, Inc. (CS-382B), for continued participation in an independent technical advisory panel for the Calaveras Dam Replacement Project; and authorize the GM to execute Amendment No. 2, extending each agreement duration by six months, for a total agreement duration of six years, two months and nine days per agreement, with no change to the agreements amounts.
19-0184	10-8-19	WD-2551	Accept work performed by Dragados-USA, Inc./Flatiron West, Inc./Sukut Construction, Inc., Joint Venture for Contract No. WD-2551 , Calaveras Dam Replacement Project; approve Modification No. 87 decreasing the contract amount by \$2,755,884 for a total contract amount of \$567,780,360 and extending the contract duration by 22 days for a total contract duration of 2,889 consecutive calendar days; and authorize final payment to the contractor.
19-0185	10-8-19	WD-2833(E)	Accept work performed by Dragados USA, Inc./Flatiron West, Inc./Sukut Construction, Inc. Joint Venture for Contract No. WD-2833(E) , Temporary Construction Bypass of Calaveras Road Landslide, for a total contract amount of \$1,260,959 and a total contract duration of 60 consecutive calendar days; and authorize final payment to the contractor.
19-0186	10-8-19	Ratify Correction to Resolution 19-0125 WW-610R	Ratify correction to Resolution No. 19-0125 approved on June 25, 2019 for Contract No. WW-610R , Visitacion Valley Green Nodes, Rutland Street Sewer, and Sunnydale Pavement Improvements, to state that Modification No. 4 (Final) increased the contract duration by 112 days (not 75 days), for a final total duration of 513 consecutive calendar days (not 476 days), with no change to the final approved contract amount.
19-0187	10-8-19	WW-612	Accept work performed by Precision Engineering for Contract No. WW-612 , Various Locations Sewer Replacement and Pavement Renovation; approve Modification No. 1 (Final), decreasing the contract amount by \$60,401, for a total contract amount of \$4,771,600, and a total contract duration of 500 consecutive calendar days; and authorize final payment to the contractor.
19-0188	10-8-19	WW-623	Accept work performed by Precision Engineering, Inc. for Contract No. WW-623 , SOMA/Bernal Heights/Excelsior Districts Sewer Replacement and Pavement Renovation, for a total contract amount of \$5,586,692, and a total contract duration of 413 consecutive calendar days; and authorize final payment to the contractor.
19-0189	10-8-19	WW-692	Approve the plans and specifications and award Contract No. WW-692 , As-Needed Spot Sewer Replacement No. 39, in the amount not-to-exceed \$8,176,960, with a duration of 400 consecutive calendar days, to the responsible and responsive bidder, Precision Engineering, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco.

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19-0190	10-8-19	Modification to Non-Potable Grant Program	Approve modification of the SFPUC's Non-potable Grant Program to (1) change the name of the program to the Onsite Water Reuse Grant Program, (2) expand requirements for brewery process water treatment systems, (3) make non-substantive corrections or modifications to the Grant Program Rules, and (4) authorize the GM to approve future modifications to the Rules.
19-0191	10-8-19	Revised Section G- Cross-Connection Control	Adopt revised Section G, Cross-Connection Control , of the SFPUC's <i>Rules and Regulations Governing Water Service to Customers</i> implementing Article 12A of the San Francisco Health Code.
19-0192	10-8-19	Resource Adequacy Contracts for CPSF	Approve two Resource Adequacy (RA) contracts for CleanPowerSF executed by the GM, between the SFPUC and PG&E, with a term of three years and total cost of approximately \$26.1 million; approve the sale of RA products to PG&E and Southern California Edison in an amount not-to-exceed \$3.5 million; and authorize the GM to seek retroactive approval from the Board of Supervisors for the RA contracts.
19-0193	10-8-19	Second Amendment to Revolving Credit & Term Loan Agreement & Second Amended & Restated Fee Letter	Approve form of Second Amendment to Revolving Credit and Term Loan Agreement and Second Amended and Restated Fee Letter with State Street Bank and Trust Company to (1) increase the principal amount by \$100 million for a total not-to-exceed amount of \$200 million, and a not-to-exceed annual fee of \$800,000, and (2) extend the term by four years, with a one-year option to extend, for a total possible term of 10 years, for the Wastewater Interim Funding Program; and authorize the GM to enter into the Second Amendment to Revolving Credit and Term Loan Agreement and Second Amended and Restated Fee Letter with State Street Bank and Trust Company.
19-0194	10-8-19	Green Infrastructure Grant – Bessie Carmichael Middle School	Award a Green Infrastructure Grant to the SFUSD to design, and if the project proceeds, construct stormwater management features at Bessie Carmichael Middle School located at 824 Harrison Street; authorize the GM to execute a Green Infrastructure Grant Agreement with SFUSD with a duration of 20 years and in an amount up to \$428,075.
19-0195	10-8-19	CWWSIPSE02	Approve modifications to Project No. CWWSIPSE02 , Southeast Water Pollution Control Plant New Headworks Facility, to remove scope associated with conversion of Bruce Flynn Pump Station to an all-weather pump station (Scope II.A), and add construction of a new 50 million gallons per day lift station (Scope II.C), and associated sewer work (Scope II.B), cumulatively the Modified Project; and authorize the GM to proceed with the Construction Phase of the Modified Project, pursuant to Construction Manager/General Contractor Agreement No. WW-628 SEP New Headworks Facility.
19-0196	10-8-19	MOU with SFMTA L-Taraval Transit	Authorize the GM to execute a Memorandum of Understanding with the San Francisco Municipal Transportation Agency (SFMTA) to set forth the agencies' respective responsibilities,

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		Improvement Project	including cost sharing allocations, to jointly replace the SFPUC's water and sewer facilities and/or relocate them away from the new railway tracks along Taraval Street, from SF Zoo to Sunset Boulevard, as part of the SFMTA's construction of Segment A of the L-Taraval Transit Improvement Project – SF Zoo To Sunset Boulevard, for a total estimated cost to the SFPUC of \$11,843,747. This action constitutes the Approval Action for the Project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
19-0197 19-0198	10-8-19	Closed Session	Pacific Bell Telephone Company v. City and County of San Francisco Joan Frost v. City and County of San Francisco
19-0199	10-22-19	WD-2621R	Approve an increase of 547 consecutive calendar days to the existing contract duration contingency for Contract No. WD-2621R , SF Groundwater Supply Well Stations; and authorize the GM to approve future modifications to the contract for a total revised contract duration of up to 1,934 consecutive calendar days, with no change in the contract amount.
19-0200	10-22-19	WD-2832	Accept work performed by JDB and Sons Construction, Inc. for Contract No. WD-2832 , Sunol Nursery; approve Modification No.19 (Final) decreasing the contract amount by \$83,969, for a total contract amount of \$2,220,092, and increasing the contract duration by 317 consecutive calendar days, for a total duration of 737 consecutive calendar days; and authorize final payment to the contractor.
19-0201	10-22-19	WW-657R	Accept work performed by Anvil Builders, Inc. for Contract No. WW-657R , Drumm and Jackson Streets Sewer Improvements; approve Modification No. 4 (Final), decreasing the contract amount by \$1,354,443, for a total contract amount of \$4,363,144 and a total contract duration of 257 consecutive calendar days; and authorize final payment to the contractor.
19-0202	10-22-19	CPSF Request for Offers of Renewable Energy Supplies (PRO.0153)	Approve the selection of a pool of qualified respondents to the CleanPowerSF Request for Offers of Renewable Energy Supplies (PRO.0153); authorize the GM to negotiate agreement(s) with the approved pool of qualified respondents; conditionally authorize the GM to execute one or more agreement(s); and authorize the GM to seek approval from the BOS to execute one or more agreement(s) with the approved pool of qualified respondents, to the extent required.
19-0203	10-22-19	PRO.0151	Approve the selection of, and award Grant Agreement No. PRO.0151 , Demonstration Garden Operations and Programming, to the SF Parks Alliance, acting as the fiscal sponsor for the Garden for the Environment (GFE), to operate a public demonstration garden and deliver educational programming on approximately one-half acre of real property under the jurisdiction of the SFPUC at 7 th Ave. and Lawton Streets, with a term of five years and in an amount not-to-exceed \$800,000; and approve the terms and conditions of and authorize the GM to execute a five-year, no-fee revocable license with the Parks Alliance, as the GFE's fiscal sponsor, to use the

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			Property to perform GFE's grant obligations under Agreement No. PRO.0151.
19-0204	10-22-19	Joint Funding Agreement with U.S. Geological Survey	Authorize the GM to execute a Joint Funding Agreement with the U.S. Geological Survey for an amount not-to-exceed \$2,182,525 and with a duration of five years, to provide hydrologic monitoring and stream gauge maintenance on the Tuolumne River and its tributaries.
19-0205	10-22-19	Policy for Rationing for Residential Water Customers During Severe Drought	Approve Direction to Staff Regarding Development of Policy for Rationing for Residential Water Customers During Severe Drought instructing staff to review the SFPUC's Retail Water Shortage Allocation Plan during the upcoming 2020 Urban Water Management Plan update, and as part of that review, analyze and make recommendations regarding three policy options for mandatory residential rationing during a drought including imposing a lower level of rationing on residential customer classes with lower per capita water consumption than those with higher per capita water consumption.
19-0206	11-12-19	CS-224.A Amendment 5	Approve Amendment No. 5 to Agreement No. CS-224.A , System Integration and Support Services – Related to Project Controls, with MLok Consulting, Inc., to provide continued specialized system integration and support services for the delivery of capital improvement programs and capital projects for all SFPUC Enterprises, increasing the agreement duration by one year for a total duration of nine years, with no change to the agreement amount; authorize the GM to execute Amendment No. 5; and ratify the issuance of Amendment No. 1 in 2016 increasing the contract amount by \$850,000.
19-0207	11-12-19	CS-294.H Amendment 2	Approve Amendment No. 2 to Agreement No. CS-294.H , Health and Safety Hazards on Treasure Island, with Langan Engineering & Environmental Services, Inc., to provide continued quarterly and annual updates to the SFPUC Safe Practices Map and Health and Safety Requirements Matrix; and authorize the GM to execute this amendment increasing the agreement duration by seven months, for a total agreement duration of six years and one month, with no change in the agreement amount.
19-0208	11-12-19	CS-1021 Amendment 2	Approve Amendment No. 2 to Agreement No. CS-1021 , Inventory Auditing Services, with Macias Gini & O'Connell LLP, for inventory auditing services consisting of a full count for Hetch Hetchy inventory locations and sample counts for the remaining Water Enterprise and Wastewater Enterprise inventory locations for fiscal year 2020, increasing the agreement amount by \$25,000 for a total not-to-exceed amount of \$122,500, and extend the agreement duration by one year, for a total agreement duration of five years and seven months; and authorize the General Manager to execute Amendment No. 2.
19-0209	11-12-19	PRO.0019.A-D Amendment 1	Approve Amendment No. 1 to Agreement Nos. PRO.0019.A-D , As-Needed Specialized and Technical Services, Water Enterprise, with Brown & Caldwell/Geotechnical Consultants. Inc.,

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			Joint Venture (JV) (PRO.0019.A), RMC-Lotus, JV (PRO.0019.B), MWH-JHCE, JV (PRO.0019.C), and AECOM-WRE, JV (PRO.0019.D), and authorize the GM to execute these amendments increasing each agreement amount by \$2,500,000, for a total not-to-exceed agreement amount of \$7,500,000 each, with no change to the agreement duration.
19-0210	11-12-19	PRO.0120	Approve the selection of CDM Smith, Inc.; award Agreement No. PRO.0120 , Engineering Services for Sunol Valley Water Treatment Plant Ozonation, to provide planning and specialized engineering design services; and authorize the GM to negotiate and execute a professional services agreement with CDM Smith, Inc. for an amount not-to-exceed \$15,000,000 and with a duration of six years, subject to BOS approval pursuant to Charter Section 9.118.
19-0211	11-12-19	Clean Water State Revolving Fund Loan for the WWE Biosolids Digester Facilities Project	Authorize the GM of to execute an Installment Sale Agreement to secure a Clean Water State Revolving Fund Loan for the Wastewater Enterprise Biosolids Digester Facilities Project in an amount not-to-exceed \$132,000,000, with a principal forgiveness amount of up to \$4,000,000.
19-0212	11-12-19	Clean Water State Revolving Fund Loan for the WWE OSP Digester Gas Utilization Upgrade Project	Authorize the GM to execute an Installment Sale Agreement to secure a Clean Water State Revolving Fund Loan for the Wastewater Enterprise Oceanside Plant Digester Gas Utilization Upgrade Project , in an amount not-to-exceed \$54,387,969, with a principal forgiveness amount of up to \$4,000,000.
19-0213	11-12-19	FMND, MMRP & Findings – CUH10221, Mountain Tunnel Improvements Project	Adopt the FMND, the MMRP, and the Findings , as required by the California Environmental Quality Act (CEQA), for the Mountain Tunnel Improvements Project; approve Water Enterprise’s Project No. CUH10221, Mountain Tunnel Improvements Project , to rehabilitate and make improvements to the existing tunnel; and authorize the GM to advertise plans and specifications for construction of the Project. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
19-0214	11-12-19	Safety Prequalification Procedures	Approve and authorize the GM to implement Safety Prequalification Procedures to qualify construction contractors to bid on SFPUC public works projects.
19-0215	11-12-19	Closed Session	Yosemite Slough Site, U.S. EPA Region IX
19-0216	11-12-19	Power Capital Improvement Program Appropriation	Approve the de-appropriation and re-appropriation of \$10,371,557 in existing Power Capital Improvement Program Appropriation to the Power Asset Acquisition Analysis Project; and Authorize the GM to seek Mayor and BOS Approval of a Supplemental Appropriation for this change including the de-appropriation and re-appropriation of \$10,371,55 of Project Funds,

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			including the use of Trans Bay Cable License Payment Revenue for the Project.
19-0217	11-26-19	PRO.0043 Amendment 1	Approve Amendment No. 1 to Agreement No. PRO.0043 , As-Needed Strategic Planning Services for the External Affairs Bureau and Divisions, with RDJ Enterprises, LLC, for continued strategic planning services for the External Affairs Bureau, increasing the agreement duration by two years, for a total agreement duration of five years, with no change to the agreement amount; and authorize the GM to execute this amendment.
19-0218	11-26-19	WD-2548	Accept work performed by Western Water Constructors, Inc., for Contract No. WD-2548 , Lake Merced Pump Station Essential Upgrades Project; approve Modification No. 18 (Final), decreasing the contract amount by \$121,493 for a total contract amount of \$35,954,987, and increasing the contract duration by 259 consecutive calendar days, for a total contract duration of 3,484 consecutive calendar days; and authorize final payment to the contractor.
19-0219	11-26-19	WD-2854A	Approve the plans and specifications, and award Contract No. WD-2854A , 525 Golden Gate Avenue Roof Access and Fall Protection in the amount of \$561,079, to the responsible bidder submitting the lowest responsive bid, Buhler Commercial, to install fall protection and access improvements on Levels 12 and 14 of the San Francisco Public Utilities Commission Headquarters located at 525 Golden Gate Avenue, San Francisco.
19-0220	11-26-19	WW-611	Approve an increase of 87 consecutive calendar days to the existing contract duration contingency for Contract No. WW-611 , Cutler Ave., Lower Great Hwy., Sloat Blvd., and Wawona St. Sewer Replacement; and authorize the GM to approve future contract modifications for a total revised contract duration of up to 433 consecutive calendar days, with no change to the contract amount
19-0221	11-26-19	WW-613	Approve an increase in the amount of \$500,000 to the existing contract cost contingency and an increase of 180 calendar days to the existing contract duration contingency for Contract No. WW-613 , SE Water Pollution Control Plant Building 521/522 and Disinfection Upgrades; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$30,622,166 and a total contract duration of up to 1,489 consecutive calendar days.
19-0222	11-26-19	WW-643R	Approve an increase of 400 consecutive calendar days to the existing contract duration contingency for Contract No. WW-643R , OSP Building 620 Safety Improvements; and authorize the GM to approve future contract modifications for a total revised contract duration of up to 900 consecutive calendar days, with no change in the contract amount.
19-0223	11-26-19	Large Landscape Grant Program Rules Amendments	Approve amendments to the SFPUC's Large Landscape Grant Program Rules to (1) reduce the minimum irrigated landscape size eligibility criterion from 0.5 acres to 10,000 square feet (approximately 0.25 acres), (2) clarify that the Program provides funding for Landscape Water

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			Efficiency Projects and Recycled Water Projects, (3) set maximum grant award limitations for eligible projects, (4) eliminate grant eligibility for synthetic turf installation projects, and (5) make administrative and clarifying changes.
19-0224	11-26-19	Debt Management Policies & Procedures Revisions	Adopt revisions to the Debt Management Policies and Procedures of the SFPUC to address disclosure requirements, variable rate obligations, and Water Infrastructure Finance and Innovation Act loans.
19-0225	11-26-19	2019 Series ABCD Taxable Water Revenue Bonds	Authorize the issuance of up to \$850 million of the 2019 Series ABCD Taxable Water Revenue Bonds consisting of four separate sub-series of bonds (Sub-Series A (Refunding – Water System Improvement Project (WSIP), Green Bonds), Sub-Series B (Refunding - Hetch Hetchy), Sub-Series C (Refunding - Local Water Main) and Sub-Series D (WSIP – Green Bonds); approve the form of, and authorize the execution and delivery of, related documents to (1) advance refund all or a portion of the 2010F, 2011A, 2011B, 2011C and 2012A Water Revenue Bonds to achieve debt service savings, and (2) Refinance Outstanding Taxable Water Commercial Paper; authorize the General Manager to sell the bonds in one or more series on either a competitive or negotiated basis, as the General Manager determines is in the best financial interest of the SFPUC; and delegate to the GM authority to award each series of bonds to the highest bidder (lowest cost).
19-0226	11-26-19	Development Agreement with Laurel Heights Partners (3333 California)	Authorize the GM to consent, on behalf of the SFPUC, to the Development Agreement between the City and County of San Francisco and Laurel Heights Partners, LLC for the project located at 3333 California Street (Block 1032, Lot 003), as it relates to matters under the SFPUC’s jurisdiction; and adopt findings pursuant to the CEQA, and a MMRP.
19-0227	11-26-19	Amended and Restated Land Disposition and Acquisition Agreement with 2000 Marin Property, LP (639 Bryant exchange)	Adopt a declaration that the property located at 639 Bryant Street (Block 3777, Lot 052) is surplus to the SFPUC’s utility needs; and authorize the GM execute an Amended and Restated Land Disposition and Acquisition Agreement with 2000 Marin Property, L.P. providing for the City’s transfer of 639 Bryant in exchange for acquiring 2000 Marin Street (Block 4346, Lot 003), the relocation of the SFPUC Power Enterprise Utility Field Services to Port property, and the Developer’s reimbursement of certain SFPUC costs, subject to approval by the BOS. This action constitutes the Approval Action for the relocation of SFPUC Power Enterprise Utility Field Services to Port Properties for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
19-0228	11-26-19	Closed Session	Lionel Tan and Dr. Ho Tan v. City and County of San Francisco
19-0229	12-10-19	CS-338 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-388 , River Ecosystem Science Support, with McBain Associates to continue providing hydrologic, geomorphic, biological, and other river ecosystem science support services on an as-needed basis, increasing the agreement amount by

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			\$700,000 for a total not-to-exceed agreement amount of \$2,200,000, and a time extension of four years for a total agreement duration of nine years; and authorize the GM to execute this amendment.
19-0230	12-10-19	WD-2693	Approve the plans and specifications, and award Contract No. WD-2693 , 8-Inch and 12-Inch Ductile Iron Water Main Replacement on 21st, Bryant, Ford, Hancock, and Cumberland Sts, in the amount of \$3,861,835, and with a duration of 585 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, M Squared Construction, Inc. 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.
19-0231	12-10-19	WW-636	Accept work performed by D’Arcy & Harty Construction, Inc. for Contract No. WW-636 , Various Locations Sewer Replacement and Pavement Renovation No. 4; approve Modification No. 4 (Final), decreasing the contract amount by \$24,447, for a total contract amount of \$5,037,565, and a total contract duration of 578 consecutive calendar days; and authorize final payment to the contractor.
19-0232	12-10-19	WD-2794B	Approve the plans and specifications, and award Contract No. WD-2794B , Sunol Long Term Improvements – Alameda Creek Watershed Center, in the amount of \$27,577,000, with a duration of 690 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, S.J. Amoroso Construction, Inc., to construct a new Alameda Creek Watershed Center and a 2.5-acre landscape area that resembles the middle and upper reaches of the Alameda Creek.
19-0233	12-10-19	Green Infrastructure Grant SFUSD Lafayette Elementary	Authorize the release of \$391,392 in construction funding for the Green Infrastructure Grant awarded to the SF Unified School District by the SFPUC on June 11, 2019 by Resolution No. 19-0118, to construct stormwater management features at Lafayette Elementary School.
19-0234	12-10-19	Wildfire Mitigation Plan 2020 Update	Adopt a resolution approving the 2020 update to the SFPUC Wildfire Mitigation Plan , pursuant to Public Utilities Code § 8387. Section (b)(1) of Code 8387 requires an annual update to the plan, and that the plan be submitted to the CA Wildfire Safety Advisory Board on or before July 1, 2020.
19-0235	12-10-19	Onsite Water Reuse Grant Program Rules	Approve resolution modifying the SFPUC’s Onsite Water Reuse Grant Program Rules to (1) expand eligibility to certain projects that are installing onsite water systems on a mandatory basis in compliance with the Non-potable Water Ordinance (NPO) that go above and beyond Baseline NPO Compliance (referred to as “Above and Beyond Projects”), (2) specify that eligibility of Above and Beyond Projects that consist of multiple buildings is limited to projects using a district-scale project approach, not projects using a building-scale approach, (3) require

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			all projects to estimate the energy offset that could be achieved by the project through the installation of a wastewater heat recovery system; and (4) require Above and Beyond projects that consist of mixed-use and multi-family residential buildings that are seeking grant funding to install a wastewater heat recovery system.
19-0236	12-10-19	CPSF Plan to Transition Residential Customers to Time-of-Use	Approve a resolution endorsing CleanPowerSF's plan to transition residential customers to time-of-use (TOU) as the default rate and to provide bill protection in the form of a one-time credit bill credit after the first year of TOU service, and direct staff to return to the Commission with a proposed TOU rate structure for consideration and possible implementation in 2020.
19-0237	12-10-19	Discontinuation of Residential Water Service for Nonpayment Policy	Adopt a Policy on Discontinuation of Residential Water Service for Nonpayment in accordance with the CA Water Shutoff Protection Act, the CA Water Shutoff Protection Act CA Health & Safety Code Section 116900 <i>et seq.</i> , and amend Section D, Rules 4 and 5 of the SFPUC Rules and Regulations Governing Water Service to Customers to reference such policy.
19-0238	12-10-19	BAWSCA Pilot Water Transfer	Approve and authorize the GM to execute (1) an agreement between the Bay Area Water Supply and Conservation Agency (BAWSCA) and the SFPUC regarding the operation and allocation of costs for the BAWSCA Pilot Water Transfer to take place in January 2020, and (2) an agreement among the City of Hayward, East Bay Municipal Utility District, and the SFPUC regarding the one-time use of the Hayward Intertie for the BAWSCA Pilot Water Transfer.
19-0239	12-10-19	Closed Session	Luz de Verano Cervantes v. City and County of San Francisco, et al.