

## SFPUC 2020 Resolution Log

Reso. No.	Approved	Subject	Summary
<a href="#">20-0001</a>	1-14-20	CS-203A Amendment 4	Approve Amendment No. 4 to <b>Agreement No. CS-203.A</b> , Wastewater and Stormwater Technical Services, with CH2M Hill and Avila Associates, Joint Venture, to continue to provide as-needed specialized and technical services and complete existing projects for the Wastewater Enterprise; and authorize the GM to execute Amendment No. 4, extending the agreement duration by one year, for a total agreement duration of eight years, with no change to the contract amount.
<a href="#">20-0002</a>	1-14-20	CS-203C Amendment 2	Approve Amendment No. 2 to <b>Agreement No. CS-203.C</b> , Wastewater and Stormwater Technical Services, with F.E. Jordan Associates, Inc., to continue to provide as-needed specialized and technical services and complete existing projects for the WWE; and authorize the GM to execute Amendment No. 2 extending the agreement duration by one year, for a total agreement duration of eight years, with no change to the contract amount.
<a href="#">20-0003</a>	1-14-20	CS-380 Amendment 1	Approve Amendment No. 1 to <b>Agreement No. CS-380</b> , Specialized Groundwater Monitoring Services, with Northgate-AGS JV to continue to implement existing groundwater monitoring and management programs including the MMRP required by the EIRs for the SF Groundwater Supply Project and the Regional Groundwater Storage and Recovery Project; and authorize the GM to execute this amendment, extending the contract duration by two years for a total duration of six years and 11 months, with no change to the agreement amount.
<a href="#">20-0004</a>	1-14-20	PRO.0072.A-B	Approve the selection of Catalyst Consulting Group, Inc. (Catalyst) and Guidepost Solutions LLC (Guidepost); award <b>Agreement Nos. PRO.0072.A-B</b> , Security Consulting and Design Services to Catalyst (PRO.0072.A) and Guidepost (PRO.0072.B) to provide technical expertise in security program/project management, security design support during construction, contract administration, and project engineering design for security related projects; and authorize the GM to negotiate and execute two professional services agreements, one with Catalyst (PRO.0072.A), and one with Guidepost (PRO.0072.B), each for an amount not-to-exceed \$2,000,000, and each for a duration of five years.
<a href="#">20-0005</a>	1-14-20	WD-2811	Approve the plans and specifications, and award <b>Contract No. WD-2811</b> , 8" and 16" Ductile Iron Water Main Replacement on 17 <sup>th</sup> St. from Clayton St. to Douglass St., and Various Side Streets, in the amount of \$6,300,314, with a duration of 775 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, M Squared Construction, Inc., to install approximately 12,000 feet of ductile iron water conveyance pipe and ancillary water service pipe, curb ramps, and pavement restoration work. This action constitutes the Approval Action for the project for the purposes of the CEQA, pursuant to Section 31.04 (h) of the SF Administrative Code.

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<a href="#">20-0006</a>	1-14-20	WW-677	Approve the plans and specifications, and award <b>Contract No. WW-677</b> , Various Locations Sewer Replacement No. 6, in the amount of \$4,240,437, with a duration of 400 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Precision Engineering, Inc., to replace the existing sewers on specified streets in the Richmond, Sunset, and Western Addition neighborhoods of Sr. 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.
<a href="#">20-0007</a>	1-14-20	AGM Infrastructure Employment Contract Second Amendment	Adopt a Resolution authorizing the GM to execute a <b>Second Amendment to the employment contract for the position of AGM for Infrastructure</b> , with Kathryn How, pursuant to Charter Section 8b.126(b), to (1) extend the term of the contract by two years to January 2022, (2) provide a two percent (2%) base wage increase, and (3) update contract terms.
<a href="#">20-0008</a>	1-14-20	PRO.0138 A&C	Approve the selection of HDR Engineering, Inc. (HDR) and AECOM Technical Services, Inc. (AECOM); award <b>Agreements Nos. PRO.0138A &amp; C</b> , Engineering Services for Dams and Reservoirs, to HDR (PRO.0138A) and AECOM (PRO.0138C), to provide planning and specialized engineering design services; and authorize the GM to negotiate and execute two professional services agreements, each in an amount not-to-exceed \$11,000,000 and each with a duration of 11 years, subject to BOS approval pursuant to Charter Section 9.118.
<a href="#">20-0009</a>	1-14-20	WD-2739	Approve the plans and specifications, and award <b>Contract No. WD-2739</b> , Pavement Renovation, Sewer Replacement, and Water Main Replacement on Castro St. and 26th St., in the amount of \$14,919,291, with a duration of 730 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Cratus Inc., to replace and install approximately 15,600 feet of ductile iron water conveyance pipe and ancillary water service pipe, replace and install approximately 4,500 feet of sewer pipe, construct curb ramps, and perform pavement restoration work. 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.
<a href="#">20-0010</a>	1-14-20	WW-687	Approve the plans and specifications, and award <b>Contract No. WW-687</b> , Force Main Rehabilitation at Embarcadero and Jackson, in the amount of \$5,986,222, with a duration of 630 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Anvil Builders, Inc., to rehabilitate a portion of the existing North Shore Force Main; and approve the terms and conditions and authorize the GM to execute a permit with Hudson One Ferry Operating, L.P. as Permitter, and the SFPUC as Permittee, allowing the SFPUC to enter and use Seawall Lot 351 for construction activities related to the Project, with a total permit fee not to exceed \$535,000 and a total term of up to 20 months.
<a href="#">20-0011</a>	1-14-20	Power Enterprise	Conditionally approve the issuance of up to \$3,065,395,000, inclusive of the proposed

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		Revenue Bonds	\$2,500,000,000 acquisition cost and other acquisition-related costs and bond financing costs, of <b>Power Enterprise Revenue Bonds</b> to acquire certain PG&E Company electric distribution and transmission assets to provide affordable, safe, and reliable electric service throughout the CCSF, subject to the future satisfaction of six specified conditions, including future, additional approvals by this Commission and the BOS.
<a href="#">20-0012</a>	1-14-20	California Climate Investments Fire Protection Grant	Retroactively authorize the AGM of the Water Enterprise to apply for a <b>California Climate Investments Fire Protection Grant</b> from the CA Department of Forestry and Fire Protection, in the amount of \$366,881, to conduct a fuel break project between Priest Reservoir and the Moccasin Powerhouse in Tuolumne Co.; and authorize the GM to seek approval from the Board of Supervisors to accept and expend the grant, if awarded. This action constitutes the Approval Action for the project for the purposes of the CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">20-0013</a>	1-14-20	WSA for One Vassar Project	Approve the <b>Water Supply Assessment for the proposed One Vassar Project</b> to construct new buildings at 400 Second St. and 657 Harrison St. and a vertical addition to the existing building at 645 Harrison Street, pursuant to the State of CA Water Code Section 10910 <i>et seq.</i> , CEQA Section 21151.9, and CEQA Guidelines Section 15155
<a href="#">20-0014</a>	1-14-20	No-Fee, Five Year Revocable License to Tuolumne County (Radio Repeaters and Antennas)	Approve the terms and conditions of, and authorize the GM to execute, a <b>no-fee, five-year revocable license</b> to replace an existing license with Tuolumne Co. to use approximately 41 cubic feet within a SFPUC building, and use space on two existing appurtenant radio antenna towers on SFPUC Parcel No. 187-1 in Tuolumne Co., for operation and maintenance of four existing radio repeaters and five antennas used for emergency services communications throughout Tuolumne and Calaveras Counties, and waiving the requirements of Section 5.3.1 of the SFPUC Real Estate Guidelines for this license.
<a href="#">20-0015</a>	1-28-20	WD-2760	Approve an increase of 611 consecutive calendar days to the existing contract duration contingency for <b>Contract No. WD-2760</b> , 12-Inch and 8-Inch DIM Replacement, Sewer Replacement and Pavement Renovation on Waller St. and Various Side Sts; and authorize the GM to approve future modifications to the contract for a total revised contract duration of up to 1,116 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0016</a>	1-28-20	WW-632	Accept work performed by Monterey Mechanical Co. for <b>Contract No. WW-632</b> , SEP Existing Digester Gas Handling Improvements, for a total contract amount of \$10,996,642, and a total contract duration of 790 calendar days; and authorize final payment to the contractor.
<a href="#">20-0017</a>	1-28-20	WW-642	Accept work performed by Cal State Constructors, Inc. for <b>Contract No. WW-642</b> , SEP Gas Holder Evacuation System, for a total contract amount of \$3,556,700 and a total contract

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			duration of 660 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0018</a>	1-28-20	WW-644	Approve an increase of 621 consecutive calendar days to the existing contract duration contingency for <b>Contract No. WW-644</b> , As-Needed Sewer Sealing; and authorize the GM to approve future modifications for a total revised contract duration of up to 1,825 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0019</a>	1-28-20	WW-683R	Approve an increase in the amount of \$1,000,000 to the existing contract cost contingency and an increase of 210 consecutive calendar days to the existing duration contingency for <b>Contract No. WW-683R</b> , Sansome, 5 <sup>th</sup> , 6 <sup>th</sup> (North), and Division St. Combined Sewer Discharge Rehabilitation and Backflow Prevention; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$6,397,799 and a total contract duration of up to 441 consecutive calendar days.
<a href="#">20-0020</a>	1-28-20	SFPUC Onsite Water Reuse Grant Program Rules Modifications	Approve modification of the <b>SFPUC's Onsite Water Reuse Grant Program Rules</b> to double the amount of grant funding for eligible projects as follows: (1) projects that replace at least 450,000 gallons of SFPUC water per year would be eligible for up to \$200,000 instead of \$100,000, (2) projects that replace at least 1,000,000 gallons of SFPUC water per year would be eligible for up to \$500,000 instead of \$250,000, and (3) projects that replace at least 3,000,000 gallons of SFPUC water per year would be eligible for up to \$1 million instead of \$500,000 in grant funds.
<a href="#">20-0021</a>	1-28-20	MOU with Port of SF Pier 70 Development	Authorize the GM to execute a <b>MOU</b> between the Port of SF and the SFPUC, for the SFPUC to provide temporary electric service during construction for the Pier 70 Development and Pier 70 end users from the Port's primary metered service in Building 102 located on 20 <sup>th</sup> Street, for a total cost to the SFPUC not-to-exceed \$500,000.
<a href="#">20-0022</a>	1-28-20	C5 Children's School License Agreement Amendment 1	Approve the terms and conditions of, and authorize the GM to execute Amendment No. 1 to the <b>License Agreement</b> dated March 15, 2012 with C5 Children's School, extending the term by five years for a total term of 13 years, to continue to use approximately 9,518 square feet of ground floor space plus approximately 1,652 square feet of enclosed exterior space for a childcare facility at 525 Golden Gate Avenue, for a \$1 annual fee and waiving for purposes of this License the requirements of Section 5.3.2 of the Commission's Real Estate Guidelines.
<a href="#">20-0023</a>	1-28-20	CS-344 Amendment 2 Amendment 1 Retroactive Approval	Approve Amendment No. 2 and retroactively approve Amendment No. 1 to <b>Agreement No. CS-344</b> , Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the CA Independent System Operator power transmission service charges; and authorize the GM to execute this amendment, increasing the agreement amount by \$42,000,000 for a total not-to-exceed agreement amount of \$149,900,000, and extending the

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			agreement duration by two years, for a total duration of seven years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.
<a href="#">20-0024</a>	1-28-20	Green Infrastructure Grant to Archdiocese of SF (St. Thomas More School)	Approve the award of a <b>Green Infrastructure Grant</b> in the amount of up to \$1,118,958 to the Archdiocese of SF Parish and School Juridic Persons Real Property Support Corporation (RPSC) to design, and if the project proceeds, construct stormwater management features at the St. Thomas More School located at 50 Thomas More Way; and authorize the GM to execute a Green Infrastructure Grant Agreement with RPSC for a duration of 20 years.
<a href="#">20-0025</a>	2-11-20	WD-2854B	Approve the plans and specifications, and award <b>Contract No. WD-2854B</b> , 525 Golden Gate Ave. Tower Access and Fall Protection in the amount of \$1,480,025, and with a duration of 180 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Pilot Construction Management Inc., to install fall protection and access improvements within the Wind Tower located in front of the SFPUC Headquarters.
<a href="#">20-0026</a>	2-11-20	WW-606R2	Accept work performed by Trinet Construction, Inc. for <b>Contract No. WW-606R2</b> , Oceanside Water Pollution Control Plant Door and Building 930 Exterior and Awning Improvements, for a total contract amount of \$4,187,382 and a total contract duration of 932 consecutive calendar days; and authorize final payment to the Contractor.
<a href="#">20-0027</a>	2-11-20	WW-689(E)	Accept work performed by Monterey Mechanical Co. for <b>Contract No. WW-689(E)</b> , Oceanside Water Pollution Control Plant Facility Ventilation System Repairs; approve Modification No. 2 (Final), increasing the contract amount by \$66,186 for a total contract amount of \$2,882,303, and increasing the contract duration by 163 calendar days, for a total contract duration of 403 calendar days; and authorize final payment to the Contractor.
<a href="#">20-0028</a>	2-11-20	DB-129.1	Approve the plans and specifications, and award <b>Contract No. DB-129.1</b> Bay Corridor Transmission & Distribution – Phase 2 (2019) North, in the amount of \$24,058,409, and with a duration of 396 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Mitchell Engineering, to install electrical conduits, electrical vaults, and fire suppression pipelines on the Terry Francois Blvd. between Mission Rock St. and Warriors Way. 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.
<a href="#">20-0029</a>	2-11-20	PRO.0138B	Approve the selection of GEI Consultants, Inc. (GEI); award <b>Agreement No. PRO.0138B</b> , Engineering Services for Dams and Reservoirs, to GEI, to provide planning and specialized engineering design services; and authorize the GM to negotiate and execute the professional services agreement, in an amount not-to-exceed \$11,000,000 and with a duration of 11 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

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<a href="#">20-0030</a>	2-11-20	Purchase and Sales Agreement Manzano Property LLC	Adopt a finding declaring as “exempt surplus land” portions of the unimproved property owned by the CCSF, under the jurisdiction of the SFPUC, in Sunnyvale, Santa Clara County, commonly known as a portion of Manzano Way, Assessor’s Parcel No. 104-28-069 (the Existing Street) and declaring as “surplus land” portions of Assessor’s Parcel No. 104-28-066 (Parcels 1 and 2); and recommend that, subject to and following the City’s satisfaction of applicable requirements under the State Surplus Lands Act (Cal. Gov’t Code Sec. 54220 <i>et seq.</i> ), the BOS authorize the City’s Director of Property to execute a <b>quitclaim deed</b> conveying the Existing Street to the City of Sunnyvale free of charge, and authorize the GM to execute a <b>Purchase and Sale Agreement</b> with Manzano Property LLC to convey Parcels 1 and 2 for \$1,100,000.
<a href="#">20-0031</a>	2-11-20	Two-Year Capital Budgets	Adopt the SFPUC <b>Two-Year Capital Budget</b> consisting of \$435,699,986 for FY 2020-21 and \$835,878,748 for FY 2021-22; authorize the GM to seek BOS approval for (1) de-appropriation of \$3,528,113 in Revenue Funded Water Capital Projects, (2) de-appropriation and re-appropriation of \$15,324,167 in Water Capital Projects, (3) de-appropriation and re-appropriation \$391,415,748 Wastewater Capital Projects, and (4) de-appropriation and re-appropriation of \$341,001 in Revenue Funded Power Capital Projects; and authorize the GM to seek BOS approval for the issuance of (1) \$370,762,889 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, (2) \$387,719,556 aggregate principal amount of Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$142,970,073 aggregate principal amount of Power Revenue Bonds and other forms of indebtedness, including commercial paper and loans, subject to the terms of Charter Sections 9.107(6) and 9.107(8).
<a href="#">20-0032</a>	2-11-20	10-Year Capital Budget	Adopt the <b>SFPUC 10-Year Capital Plan</b> for FY 2020-21 through FY 2029-30 totaling \$8,995,702,530.
<a href="#">20-0033</a>	2-11-20	10-Year Financial Plan	Adopt the <b>SFPUC 10-Year Financial Plan</b> for FY 2020-21 through FY 2029-30.
<a href="#">20-0034</a>	2-11-20	Biennial Operating and Programmatic Budgets	Discussion and possible action to (1) adopt the <b>SFPUC Biennial Operating Budget</b> in the amount of \$1,215,751,380 for FY 2020-21 and \$1,278,558,764 for FY 2021-22, (2) adopt the <b>Biennial Programmatic Project Budget</b> in the amount of \$63,906,591 for FY 2020-21 and \$54,318,280 for FY 2021-22, and (3) <b>appropriate operating revenue funds for capital projects</b> in the amount of \$169,563,500 for FY 2020-21 and \$182,038,390 for FY 2021-22.
<a href="#">20-0035</a>	2-11-20	MOU with CCSF Real Estate Division – 49 South Van Ness	Authorize the GM to execute a <b>MOU</b> with the Real Estate Division of the CCSF (RED) to allow the SFPUC to install a photovoltaic solar energy system at a cost of \$500,000 at a new building RED is constructing at 49 South Van Ness Ave., and set forth the terms and conditions under which

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			SFPUC will own, operate, and maintain the solar facility for a term of 25 years.
<b>20-0036</b>	2-11-20	Closed Session	Jennifer Roldan v. City and County of San Francisco
<a href="#">20-0037</a>	2-25-20	HH-997E	Accept work performed by Sierra Mountain Construction, Inc. for <b>Contract No. HH-997E</b> , Emergency Repairs to Hetch Hetchy Water and Power Facilities Following the March 2018 Storm Event – Phase 1; for a total contract amount of \$2,863,870 and a total contract duration of 495 calendar days; and authorize final payment to the contractor.
<a href="#">20-0038</a>	2-25-20	PRO.0029 Amendment 3	Approve Amendment No. 3 to <b>Agreement No. PRO.0029</b> , Project Pull Internship Program, with the Japanese Community Youth Council, to continue providing administrative services and technical assistance for the Project Pull Internship Program; and authorize the GM to execute this amendment, increasing the agreement by \$1,000,000 for a total contract amount not-to-exceed \$4,300,000, with no change to the contract duration.
<a href="#">20-0039</a>	2-25-20	PRO.0160.A-D	Approve the selection of MCK Americas, Inc. (MCK), CPM Associates, Inc. and Carlson Management, Inc. Joint Venture (CPM-CMI JV), Environmental & Construction Solutions, Inc. and Design & Construction Management Services, Inc. Joint Venture (ECS-DCMS JV), and Mott MacDonald Group, Inc. and Dabri, Inc. Joint Venture (MM-Dabri JV); award <b>Agreement Nos. PRO.0160.A-D</b> , As-Needed Construction Management Services, to MCK (PRO.0160.A), CPM-CMI JV (PRO.0160.B), ECS-DCMS JV (PRO.0160.C), and MM-Dabri JV (PRO.0160.D), to provide construction management services for SFPUC construction projects on an as-needed basis; and authorize the GM to negotiate and execute four professional services agreements, each with a not-to-exceed amount of \$4,000,000 and each with a duration of five years.
<a href="#">20-0040</a>	2-25-20	WD-2668	Approve an increase of \$2,000,000 to the existing contract cost contingency, and an increase of 365 consecutive calendar days to the existing contract duration contingency, for <b>Contract No. WD-2668</b> , Regional Groundwater Storage and Recovery; and authorize the GM to approve future contract modifications for a total contract amount of up to \$64,578,678 and a total contract duration of up to 2,162 consecutive calendar days.
<a href="#">20-0041</a>	2-25-20	WW-634	Approve an increase of \$118,518 to the contract cost contingency, and an increase of 151 consecutive calendar days to the contract duration contingency, for <b>Contract No. WW-634</b> , Various Locations Sewer Replacement and Pavement Renovation No. 3; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$7,614,819 and a total contract duration of up to 690 consecutive calendar days.
<a href="#">20-0042</a>	2-25-20	WW-678	Approve the plans and specifications, and award <b>Contract No. WW-678</b> , Various Locations Sewer Replacement No. 7, in the amount of \$2,408,049, and with a duration of 365 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Michael

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			O'Shaughnessy Construction, Inc., to replace existing sewers in the City of SF. 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.
<a href="#">20-0043</a>	2-25-20	WW-696	Approve the plans and specifications, and award <b>Contract No. WW-696</b> , Cargo Way Flush Line, in the amount of \$4,486,280, and with a duration of 400 consecutive calendar days to the responsible bidder submitting the lowest, responsive bid, JMB Construction, Inc. to construct a new force main (or flush line) that conveys effluent water from the existing Islais Creek Booster Pump Station into an existing sewer located in Cargo Way, near Mendell St. 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.
<a href="#">20-0044</a>	2-25-20	MOUs with Port of SF (Pier 23 and Roundhouse 2)	Authorize the GM to execute two <b>Memoranda of Understanding with the Port of San Francisco</b> for the temporary use of approximately 87,363 square feet of shed and warehouse space at Pier 23 and approximately 7,350 square feet of office space at the Roundhouse 2 (Port Seawall Lot 318) by the Power Enterprise's Utility Field Services Division for an initial total combined annual rent of \$2,104,637.40, with 3% annual increases thereafter. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">20-0045</a>	2-25-20	GI Grant Program Guidelines Modification	Approve modification of the SFPUC's <b>Green Infrastructure Grant Program Guidelines</b> to revise the timing and documentation requirements for disbursement of grant funds to grantees in four phases as follows: (1) up to 20% of total grant amount for planning and design, (2) 50% of the approved construction bid, (3) 40% of the approved construction bid, and (4) final payment of 10% of the approved construction bid.
<a href="#">20-0046</a>	2-25-20	PRO.0166	Approve the selection of Woodard & Curran/SRT Consultants Joint Venture (W&C/SRT JV); award <b>Agreement No. PRO.0166</b> , 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 W&C/SRT JV for an amount not-to-exceed \$4,000,000, and with a duration of five years.
<a href="#">20-0047</a>	2-25-20	DB-130	Approve the selection of Beta Engineering California, LP, a responsible bidder that submitted the lowest responsive bid; award <b>Contract No. DB-130</b> , Bay Corridor Transmission & Distribution - Phase 3 (2019), for an amount not to exceed \$3,271,051 for pre-construction services, and with a duration of 153 consecutive calendar days for soil investigations and design of an electrical substation and distribution system; and if the Commission approves the Project,



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			increase the contract amount by not-to-exceed \$56,668,949, with a total project duration of 396 consecutive calendar days, for a total contract amount not to exceed \$59,940,000, for construction of the electrical substation, installation of electrical cables and equipment, and installation of potable water supply pipelines. This action authorizes the GM to issue a Notice-to-Proceed for pre-construction services, but construction services will not be authorized under this agreement unless and until the required review under the California Environmental Quality Act (CEQA) is complete, and this Commission reviews and considers the CEQA determination and approves the proposed project.
<a href="#">20-0048</a>	2-25-20	CleanPowerSF Rate Adjustment Formula	Public Hearing: Discussion and possible action to approve <b>CleanPowerSF rate adjustment formula</b> for the SFPUC Power Enterprise CleanPowerSF Program. The proposal authorizes the formulaic adjustment of current CleanPowerSF rates based on three criteria: (1) CleanPowerSF rates shall be within +/- 1% of comparable PG&E generation rates, (2) CleanPowerSF rates shall recover program costs, and (3) the rate adjustment does not increase a customer's generation component of their bill more than 10% from the rates adopted per Commission Resolution 18-0209. These formulaic adjustments would be triggered only by PG&E rate changes which result in existing CleanPowerSF rates being either (1) higher than or (2) more than 2% discounted from the equivalent PG&E rates. This action constitutes the Approved Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">20-0049</a>	3-10-20	CS-369.B Amendment 1	Approve Amendment No. 1 to <b>Agreement No. CS-369.B</b> , Program Scheduling and Cost Control Staff Augmentation Services, with PMA Consultants LLC - Dabri Joint Venture, to provide program/project scheduling, Critical Path Method scheduling, forecasting, change control, cost controls, and cost estimating for capital improvement projects in the SSSIP, Water Enterprise CIP, and Hetch Hetchy CIP; and authorize the GM to execute this amendment, increasing the agreement amount by \$2,250,000, for a total not-to-exceed amount of \$7,000,000, and extending the agreement duration by two years, for a total duration of seven years.
<a href="#">20-0050</a>	3-10-20	JOC-58 Modification 1	Approve Modification No. 1 to <b>Job Order Contract, JOC-58</b> , Micro-LBE Set Aside, General Building (B-License) for San Joaquin, Stanislaus and Tuolumne Counties, with Southwest Construction and Property Management, to complete ongoing facility and asset improvements, increasing the contract amount by \$1,000,000 and the contract duration by 730 consecutive calendar days, for a total contract amount not-to-exceed \$3,000,000, and a total contract duration of 1,825 consecutive calendar days, in accordance with SF Administrative Code 6.62.

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<a href="#">20-0051</a>	3-10-20	PRO.0165	Approve the selection of Eurofins Eaton Analytical, LLC; award <b>Agreement No. PRO.0165</b> , PUC As-Needed Lab Analytical, to provide reference laboratory testing of drinking water, wastewater, groundwater, soils, sediments, solids, hazardous waste, water and wastewater treatment chemicals, biosolids, and biota (tissue); and authorize the GM to negotiate and execute a professional services agreement with Eurofins Eaton Analytical, LLC for an amount not-to-exceed \$4,500,000 and with a duration of five years.
<a href="#">20-0052</a>	3-10-20	WW-640	Accept work performed by Pipe and Plant Solutions, Inc. for <b>Contract No. WW-640</b> , As-Needed Sewer Cleaning and Inspection (FY17); approve Modification No. 4 (Final), decreasing the contract duration by 136 consecutive calendar days, for a total contract duration of 434 consecutive calendar days with no change to the agreement amount; and authorize final payment to the Contractor.
<a href="#">20-0053</a>	3-10-20	CS-369.A Amendment 2	Approve Amendment No. 2 to <b>Agreement No. CS-369.A</b> , Program Scheduling and Cost Control Staff Augmentation Services, with ECS Inc., to provide program/ project scheduling, Critical Path Method scheduling, forecasting, change control, cost controls, and cost estimating for capital improvement projects in the SSIP, Water Enterprise CIP, and Hetch Hetchy CIP; and authorize the GM to execute this amendment increasing the agreement amount by \$2,250,000, for a total not-to-exceed amount of \$7,000,000, and extending the agreement duration by two years, for a total duration of seven years.
<a href="#">20-0054</a>	3-10-20	DB-129.2	Approve the plans and specifications, and award <b>Contract No. DB-129.2</b> , Bay Corridor Transmission & Distribution - Phase 2 (2019) South, in the amount of \$29,280,870, and with a duration of 396 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Anvil Builders, Inc. to install electrical conduits, electrical vaults, and potable water supply pipelines. This action constitutes the Approval Action for this project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code
<a href="#">20-0055</a>	3-10-20	PRO.0021	Approve the selection of HDR Engineering, Inc.; award <b>Agreement No. PRO.0021</b> , HHWP Technical Services for San Joaquin Pipeline Program (Lines 1-4 Including Appurtenances) to provide engineering support to extend the life of the San Joaquin Pipeline System; and authorize the GM to negotiate and execute a professional services agreement with HDR Engineering, Inc. for an amount not-to-exceed \$9,000,000, and with a duration of eight years.
<a href="#">20-0056</a>	3-10-20	Development Agreement Potrero Power Station Mixed- Use Project (CA Barrel	Authorize the GM to consent to the <b>Development Agreement</b> for the Potrero Power Station Mixed-Use Project at the approximately 29-acre site generally bound by 22nd St. to the north, the SF Bay to the east, 23rd St. to the south and Illinois St. to the west, between the CCSF and California Barrel Company, LLC, as it relates to matters under the SFPUC's jurisdiction; and

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		Company)	adopt findings pursuant to the CEQA and a MMRP.
<a href="#">20-0057</a>	3-10-20	CS-911R Amendment 5	Approve Amendment No. 5 to <b>Agreement No. CS-911R</b> , Construction Management Services, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during completion of construction and close-out of the Fish Passage Facility Project and close-out of the Calaveras Dam Replacement Project; and authorize the GM to execute this Amendment No. 5, increasing the duration by nine months, for a total not-to-exceed agreement duration of 10 years and five months, with no change to the agreement amount.
<a href="#">20-0058</a>	3-10-20	Resolution Affirming SFPUC Support for Acquiring PG&E Company Electric Assets in San Francisco	Adopt <b>resolution</b> affirming the SFPUC's support for acquiring PG&E Company electric assets in SF, so that SFPUC can provide affordable, reliable, safe public power service to all customers in the CCCSF, and confirm that before finalizing the acquisition, the SFPUC would have sufficient information to find that ongoing service by the City would be consistent with SFPUC policies on financial stability, support for utility workforces, community and worker safety, climate change prevention and mitigation, affordability and equity, operational excellence, and improved service to City Departments.
<a href="#">20-0059</a>	4-14-20	HH-980	Accept work performed by K.W. Emerson, Inc. for <b>Contract No. HH-980</b> , Lower Cherry Aqueduct Rehabilitation, for a total contract amount of \$2,834,145, and a total contract duration of 393 consecutive calendar days; and <b>authorize</b> final payment to the contractor.
<a href="#">20-0060</a>	4-14-20	WD-2729	Approve an increase of 429 calendar days to the contract duration contingency for <b>Contract No. WD-2729</b> , 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 the contract for a total contract duration of up to 1,718 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0061</a>	4-14-20	WW-651	Approve an increase of 145 calendar days to the contract duration contingency for <b>Contract No. WW-651</b> , Griffith Pump Station Improvements, with Western Water Contractors, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,020 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0062</a>	4-14-20	WD-2818	Approve an increase of 306 calendar days to the existing contract duration contingency for <b>Contract No. WD-2818</b> , Sunol Valley Water Treatment Plant SCADA Server Room, with Integra Construction Services, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 652 consecutive calendar days, with no change to the contract amount.

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<a href="#">20-0063</a>	4-14-20	HH-993	Accept work performed by Sierra Mountain Construction, Inc. for <b>Contract No. HH-993</b> , Early Intake Switchyard Slope Hazard Mitigation Project; approve Modification No. 1 (Final), decreasing the contract amount by \$49,280, for a total contract amount of \$1,041,960; and authorize final payment to the contractor.
<a href="#">20-0064</a>	4-14-20	WD-2794A	Approve an increase of 215 consecutive calendar days to the existing contract duration contingency for <b>Contract No. WD-2794A</b> , Sunol Long Term Improvements Sunol Yard, with S.J. Amoroso Construction Co., Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,201 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0065</a>	4-14-20	WD-2855	Accept work performed by Sukut Construction, LLC for <b>Contract No. WD-2855</b> , Turner Dam Spillway and Pond F3 East Erosion Repair Project; approve Modification No. 3 (Final), decreasing the contract amount by \$94,656 for a total contract amount of \$1,487,454, and increasing the contract duration by 22 days for a total contract duration of 232 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0066</a>	4-14-20	WW-570	Approve an increase of 625 consecutive calendar days to the existing contract duration contingency for <b>Contract No. WW-570</b> , Oceanside Water Pollution Control Plant and Westside Pump Station HVAC Upgrades; and authorize the GM to approve future modifications to the contract for a total revised contract duration of up to 1,345 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0067</a>	4-14-20	WW-633	Accept work performed by Shaw Pipeline, Inc. for <b>Contract No. WW-633</b> , Various Locations Sewer Replacement No. 2; approve Modification No. 9 (Final), decreasing the contract amount by \$113,868, for a total contract amount of \$7,218,710, and authorize final payment to the contractor.
<a href="#">20-0068</a>	4-14-20	CS-1053	Approve Amendment No. 2 to <b>Agreement No. CS-1053</b> , Interpretive and Archaeological Services, with the Muwekma Ohlone Tribe, to assist with archaeological monitoring of construction activities at the Alameda Creek Watershed Center site, removal of human remains exposed due to construction activities at the Center site, and the development of interpretive exhibits and education programs for the Center; and authorize the GM to execute this amendment increasing the agreement amount by \$150,000, for a total not-to-exceed agreement amount of \$508,000, and with a time extension of three years, for a total agreement duration of seven years, eight months.

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<a href="#">20-0069</a>	4-14-20	WW-694	Approve the plans and specifications, and award <b>Contract No. WW-694</b> , Lincoln Way/48th Ave Diversion Structure Modification, in the amount of \$967,980 and with a duration of 90 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Maranship Development Interest, LLC, to modify the existing sewer diversion junction structure at the intersection of Lincoln Way and 48th Avenue in the CCSF. 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.
<a href="#">20-0070</a>	4-14-20	March 2020 Revised WSIP	Approve the <b>March 2020 Proposed Revised Water System Improvement Program (WSIP)</b> , which would extend the completion dates of five WSIP projects and the overall program completion date of WSIP from December 20, 2021 to May 5, 2023, and direct staff to send a Notice of Change Report to the State Water Resources Control Board and the Alfred E. Alquist Seismic Safety Commission in compliance with Water Code Section 73500 et seq.
<a href="#">20-0071</a>	4-28-20	PRO.0129	Approve Amendment No. 2 to <b>Agreement No. PRO.0129</b> , Construction Contract Audit and Project Consulting Services, with PMA Consultants, LLC to provide compliance and performance audits on construction safety in Hetch Hetchy Capital Improvement Projects; and authorize the GM to execute this amendment, increasing the contract duration by two years for a total duration of three years and one month, with no change to the contract amount.
<a href="#">20-0072</a>	4-28-20	WD-2616	Approve the plans and specifications, and award <b>Contract No. WD-2616</b> , 8-Inch Ductile Iron Water Main Replacement on Baker St. from Geary Blvd. to Broadway St. and on Sutter St. from Divisadero St. to Presidio Ave., in the amount of \$3,701,180, with a duration of 525 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 SF Administrative Code. This project is not designated as an Essential Infrastructure project under the March 31, 2020 Shelter in Place Order; this authorization therefore allows the contract to be executed but no field work may proceed at this time under the applicable City and State directives, including without limitation the Order.
<a href="#">20-0073</a>	4-28-20	WD-2781	Accept work performed by M. Hernandez Construction, Inc. (dba: Hernandez Engineering), for <b>Contract No. WD-2781</b> , 8-inch Ductile Iron Water Main Replacement, Sewer Replacement, Pavement Renovation on Russia Ave., Prague St. and Various Side Sts.; approve Modification No. 2 (Final), decreasing the contract amount by \$84,499 for a total contract amount of \$5,629,359, and increasing the contract duration by 424 consecutive calendar days, for a total contract duration of 1,069 consecutive calendar days; and authorize final payment to the contractor.

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<a href="#">20-0074</a>	4-28-20	WW-611	Approve an increase of \$\$50,000 to the existing contract cost contingency, for <b>Contract No. WW-611</b> , Cutler Avenue, Lower Great Hwy, Sloat Blvd. and Wawona St. Sewer Replacement; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$2,413,669, with no change to contract duration. This project is currently stopped since it is not designated as an Essential Infrastructure project under the March 31, 2020 Shelter in Place Order. This authorization is only for an increase in contingency to compensate the contractor for additional quantities and no field work is permitted to proceed under the applicable City and State directives, including without limitation the Order.
<a href="#">20-0075</a>	4-28-20	WW-629	Accept work performed by Shaw Pipeline, Inc. for <b>Contract No. WW-629</b> , Various Locations Sewer Replacement and Pavement Renovation No. 1; approve Modification No. 8 (Final), decreasing the contract amount by \$293,637 for a total contract amount of \$7,896,069, and a total contract duration of 663 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0076</a>	4-28-20	WW-679	Approve the plans and specifications, and award <b>Contract No. WW-679</b> , Various Locations Sewer Replacement No. 8, in the amount of \$4,412,862, and with a duration of 425 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Precision Engineering, Inc. to replace existing sewers on specified streets in the City and County of SF, provided that no field work may proceed and NTP shall not issue until allowed under applicable City and State directives, including without limitation the SF Health Officer’s March 31, 2020 Shelter in Place Order. 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.
<a href="#">20-0077</a>	4-28-20	CUW35201	Approve <b>Project No. CUW35201</b> , Alameda Creek Recapture Project; adopt the required CEQA Findings, including a Statement of Overriding Considerations, and the MMRP; and authorize the GM to implement the Project, in compliance with the Charter and applicable law, and subject to subsequent Commission action and Board of Supervisors approval, where required.
<a href="#">20-0078</a>	4-28-20		Approve <b>Project No. 10014227</b> Bay Corridor Transmission and Distribution Project; and authorize the release of the remaining \$56,668,701 in funding for construction for <b>Contract No. DB-130</b> Bay Corridor Transmission and Distribution – Phase 3, provided that such funding may only be expended at this time for procurement of long lead items in accordance with the Shelter in Place Order and City Administrator guidance. This action authorizes a second NTP for equipment purchase only, and no construction. The City Administrator has authorized this limited portion of the work on this project to proceed at this time under the “Essential Infrastructure” exception to the City’s March 31, 2020 Shelter in Place Order. This action

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			constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">20-0079</a>	4-28-20	PRO.0078 Amendment 1	Approve Amendment No. 1 to <b>Agreement No. PRO.0078</b> , Helicopter Services for HHWP, with A&P Helicopters, Inc., to provide continued use of helicopter services for aerial inspection of transmission towers and lines; transport for emergency response and equipment to inaccessible areas; 'short haul' transport of personnel for training and other as-needed flights; and authorize the General Manager to execute this amendment, extending the contract duration by three years, for a total agreement duration of six years, with no change to the agreement amount.
<a href="#">20-0080</a>	4-28-20	Purchase & Sales Agreement (Driscoll Ranch)	Approve the terms and conditions of and authorize the General Manager to execute a <b>Purchase and Sale Agreement</b> for Real Estate in the amount of \$1,227,500 for the purchase of approximately 164.5 acres of agricultural land commonly known as the Driscoll Ranch in an unincorporated area in Alameda Co., CA, from Walter A. Starr, III, as successor trustee for each of the Allan M. Starr Trust and the Allan M. Starr Family Trust.
<a href="#">20-0081</a>	4-28-20	Electric Generation Tariff (Green Tariff)	Adopt a new, optional <b>electric generation tariff</b> for Hetch Hetchy Power customers called a "green tariff" that qualifies as renewable energy generation under CA's Renewable Portfolio Standard regulations. This "green tariff" would be voluntary, requiring customers to opt in, and be made available for a premium charge on top of the customer's otherwise applicable existing rate. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31(h) of the SF Administrative Code.
<a href="#">20-0082</a>	4-28-20	Green Infrastructure Grant (Lycee Francias de San Francisco)	Approve the award of a <b>Green Infrastructure (GI) Grant</b> in the amount of up to \$480,958 to Lycee Francais de San Francisco (LFSF) to design, and if following completion of environmental review the project proceeds and the Commission authorizes disbursement of grant funds for construction, construct stormwater management features at the LFSF Ortega Campus located at 1201 Ortega St., and authorize the GM to execute a GI Grant Agreement with LFSF for a duration of 20 years.
<a href="#">20-0083</a>	5-12-20	HH-1001	Approve the plans and specifications, and award <b>Contract No. HH-1001</b> , Moccasin Reservoir Perimeter Security Fence, in the amount of \$1,364,290 and with a duration of 253 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Mountain Methods, Inc. This action constitutes the Approval Action for the project for the purposes of the CEQA , pursuant to Section 31.04(h) of the SF Administrative Code.

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<a href="#">20-0084</a>	5-12-20	WW-667	Approve an increase of 282 calendar days to the existing contract duration contingency for <b>Contract No. WW-667</b> , Mariposa Dry Weather Pump Station Improvements; and authorize the GM to approve future modifications to the contract for a total revised contract duration of up to 1,140 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0085</a>	5-12-20	CS-192A&B	Approve Amendment No. 3 to <b>Agreement Nos. CS-192A&amp;B</b> , Technical Review - Calaveras Dam, with Erik Kollgaard (CS-192A) and I.M. Idriss (CS-192B), to continue to provide independent technical expertise for the Calaveras Dam Replacement Project during the Calaveras Reservoir's initial water fill period; and authorize the GM to execute these amendments, increasing each agreement duration by nine months, for a total duration of nine years, eight months per agreement, with no change to the agreements' amounts.
<a href="#">20-0086</a>	5-12-20	CS-310	Approve Amendment No. 2 to <b>Agreement No. CS-310</b> , Electronic Bill Presentment and Payment Services, with KUBRA Data Transfer, Ltd.; and authorize the GM to execute this amendment, extending the agreement duration by four years, for a total agreement duration of nine years, and increasing the contract amount by \$900,000 for a total agreement amount of \$1,900,000, to continue providing various options for electronic bill presentment and payment and related services, including on-line, mobile, interactive voice response systems, and e-Cash payments to San Francisco Public Utilities Commission customers.
<a href="#">20-0087</a>	5-12-20	CS-382A	Approve Amendment No. 3 to <b>Agreement No. CS-382A</b> , Calaveras Dam Technical Advisory Panel, with Gabriel Fernandez, to continue to provide independent technical expertise in connection with the Calaveras Dam Replacement Project during the Calaveras Reservoir's initial water filling period; and authorize the GM to execute this amendment increasing the agreement duration by nine months, for a total duration of six years, eleven months, and nine days, with no change to the agreement amount.
<a href="#">20-0088</a>	5-12-20	PUC.PRO.0112	Approve the selection of Bureau Veritas North America, Inc. (Bureau Veritas), the sole respondent to the Request for Proposals; award <b>Agreement No. PUC.PRO.0112</b> , As-Needed Inspection, Testing, and Surveillance Services, to provide services for the SFPUC's Engineering Management Bureau in the support of Infrastructure projects; and authorize the GM to negotiate and execute a professional services agreement with Bureau Veritas for an amount not-to-exceed \$3,000,000 and with a duration of five years.



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<a href="#">20-0089</a>	5-12-20	Green Infrastructure Grant (Holy Trinity Greek Orthodox Church)	Approve the award of a <b>Green Infrastructure (GI) Grant</b> to Holy Trinity Greek Orthodox Church to fund the design, and if the Commission authorizes the project to proceed following completion of environmental review, fund the construction of stormwater management features at 999 Brotherhood Way in SF, for a total grant amount of up to \$1,577,161; and authorize the GM to execute a GI Grant Agreement with Holy Trinity for a duration of 20 years, and disburse up to \$303,750 in grant funds to Holy Trinity at this time solely for planning and design (pre-construction) activities.
<a href="#">20-0090</a>	5-12-20	Green Infrastructure Grant (SFUSD Bessie Carmichael Middle School)	Authorize the disbursement of \$358,075 in remaining grant funds under the <b>Green Infrastructure Grant</b> awarded to the SFUSD on October 8, 2019 by Commission Resolution No. 19-0194 to construct stormwater management features at Bessie Carmichael Middle School in SF.
<a href="#">20-0091</a> Rescinded by 20-0126 (6/9/20)	5-12-20	Water Supply Assessment San Francisco Gateway Project	Approve the <b>Water Supply Assessment</b> for the proposed SF Gateway Project which would construct two new mixed-use production, distribution, and repair buildings at 749 Toland Street and 2000 McKinnon Street in the Bayview Hunters Point Plan area, pursuant to the State of California Water Code Section 10910 <i>et seq.</i> , CEQA Section 21151.9, and CEQA Guidelines Section 15155.
<b>20-0092</b>	5-12-20	Unlitigated Claim	State Farm Insurance Company v. City and County of San Francisco
<b>20-0093</b>	5-12-20	Lawsuit Settlement	Sandra Hernandez, et al., v. City and County of San Francisco
<a href="#">20-0094</a>	5-26-20	WD-2713	Accept work performed by Anvil Builders, Inc., for <b>Contract No. WD-2713</b> , 48-Inch Diameter Water Main Replacement on Putnam St. from Peralta to Cortland Aves; approve Modification No. 4 (Final), increasing the contract amount by \$354,081 for a total contract amount of \$5,615,202, and increasing the contract duration by 117 consecutive calendar days, for a total contract duration of 512 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0095</a>	5-26-20	WW-637	Accept work performed by Shaw Pipelines, Inc. for <b>Contract No. WW-637</b> , Various Locations Sewer Replacement and Pavement Renovation No. 5; approve Modification No. 3 (Final), increasing the contract amount by \$133,286 for a total contract amount of \$4,393,631, and a total contract duration of 554 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0096</a>	5-26-20	WW-686	Approve an increase in the amount of \$3,682,329 to the existing contract cost contingency, and an increase of 50 calendar days to the existing contract duration contingency, for <b>Contract No. WW-686</b> , As-Needed Spot Sewer Replacement No. 38; and authorize the GM to approve future

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			modifications to the contract for a total contract amount of up to \$13,808,734 and a total contract duration of up to 490 consecutive calendar days.
<a href="#">20-0097</a>	5-26-20	WW-695	Approve an increase of \$174,740 to the existing contract cost contingency for <b>Contract No. WW-695</b> , As-Needed Sewer Cleaning and Inspection (FY20); and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$2,097,045, with no change to contract duration.
<a href="#">20-0098</a>	5-26-20	Hetch Hetchy Power Enterprise General Use Municipal Electricity Service Rates for FYs 2020-21 and 2021-22	Adopt a new <b>schedule of Hetch Hetchy Power Enterprise General Use Municipal Electricity Service Rates for Fiscal Years 2020-21 and 2021-22</b> to take effect only July 1, 2020 for certain City agencies, certain non-City governmental agencies such as the SFUSD, and certain non-profit entities such as the California Academy of Sciences, that are closely related to the City through City governance, financial support, or other legacy relationship. The new schedule would increase General Use Municipal Electrical Rates by \$0.01/kWh each fiscal year. The proposed action constitutes the Approval Action for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">20-0099</a>	5-26-20	Temporary Emergency Customer Assistance Program for COVID-19 Relief Program	Retroactively authorize the GM's implementation on May 12, 2020 of a temporary emergency bill discount for certain SFPUC residential customers who have been financially impacted by the COVID-19 emergency. The <b>Temporary Emergency Customer Assistance Program for COVID-19 Relief Program</b> provides eligible residential customers with a bill discount of 15% on water, 35% on sewer, and 30% on Hetch Hetchy Power bills for six months spanning from March 4, 2020 to September 4, 2020.
<a href="#">20-0100</a>	5-26-20	MOU (Mission Rock Special Use District)	Authorize the GM to negotiate and execute a <b>Memorandum of Understanding</b> with SF Public Works, SFMTA, SFFD, and Port Commission, regarding and the authority and responsibility for operations and maintenance of public improvements at the Mission Rock Special Use District; and approve amendments to the Mission Rock Infrastructure Plan.
<a href="#">20-0101</a>	5-26-20	MOU (Pier 70 Special Use District)	Authorize the GM to negotiate and execute a <b>Memorandum of Understanding</b> with the Port Commission, SF Public Works, the SFMTA Agency, and the SFFD regarding each department's operations and maintenance of public improvements at the Pier 70 Special Use District, including improvements located in streets under the Port's jurisdiction.
<b>20-0102 to 20-0121</b>	5-26-20	Closed Session	David Alfaro, et al. v. City and County of San Francisco: David and Jessica Alfaro, Joy Caguimbaga/Zenida Restauero, Armando and Maria Castillo, Elaine Choy, John Clay, Ruth Patricia del Castillo, Rizaldy Gache, Susan Garduno, Carlos Gross, Suzanne Houlihan, John and Maria Naniola, Donato and Aurora Ponferrada, Cesar and Fe Ponferrada, Rick Popko /Nancy Huff, Victoria Sanchez, Bing On Seid, Peter So/Diane Chung, Ho Tan, and

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			Chris Tilton/Blane Bachelor
<a href="#">20-0122</a>	6-9-20	JOC-53R3	Approve Modification No. 1 to <b>Job Order Contract, JOC-53R3</b> , Electrical (C-10 License) for SF, San Mateo, Santa Clara and Alameda Counties, with US Electric Technologies, Inc., to complete ongoing facility and asset improvements, increasing the duration by 1,095 consecutive calendar days, for a total contract duration of 1,825 consecutive calendar days, in accordance with SF Administrative Code 6.62, with no change in the contract amount.
<a href="#">20-0123</a>	6-9-20	JOC-77	Approve Modification No. 1 to <b>Job Order Contract, JOC-77</b> , Micro- LBE Set Aside, General Engineering (A-License) for SF, San Mateo, Santa Clara and Alameda Counties, with R&S Construction Management, to complete ongoing facility and asset improvements, increasing the contract amount by \$1,000,000 and increasing the contract duration by 1,095 consecutive calendar days, for a total contract amount not-to-exceed \$3,000,000, and a total contract duration of 1,825 consecutive calendar days, in accordance with SF Administrative Code Section 6.62.
<a href="#">20-0124</a>	6-9-20	Multi-Party Cost Share Agreement Amendment 1	Authorize the GM to execute Amendment No.1 to the <b>Multi-Party Cost Share Agreement</b> with Contra Costa Water District, Alameda County Flood Control and Water Conservation District, Zone 7, 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 Valley Water (formerly Santa Clara Valley Water District) for the planning of the potential expansion of Los Vaqueros Reservoir, extending the Agreement by six months, until December 31, 2020, for a total duration of 20 months, with no change in the contract amount.
<a href="#">20-0125</a>	6-9-20	CS-389	Approve Amendment No. 2 to <b>Agreement No. CS-389</b> , Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineers, Inc., for specialized wastewater process facility engineering design and engineering services during construction for Construction Contract No. WW-628, Southeast Water Pollution Control Plant New Headworks Facility Project; and authorize the GM to execute this amendment, increasing the agreement amount by \$21,000,000, and increasing the agreement duration by two years, for a total not-to-exceed agreement amount of \$54,500,000 and a total agreement duration of 11 years, subject to the BOS approval pursuant to Charter Section 9.118.
<a href="#">20-0126</a> Rescinds 20-0091	6-9-20	WSA San Francisco Gateway Project	Adopt resolution (1) rescinding Commission Resolution No. 20-0091 adopted on May 12, 2020 and (2) approving the <b>Water Supply Assessment</b> for the proposed SF Gateway Project which would construct two new mixed-use production, distribution, and repair buildings at 749 Toland Street and 2000 McKinnon Street in the Bayview Hunters Point Plan area, pursuant to the State

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			of CA Water Code Section 10910 <i>et seq.</i> , California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155.
<a href="#">20-0127</a>	6-9-20	Water Infrastructure Finance and Innovation Act Loan Agreement	Approve a <b>Water Infrastructure Finance and Innovation Act</b> (WIFIA) loan agreement with the United States Environmental Protection Agency in the amount of \$699,242,023 to replace the existing 2018 WIFIA Loan Agreement in the same amount for the WWE's Biosolids Digester Facilities Project for the purpose of reducing the loan interest rate from 3.09% to an estimated 1.84% interest rate.
<a href="#">20-0128</a>	6-9-20	New Water Infrastructure Finance and Innovation Act Loan Agreement	Approve a <b>new Water Infrastructure Finance and Innovation Act</b> loan agreement with the United States Environmental Protection Agency in an amount up to \$525,000,000 to provide partial funding for the WWE's Headworks Project and Biosolids Digester Facilities Project, both of which are projects of the Sewer System Improvement Program located at the Southeast Treatment Plant.
<a href="#">20-0129</a>	6-9-20	Wildfire Mitigation Plan	Adopt a resolution (1) accepting the report on the SFPUC <b>Wildfire Mitigation Plan</b> from the Independent Evaluator in accordance with Public Utilities Code Section 8387(c), and (2) adopting the revised version of the SFPUC Wildfire Mitigation Plan, to be submitted to the California Wildfire Safety Advisory Board, prior to July 1, 2020.
<b>20-0130</b> <b>20-0131</b>	6-9-20	Closed Session	Chez Maman West v. City and County of San Francisco Francisco Rivero v. City and County of San Francisco
<a href="#">20-0132</a>	6-23-20	Attestation of Veracity CleanPowerSF Program	Approve execution of an <b>Attestation of Veracity</b> for the SFPUC's <b>CleanPowerSF Program</b> 2019 Power Source Disclosure Report and submission of that Report to the California Energy Commission. CleanPowerSF is required by State law to annually disclose the sources of electricity generation used to serve its end-use electric customers. For Green customers, the percentage of supply attributable to renewable energy resources was 48.1% and for SuperGreen customers, renewable energy resources comprised 100% of the supply portfolio.
<a href="#">20-0133</a>	6-23-20	Attestation of Veracity Hetch Hetchy Power	Approve execution of an <b>Attestation of Veracity</b> for the SFPUC's <b>Hetch Hetchy Power</b> 2019 Power Source Disclosure Report and submission of that Report to the California Energy Commission; and authorize the GM to make necessary changes to the Report. Hetch Hetchy Power is required by State law to annually disclose the sources of electricity generation used to serve Hetch Hetchy Power's end-use electric customers. The electricity sources used to serve Hetch Hetchy Power's end-use electric customers were 100% greenhouse-gas free and Hetch Hetchy Power met its compliance obligations under California's Renewable Portfolio Standard.
<a href="#">20-0134</a>	6-23-20	WW-706	Approve the plans and specifications, and award <b>Contract No. WW-706</b> , Oceanside Water Pollution Control Plant (OSP) Egg-Shaped Digester Interior Liner Rehabilitation, in the amount of

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			\$2,461,000, and with a duration of 720 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Trinet Construction Inc., to remove defective and failed interior liner system materials within Egg-Shaped Digesters Nos. 1, 2 & 4 and apply new liner system along with selective mechanical valves and associated process piping at the OSP.
<a href="#">20-0135</a>	6-23-20	Balboa Reservoir Development Agreement	Adopt a finding declaring as surplus to its utility needs, approximately 16 acres of property owned by the CCSF, under the jurisdiction of the SFPUC (portion of Assessor's Block 3180, Lot 190); Consent to the <b>Balboa Reservoir Development Agreement</b> with Reservoir Community Partners, LLC; Adopt findings pursuant to the CEQA and MMRP; Approve the terms and conditions of and recommend to the BOS authorization of the GM to sign: (i) an Agreement for Sale of Real Estate relating to the Property to the Developer for \$11,400,000; (ii) a Recognition Agreement recognizing performance, cure, and reassignment rights between the master co-developers of the project; (iii) a Promissory Note and a Deed of Trust securing complete payment of the purchase price; (iv) a Declaration of Restrictions to be recorded against City property allowing a portion of such property to be used as dedicated public right-of-way for the planned extension of Lee Avenue, and (v) a 20-year Open Space License with the Developer for use of an approximately 44,431 square-foot area south of the Property with either (i) a \$112,000 lump-sum use fee payable at the commencement of the License term or (ii) an annual use fee in the initial amount of \$32,380 commencing after the tenth year of the term, with 4% annual use fee increases; and Approve the terms and conditions of, and recommend to the BOS the authorization of City's Director of Property to sign, an Amended and Restated Access Easement Agreement and Deed with City College.
<a href="#">20-0136</a>	6-23-20	CS-204 Amendment 3	Approve Amendment No. 3 to <b>Agreement No. CS-204</b> , Fish Passage Facilities, within the Alameda Creek Watershed, with URS Corporation; and authorize the GM to execute Amendment No. 3, increasing the agreement amount by \$400,000, and extending the agreement duration by nine months, for a total not-to-exceed agreement amount of \$5,164,580 and a total agreement duration of nine years and four months
<a href="#">20-0137</a>	6-23-20	First Amendment to Deed (Koret Foundation)	Approve the terms and conditions of, and authorize the GM to seek approval by the BOS and Mayor to execute, the <b>First Amendment to the deed</b> dated April 6, 1907 (Original Deed) between the Koret Foundation and City, for the purpose of clarifying and amending the respective rights of the parties to the Original Deed with respect to SFPUC Parcel 22 located between West Orange Avenue and Southwood Drive in South San Francisco, California.
<a href="#">20-0138</a>	6-23-20	Tuolumne River Voluntary Agreement	Adopt a resolution directing SFPUC staff to work with the Modesto Irrigation District and Turlock Irrigation District on an agreement for early implementation of the proposed <b>Tuolumne</b>

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			<b>River Voluntary Agreement (TRVA)</b> upon submittal of the TRVA to the State Water Resources Control Board for analysis as an alternative to a portion of the December 12, 2018 Phase 1 Amendments to the Water Quality Control Plan for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary.
<a href="#">20-0139</a>	6-23-20	Water Supply Assessment 900-7 <sup>th</sup> Street Project	Approve the <b>Water Supply Assessment</b> for the proposed 900 7 <sup>th</sup> Street Project, which would construct up to 1.27 million gross square feet of mixed-use space, including residential, office, laboratory and/or life science, production, distribution, and repair uses at the site of an existing Recology facility in SF, pursuant to the State of CA Water Code Section 10910 <i>et seq.</i> , CEQA Section 21151.9, and CEQA Guidelines Section 15155.
<a href="#">20-0140</a>	7-14-20	MOU with MID and TID	Authorize the GM to execute, a <b>Memorandum of Understanding</b> with the Modesto Irrigation District and the Turlock Irrigation District for an amount not-to-exceed \$2,000,000 and with a duration of four years, which will allow the SFPUC to reimburse the Districts for certain stream gauging activities, and permit the SFPUC and the Districts to jointly pay for services involving collaborative monitoring, research, mutual aid, and other activities within the Tuolumne River watershed.
<a href="#">20-0141</a>	7-14-20	MOU with Port of SF Pier 33	Approve the terms and conditions of, and authorize the General Manager to execute, a five-year <b>Memorandum of Understanding</b> with the SF Port Commission to allow the SFPUC Customer Service Bureau to rent approximately 3,440 square feet of shed space within Pier 33 to operate SFPUC inspection services associated with the supply and billing of water delivered to ships docked at the Port, at an initial annual rent of \$68,112, with three percent annual increases thereafter.
<a href="#">20-0142</a>	7-14-20	CS-1021 Amendment 3	Approve Amendment No. 3 to <b>Agreement No. CS-1021</b> , Inventory Auditing Services, with Macias Gini & O'Connell LLP, to provide inventory count and auditing services for Hetch Hetchy, Water Enterprise, and Wastewater Enterprise inventory locations for fiscal year 2021; and authorize the GM to execute this amendment, increasing the agreement amount by \$56,250 and increasing the agreement duration by one year, for a total not-to-exceed amount of \$178,750 and a total agreement duration of six years and seven months.
<a href="#">20-0143</a>	7-14-20	HH-989	Approve an increase of 143 calendar days to the contract duration contingency for <b>Contract No. HH-989</b> Holm Powerhouse Rehabilitation and Kirkwood Powerhouse Oil Containment, with Big Valley Electric; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,034 consecutive calendar days, with no change to contract amount.
<a href="#">20-0144</a>	7-14-20	WD-2809	Approve an increase of \$200,000 to the contract cost contingency, and an increase of 180 calendar days to the contract duration contingency, for <b>Contract No. WD-2809</b> , SF Groundwater

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			Supply Phase 2; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$11,358,000 and a total contract duration of up to 1,255 consecutive calendar days.
<a href="#">20-0145</a>	7-14-20	WW-627R	Approve an increase in the amount of \$500,000 to the contract cost contingency, and an increase of 100 calendar days to the contract duration contingency, for <b>Contract No. WW-627R</b> , Baker Beach Green Streets; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$8,334,200 and a total contract duration of up to 683 consecutive calendar days.
<a href="#">20-0146</a>	7-14-20	WW-643R	Accept work performed by Trinet Construction Inc., for <b>Contract No. WW-643R</b> , Oceanside Water Pollution Control Plant Building 620 Improvements; approve Modification No. 4 (Final), decreasing the contract amount by (\$11,783) for a total contract amount of \$2,309,380, and a total contract duration of 775 consecutive calendar days; and authorize final payment to the Contractor.
<a href="#">20-0147</a>	7-14-20	WW-664	Approve an increase of 300 calendar days to the existing contract duration contingency for <b>Contract No. WW-664</b> , North Point Wet Weather Facility Sedimentation Tank Influent Gate Upgrades; and authorize the GM to approve future modifications to the contract for a total revised contract duration of up to 894 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0148</a>	7-14-20	WW-702R	Approve the plans and specifications, and award <b>Contract No. WW-702R</b> , Jackson, Griffith, and Pierce Streets Combined Sewer Discharge Rehabilitation and Backflow Prevention, in the amount of \$3,886,300, with a duration of 460 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Trinet Construction, Inc., to perform rehabilitation and install backflow prevention systems in the Jackson and Griffith Streets combined sewer discharge (CSD) structures, and decommission the Pierce Street CSD. 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.
<a href="#">20-0149</a>	7-14-20	Condemning Systemic Racism & Taking Action to Promote Racial Justice	Adopt <b>Resolution of the San Francisco Public Utilities Commission Condemning Systemic Racism and Taking Action to Promote Racial Justice.</b>
<a href="#">20-0150</a>	7-14-20	Small Business and Nonprofit CAP for COVID-19	Approve and authorize the <b>Small Business and Nonprofit Customer Assistance Program for COVID-19 Relief</b> consisting of a temporary 20% emergency discount on water and sewer bills for small businesses and non-profit organizations with a maximum of 50 full-time employees

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			that have experienced income loss due to COVID-19. Applications will be accepted on a first come, first served basis, starting on July 17, 2020 and ending on December 31, 2020, or when the program's \$4.5 million funding is exhausted, whichever occurs first. Eligible customers will receive the discount for six months, ending no later than June 30, 2021.
<a href="#">20-0151</a>	7-14-20	CS-109 Amendment 3	Approve Amendment No. 3 to <b>Agreement No. CS-109</b> , Specialized Engineering Services, Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. a Joint Venture, to provide additional technical and engineering services in support of the Westside Recycled Water Project; and <b>authorize</b> the GM to execute this amendment, increasing the contract amount by \$1,950,000 for a total not-to-exceed agreement amount of \$9,950,000 and no change to contract duration.
<a href="#">20-0152</a>	7-14-20	PRO.0028 Amendment 1	Approve Amendment No. 1 to <b>Agreement No. PRO.0028</b> , New Headworks Facility Construction Management Staff Augmentation Services, with HDR Engineering, Inc. for construction management staff augmentation services for the New Headworks Facility Project; and authorize the GM to execute this amendment, increasing the agreement amount by \$10,000,000, and increasing the agreement duration by one year, for a total not-to-exceed agreement amount of \$27,000,000 and a total agreement duration of seven years, subject to the BOS approval pursuant to Charter Section 9.118.
<a href="#">20-0153</a>	7-14-20	Confirm Commission Policy CleanPowerSF Procurement of Specified Sources of Nuclear Energy	(1) <b>Confirm Commission policy</b> regarding CleanPowerSF procurement of specified sources of nuclear energy, (2) <b>establish</b> Commission Policy requiring CleanPowerSF to decline any allocations of nuclear energy, including for the purpose of reselling it in the wholesale market, and (3) <b>establish</b> Commission policy requiring CleanPowerSF not to purchase energy from asset controlling suppliers to meet its GHG-reduction objectives, to the extent other low or zero carbon resources are available and cost-effective.
<a href="#">20-0154</a>	7-28-20	HH-995	Accept work performed by Sierra Mountain Construction Inc. for <b>Contract No. HH-995</b> , Hetch Hetchy & Cherry Lake Road Guardrail Improvement, for a total contract amount of \$1,824,761 and with a total contract duration of 344 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0155</a>	7-28-20	JOC-70 Modification 1	Approve Modification No. 1 to <b>Job Order Contract (JOC) No. JOC-70</b> , General Engineering (A-License) for SF, San Mateo, Santa Clara and Alameda Counties, with Hernandez Engineering, to complete ongoing facility and asset improvements, increasing the contract amount by \$2,500,000 for a total contract amount not-to-exceed \$7,500,000, and increasing the contract duration by 1,095 consecutive calendar days for a total contract duration of 1,825 consecutive calendar days, in accordance with SF Administrative Code 6.62.



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<a href="#">20-0156</a>	7-28-20	JOC-76R Modification 1	Approve Modification No. 1 to <b>Job Order Contract, (JOC) No. JOC-76R</b> , General Engineering (A-License) for SF, San Mateo, Santa Clara and Alameda Counties, with Anvil Builders, Inc., to complete ongoing facility and asset improvements, increasing the contract duration by 1,095 consecutive calendar days, for a total contract duration of 1,825 consecutive calendar days (five years), in accordance with SF Administrative Code 6.62, with no change in the contract amount.
<a href="#">20-0157</a>	7-28-20	WD-2687R	Approve an increase of \$1,500,000 to the existing contract cost contingency for <b>Contract No. WD-2687R</b> , AWSS Pumping Station No. 2 Improvements (2016); and authorize the GM to approve future modifications to the contract for a total contract not-to-exceed amount of up to \$21,244,038.
<a href="#">20-0158</a>	7-28-20	WW-622	Accept work performed by M. Hernandez Construction, Inc. for <b>Contract No. WW-622</b> , Haight-Ashbury/Tenderloin/Diamond Heights Districts Sewer Replacement and Paving Renovation; approve Modification No. 9 (Final), decreasing the contract amount by \$528,755, for a total contract amount of \$4,450,447, and increasing the contract duration by 201 consecutive calendar days, for a total contract duration of 886 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0159</a>	7-28-20	WW-646	Accept work performed by J. Flores Construction, Inc. for <b>Contract No. WW-646</b> , As-Needed Spot Sewer Replacement No. 36, for a total contract amount of \$9,354,642, and a total contract duration of 400 consecutive calendar days; and authorize final payment to the Contractor.
<a href="#">20-0160</a> Rescinded by 20-0178 (8/25/20)	7-28-20	WW-655	Approve an increase of 140 consecutive calendar days to the contract duration contingency for <b>Contract No. WW-655</b> , As-Needed Main Sewer Replacement No. 7, and NTP for Contract No. WW-697, with Precision Engineering, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 580 consecutive calendar days, with no change to contract amount.
<a href="#">20-0161</a>	7-28-20	CPSF One-Time Customer Assistance Bill Credit	Authorize implementation in October 2020 of a <b>one-time customer assistance bill credit</b> for the following types of CleanPowerSF customers who are enrolled in the California Alternate Rates for Energy or Family Electric Rate Assistance low-income programs by September 30, 2020: (1) a credit of \$50 for single-family residential customers, (2) a credit of \$3,000 for multi-family residential customers, and (3) a credit of \$750 for non-profit small-commercial customers.
<a href="#">20-0162</a>	7-28-20	Suspension of Rules Due to COVID-19	Authorize the GM to <b>temporarily suspend through January 15, 2021 the following rules</b> due to the COVID-19 emergency: (a) the discontinuation or shut off of water service for City retail customers for non-payment of water and/or sewer bills, (b) the imposition of late payment penalties or fees for delinquent water and/or sewer bills, (c) the discontinuation or shut off of power service for SFPUC Hetch Hetchy Power Customers in San Francisco for non-payment of

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			power bills, (d) the imposition of late payment penalties or fees for delinquent Hetch Hetchy Power Customer accounts, and (e) the return of delinquent CleanPowerSF Customers to PG&E generation service for failure to pay CleanPowerSF charges.
<a href="#">20-0163</a>	7-28-20	WW-662R	Approve the plans and specifications, and award <b>Contract No. WW-662R</b> , Southeast Water Pollution Control Plant Power Feed and Primary Switchgear Upgrades, in the amount of \$30,744,200 and with a duration of 1,170 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Blocka Construction, Inc., to upgrade the existing primary switchgear, substations, and related electrical system at the Southeast Water Pollution Control Plant and nearby facilities. 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.
<a href="#">20-0164</a>	7-28-20	WW-682R	Approve an increase of \$6,140,764 to the existing contract cost contingency for <b>Contract No. WW-682R</b> , SE Community Center at 1550 Evans; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$84,440,142, with no change to contract duration.
<a href="#">20-0165</a>	7-28-20	WW-693	Approve the plans and specifications, and award <b>Contract No. WW-693</b> , As-Needed Spot Sewer Replacement No. 40, in an amount not-to-exceed \$9,689,823, and with a duration of 400 consecutive calendar days, to the sole, qualified, responsible bidder, J. Flores Construction Company, Inc., in accordance with SF Code 6.23(c)(2), to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout the City of SF.
<a href="#">20-0166</a>	7-28-20	Cooperative Agreement with The Energy Council	Authorize the GM to execute a <b>Cooperative Agreement</b> between the SFPUC and The Energy Council for the implementation of the Bay Area Regional Heat Pump Water Heater Contractor Incentive Program, for an amount not to exceed \$450,000 and a term expiring March 31, 2023.
<a href="#">20-0167</a>	7-28-20	Redesign, Relocation, and Reimbursement Agreement	Approve the terms and conditions of, and authorize the GM to execute, a <b>Redesign, Relocation, and Reimbursement Agreement</b> with the Peninsula Corridor Joint Powers Board (JPB) to reimburse the JPB for the costs to redesign and relocate two planned electrical poles to a location outside of SFPUC Parcel No. 205-A near Escuela Ave. and Crisanto Ave. in Mountain View, CA, pursuant to an Easement Deed, at a cost to the SFPUC not to exceed \$216,132.
<b>20-0168</b>	7-28-20	Closed Session	Richard I. Klein and Janice T. Low v. City and County of San Francisco
<a href="#">20-0169</a>	8-25-20	Eight Year License Agreement with Joaquin Bear, LLC	Approve the terms and conditions of, and authorize the GM to execute, an <b>eight-year license between</b> Joaquin Bear, LLC, as licensor, and the CCSF, through the SFPUC, as licensee, to use approximately eight square feet of space within an existing equipment building and certain space on the existing Cedar Ridge communications tower located at 16601 White Fang Drive in Sonoma, CA for the installation, operation, maintenance, repair, and replacement of radio

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			equipment for the Water Enterprise Radio Replacement Project, at an initial monthly rent in the amount of \$2,432.83 (\$29,182 per year), with three-percent annual increases.
<a href="#">20-0170</a>	8-25-20	HH-1001	Approve an increase in the amount of \$377,000 to the existing contract cost contingency, and an increase of 60 consecutive calendar days to the existing contract duration contingency for <b>Contract No. HH-1001</b> , Moccasin Reservoir Perimeter Security Fence, and authorize the GM to approve future modifications to the contract, for a total contract amount of up to \$1,877,719 and a total contract duration of up to 338 consecutive calendar days.
<a href="#">20-0171</a>	8-25-20	HH-998E	Accept work performed by Sierra Mountain Construction, Inc. for <b>Contract No. HH-998E</b> , Emergency Repairs to Hetch Hetchy Water and Power Facilities Following the March 2018 Storm Event – Phase 2, for a total contract amount of \$10,453,868, and a total contract duration of 607 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0172</a>	8-25-20	PRO.0144	Approve the selection of Westland Management Solutions, Inc. (WMS); award <b>Agreement No. PRO.0144</b> , Capital Project Control Systems Integration and Support Services, to provide SFPUC with specialized support services utilizing Primavera based Program Control system administration and integration tools for both SFPUC’s capital improvement programs and projects; and authorize the GM to negotiate and execute a professional services agreement with WMS, for an amount not-to-exceed \$4,750,000, and with a duration of five years.
<a href="#">20-0173</a>	8-25-20	PRO.0170	Approve the selection of Langan Engineering and Environmental Services, Inc. (Langan); award <b>Agreement No. PRO.0170</b> , SFPUC Stormwater Charge Billing Project, to design, code, implement, and manage a new Stormwater Data Management System, modify the Customer Care and Billing system, and provide integration services to implement the Stormwater charge; and authorize the GM to negotiate and execute a professional services agreement with Langan for an amount not-to-exceed \$5,000,000, and with a duration of seven years, with an option to extend the agreement duration three years.
<a href="#">20-0174</a>	8-25-20	WD-2742	Accept work performed by P&J Utility Co. for <b>Contract No. WD-2742</b> , 16-Inch Ductile Iron Water Main Replacement on 7th St. from Townsend to 16th St.; approve Final Modification No. 5, increasing the contract amount by \$20,395, for a total contract amount of \$2,201,676, and increasing the contract duration by 29 consecutive calendar days, for a total contract duration of 451 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0175</a>	8-25-20	WD-2842	Approve the plans and specifications, and award <b>Contract No. WD-2842</b> , 8-Inch Ductile Iron Water Main Replacement on Casitas Ave. from Lansdale Ave. to Yerba Buena Ave. and on Dalewood Way from Lansdale to Sherwood Court, in the amount of \$3,891,709, and with a duration of 436 consecutive calendar days, to the responsible bidder submitting the lowest

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			responsive bid, Cratus, Inc., to replace and install approximately 7,400 feet of ductile iron water conveyance pipe and ancillary water service pipe, restore pavement, construct curb ramps, and install drainage improvements to ensure reliable water delivery and replacement of aging infrastructure within SF. 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.
<a href="#">20-0176</a>	8-25-20	WW-624	Accept work performed by D'Arcy and Harty Construction, Inc. for <b>Contract No. WW-624</b> , Casitas Avenue Easement Sewer Main Rehabilitation; approve Final Modification No. 1, decreasing the contract amount by \$1,504, for a total contract amount of \$555,836, with no change to the agreement duration; and authorize final payment to the contractor.
<a href="#">20-0177</a>	8-25-20	WW-651	Approve an increase of 180 consecutive calendar days to the contract duration contingency for <b>Contract No. WW-651</b> , Griffith Pump Station Improvements, with Western Water Contractors, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration up to 1,200 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0178</a> Rescinds 20-0160	8-25-20	Ratify Correction to Resolution 20-0160 WW-655	<b>Ratify correction to Resolution No. 20-0160</b> approved on the July 28, 2020 to increase the duration contingency for Wastewater Enterprise, Renewal and Replacement Program-funded <b>Contract No. WW-655</b> , As-Needed Main Sewer Replacement No. 7 (and not approve a Notice to Proceed for Contract No. WW-697) for a total contract duration contingency of 580, with no change to contract amount.
<a href="#">20-0179</a>	8-25-20	WW-697	Approve the plans and specifications, and award <b>Contract No. WW-697</b> , As-Needed Main Sewer Replacement No. 8, in the amount of \$7,373,000, and with a duration of 400 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, JDB & Sons Construction, Inc. to perform as-needed manhole-to-manhole segment main sewer replacements on short notice in locations to be determined throughout SF.
<a href="#">20-0180</a>	8-25-20	WW-700	Approve the specifications, and award <b>Contract No. WW-700</b> , As-Needed Sewer Cleaning and Inspection (FY21), in the amount of \$1,849,059, and with a duration of 570 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Pipe and Plant Solutions, Inc., to clean and inspect existing sewers, on an as-needed basis, at locations to be determined throughout SF.
<a href="#">20-0181</a>	8-25-20	WW-703	Approve the plans and specifications, and award <b>Contract No. WW-703</b> , Mission St., 16 <sup>th</sup> to Cesar Chavez, Brick Sewer Rehabilitation, in the amount of \$6,337,350, with a duration of 360 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Cratus, Inc., to rehabilitate existing sewers, relocate auxiliary water supply lines, and construct transit improvements on Mission St., between 16 <sup>th</sup> and Cesar Chavez Sts. This action constitutes

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			the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">20-0182</a>	8-25-20	CPSF Integrated Resource Plan	Approve <b>CleanPowerSF's Integrated Resource Plan</b> (IRP) Compliance Filing and authorize the General Manager to submit the IRP Compliance Filing to the California Public Utilities Commission.
<a href="#">20-0183</a>	8-25-20	2020 Series ABCD Water Revenue Bonds	Discussion and possible action to <b>authorize the issuance of up to \$600 million of the 2020 Series ABCD Water Revenue Bonds.</b>
<a href="#">20-0184</a>	8-25-20	2020 Series EFGH Taxable Water Revenue Bonds	Discussion and possible action to <b>authorize the issuance of up to \$850 million of the 2020 Series EFGH Taxable Water Revenue Bonds</b> to advance refund all or a portion of the outstanding Series 2011D, 2012A, 2012B, 2012C, 2015A, 2017A, 2017B and 2017C Water Revenue Bonds to achieve debt service savings.
<a href="#">20-0185</a>	8-25-20	Extension to the Temporary Emergency Customer Assistance Program for COVID-19 Relief	Approve the extension to the <b>Temporary Emergency Customer Assistance Program for COVID-19 Relief</b> (currently scheduled to end on September 4, 2020). The program for single-family residential customers who have been financially impacted by the COVID-19 pandemic currently provides eligible residential customers with a bill discount of 15% on water, 35% on sewer, and 30% on Hetch Hetchy Power bills for a period of sixth months, retroactive to March 4, 2020. An approval of this extension would provide current enrollees discounts through December 31, 2020. New enrollees beginning September 5, 2020 or later would receive discounts from the date they apply to December 31, 2020 but would not receive retroactive discounts.
<a href="#">20-0186</a>	8-25-20	2019 SF Bay Area Integrated Water Management Plan	Adopt the <b>2019 San Francisco Bay Area Integrated Regional Water Management Plan</b> . 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.
<a href="#">20-0187</a>	8-25-20	WSA for Proposed Transbay Block 4 Project	Approve the <b>Water Supply Assessment</b> for the proposed Transbay Block 4 Project, which would develop a 1.04-acre vacant site formerly occupied by the Temporary Transbay Terminal with a mixed-use development including 950,731 gross square foot (gsf) of residential uses (683 units) and 8,225 gsf retail uses, pursuant to the State of California Water Code Section 10910 <i>et seq.</i> , CA Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155.
<a href="#">20-0188</a>	8-25-20	PRO.0101	Approve Amendment No. 2 to <b>Agreement No. PRO.0101</b> , Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project, with McMillen Jacobs Associates/Stantec, Joint Venture; and authorize the GM to negotiate and execute Amendment No. 2, increasing the agreement amount by \$4,000,000, and extending the term by one year, two months, for a total not-to-exceed agreement amount of \$9,700,000 and a total agreement duration of threeyears.
<a href="#">20-0189</a>	8-25-20	Utility Agreement with	Approve the terms and conditions of, and authorize the General Manager to execute, a <b>Utility</b>

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		Alameda County Transportation Commission	<b>Agreement</b> between the City and County of San Francisco acting by and through its Public Utilities Commission, and the Alameda County Transportation Commission, a California joint powers authority (Alameda CTC), for the purpose of relocating certain SFPUC water lines affected by Alameda CTC's proposed improvements to the State Route 84 and Interstate 680 Interchange in Sunol, California, at a cost to City of \$1.3 million.
<b>20-0190</b> <b>20-0191</b>	8-25-20	Closed Session	Federal Insurance Company, as subrogee of CCT Enterprises LLC v. CCSF Federal Insurance Company, as subrogee of GSFC LLC, et al. v. CCSF
<a href="#"><u>20-0192</u></a>	9-8-20	WD-2852R	Approve the plans and specifications, and award <b>Contract No. WD-2852R</b> , SF Westside Recycled Water Irrigation System Retrofits, in the amount of \$2,483,525 and with a duration of 425 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Fontenoy Engineering, Inc., to construct irrigation system retrofits in Golden Gate Park and Lincoln Park Golf Course to bring the systems into compliance with recycled water regulations using State grant funds.
<a href="#"><u>20-0193</u></a>	9-8-20	WD-2861	Approve the plans and specifications, and award <b>Contract No. WD-2861</b> , Auxiliary Water Supply System Clarendon Supply 2019, in the amount of \$2,685,720, and with a duration of 327 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Mitchell Engineering, to install a new Emergency Firefighting Water System pipeline and valve assembly within the public right of way below Summit reservoir at the intersection of Clarendon Ave. and Dellbrook Ave. 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.
<a href="#"><u>20-0194</u></a>	9-8-20	WW-673	Approve an increase of 180 calendar days to the contract duration contingency for <b>Contract No. WW-673</b> , Oceanside Water Pollution Control Plant Door Assembly Upgrade, with Rubecon Builders; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 840 consecutive calendar days, with no change to the contract amount.
<a href="#"><u>20-0195</u></a>	9-8-20	WW-676 Modification 2	Accept work performed by Pipe and Plant Solutions, Inc. for <b>Contract No. WW-676</b> , As-Needed Sewer Cleaning and Inspection (FY19); approve Modification No. 2 (Final), increasing the contract amount by \$79,914, for a total contract amount of \$2,252,221 with no change to the agreement duration; and authorize final payment to the contractor.
<a href="#"><u>20-0196</u></a>	9-8-20	WW-683R	Approve an increase of up to \$200,000 to the existing contract cost contingency and an increase of up to 120 consecutive calendar days to the existing duration contingency for <b>Contract No. WW-683R</b> , Sansome, 5th, 6th (North), and Division Sts. Combined Sewer Discharge Rehabilitation and Backflow Prevention; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$6,597,799 and a total duration of up to 561

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			consecutive calendar days.
<a href="#">20-0197</a>	9-8-20	WW-388(E) Modification 2	Accept work performed by Power Engineering Construction Co. for <b>Contract No. WW-688(E)</b> , Southeast Outfall Islais Creek Crossing – Emergency Bypass Project; approve Modification No. 2 (Final), increasing the contract duration by 24 consecutive calendar days and decreasing the contract amount by \$6,043, for a total contract duration of 449 consecutive calendar days, and a total contract amount of \$4,621,265; and authorize final payment to the contractor.
<a href="#">20-0198</a>	9-8-20	Office Lease with Executive Park LLC Amendment 1	Approve the terms and conditions and authorize the GM to execute Amendment No. 1 to the <b>Office Lease</b> dated January 12, 2016 between 150 Executive Park, LLC, as landlord, and the City and CCSF, through its PUC, as tenant, at 150 Executive Park, Suite 1300, San Francisco, extending the lease term by four years to January 31, 2025 for a total lease term of nine years, and with a new initial base annual rent of \$120,339.60 and a one-time rent increase on July 1, 2022 to \$149,904 annually.
<a href="#">20-0199</a>	9-8-20	Amended MOU with SFRPD	Authorize the GM to execute an <b>Amended Memorandum of Understanding</b> by and between the SFPUC and the SF Recreation and Parks Department to allow the SFPUC to use State grant funds to construct irrigation system retrofits in Golden Gate Park and Lincoln Park Golf Course to support the SFPUC’s Westside Recycled Water Project.
<a href="#">20-0200</a>	9-22-20	CS-366 Amendment 2	Approve Amendment No. 2 to <b>Agreement No. CS-366</b> , Emergency Planning, Technical Assistance, and Training Support, with AECOM Technical Services, Inc., to provide continuing emergency operations planning, training, and exercises for all SFPUC enterprises and bureaus; and authorize the GM to execute this amendment extending the agreement duration by two years, for a total agreement duration of eight years, with no change to the agreement amount.
<a href="#">20-0201</a>	9-22-20	WD-2783	Accept work performed by A. Ruiz Construction for <b>Contract No. WD-2783</b> , As-Needed Water Main Replacement at Various Locations, for a total contract amount of \$8,596,901, and with a total contract duration of 1,052 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0202</a>	9-22-20	WD-2820R	Approve an increase in the amount of \$1,942,300 to the existing contract cost contingency and an increase of 90 calendar days to the existing duration contingency for <b>Contract No. WD-2820R</b> , San Francisco Local Water As-Needed Paving (FY16-19); and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$19,077,000 and a total contract duration of up to 1,294 consecutive calendar days.
<a href="#">20-0203</a>	9-22-20	WW-570	Accept work performed by Blocka Construction, Inc., for <b>Contract No. WW-570</b> , OSP and Westside Pump Station HVAC Upgrades; approve Modification No. 3 (Final), decreasing the contract amount by \$60,218 for a total contract amount of \$6,264,356, with no change to the agreement duration; and authorize final payment to the contractor.

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<a href="#">20-0204</a>	9-22-20	SFPUC Floodwater Management Grant Assistance Program Grant Requirements and Terms	Approve proposed modifications to the SFPUC Floodwater Management Grant Assistance Program Grant Requirements and Terms as follows: (1) for owner-occupied, residential property owners who demonstrate financial hardship (a) provide up-front payment of up to \$1,000 for contractor deposits to secure work and (b) allow reimbursement for the final installment payment to be based on invoice only (not proof of payment); (2) for small businesses and non-profit organizations with a maximum of 50 full-time employees (a) provide up-front payment for contractor deposits, (b) allow reimbursement for the final installment payment based on invoice only (not proof of payment) and (c) reduce the grantee cost-share from 20% to 0%; and (3) remove existing eligibility criterion requiring proof of prior flooding and replace with approximately 6 inches of flooding in a 100-Year Storm.
20-0205	9-22-20	Closed Session	James Neidel v. City and County of San Francisco
<a href="#">20-0206</a>	10-13-20	JOC-63 Modification 1	Approve Modification No. 1 to <b>Job Order Contract (JOC), JOC-63</b> , General Building (B-License) for SF, San Mateo, Santa Clara and Alameda Counties, with Angotti & Reilly, Inc., to complete ongoing facility and asset improvements, increasing the contract duration by one year, for a total contract duration of five years, in accordance with SF Administrative Code 6.62, with no change to the contract amount.
<a href="#">20-0207</a>	10-13-20	WD-2858R	Approve the plans and specifications, and award <b>Contract No. WD-2858R</b> , Sunol Valley Water Treatment Plant Water Quality Modular Office, in the amount of \$1,096,200 and with a duration of 220 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Alta Group, Inc., to furnish and install trailers and construct associated work. 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.
<a href="#">20-0208</a>	10-13-20	WW-625	Accept work performed by JMB Construction, Inc., for <b>Contract No. WW-625</b> , Oceanside Water Pollution Control Plant Flare Control and Stack Upgrade; approve Modification No. 5 (Final), decreasing the contract amount by \$104,418 for a total contract amount of \$3,521,702 with no change to the total contract duration of 880 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0209</a>	10-13-20	CS-200 Amendment 4	Approve Amendment No. 4 to <b>Agreement No. CS-200</b> , Right of Way Services, with Associated Right of Way Services, Inc., to continue to provide right-of-way services for SFPUC capital program and other projects; and authorize the GM to execute this amendment, extending the agreement duration by 11 months, for a total duration of nine years and 11 months, with no change to the agreement amount.
<a href="#">20-0210</a>	10-13-20	HH-1000R	Approve the plans and specifications, and award <b>Contract No. HH-1000R</b> , Mountain Tunnel Improvements Project, in the amount of \$138,973,189 and with a duration of 2,160 consecutive



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			calendar days, to the responsible bidder submitting the lowest responsive bid, Michels Tunneling, to rehabilitate and make improvements to the existing tunnel.
<a href="#">20-0211</a>	10-13-20	Canyon Power Tunnel & Aqueduct ROW Mapped Boundary Correction	Authorize submittal of an application to the U.S. Department of Interior Bureau of Land Management, in coordination with the National Park Service, to correct the mapped boundary of the <b>Canyon Power Tunnel and Aqueduct</b> right-of-way over federal lands in Yosemite National Park to reflect the as-built condition of the Canyon Tunnel under 43 CFR part 2807.11(e); and authorize the General Manager to seek Board of Supervisors approval of the acceptance of the corrected right-of-way under Charter Section 9.118.
<a href="#">20-0212</a>	10-13-20	Installment & Sales Agreement Clean Water State Revolving Fund SEP New Headworks	Authorize the GM to execute an <b>Installment Sale Agreement</b> to secure a Clean Water State Revolving Fund Loan for the WWE Southeast Treatment Plant New Headworks Replacement Project in an amount not-to-exceed \$112,036,181, and with a 30-year term and an interest rate of 1.10%.
<a href="#">20-0213</a>	10-13-20	Five Year Lease to Central Network Retail Group (OSH)	Approve the award of a <b>five-year lease</b> to the Central Network Retail Group, a Delaware limited liability company doing business as Outdoor Supply Hardware, for use of an approximately 35,962 square-foot retail store plus an adjacent fenced yard, loading dock area, and a common area parking lot at 900 El Camino Real, in Millbrae, CA at an initial annual Base Rent of \$188,000, with two months' initial free rent, and 3% annual Base Rent increases, and Additional Rent consisting of 5% of the tenant's annual gross revenues above \$12 million. The proposed lease includes three, one-year options to extend the term subject to certain conditions and subject to approval by the SFPUC and BOS under Charter Section 9.118(c), for a total potential lease term of eight years.
20-0214	10-27-20	Closed Session	Richard Denton v. City and County of San Francisco et al
<a href="#">20-0215</a>	10-27-20	WW-647R Amendment 3	Approve Amendment No. 3 to <b>Contract No. WW-647R</b> , Southeast Water Pollution Control Plant Biosolids Digester Facilities Construction Manager/General Contractor (CM/GC) Agreement with MWH Constructors/Webcor Builders Joint Venture, to revise Sections 4.02 and 5.03 of the Agreement relating to certification by the Controller, project funding requirements, and incremental encumbrance for the CM/GC's performance of work, with no change to the contract amount or duration.
<a href="#">20-0216</a>	10-27-20	WSA 2500 Mariposa St. SFMTA Potrero Bus Yard Project	Approve the <b>Water Supply Assessment</b> for the proposed 2500 Mariposa Street/SFMTA Potrero Bus Yard Project which would replace the Potrero Yard Trolley Coach Facility at 2500 Mariposa Street with a new structure to accommodate bus parking and circulation, SFMTA maintenance, operation, and administrative uses, and joint development uses, pursuant to the State of California Water Code Section 10910 <i>et seq.</i> , California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155.

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<a href="#">20-0217</a>	10-27-20	Adopt Findings Declaring Surplus as Exempt Surplus Land and Convey to East Bay Regional Park District	<b>Adopt findings declaring as surplus</b> to the SFPUC utility needs under Charter Section 8B.121(e), and as “exempt surplus land” under CA Government Code Section 54221, approximately 20 acres of underutilized unimproved agricultural property designated as Assessor Parcel No. 096-0090-005-11 in the unincorporated Town of Sunol in Alameda County, that is under the jurisdiction of the SFPUC; and recommend that the BOS authorize (a) the City’s Director of Property to execute a quitclaim deed conveying the Property to the East Bay Regional Park District, and (b) the SFPUC GM to execute an Agreement for Sale of Real Estate to convey the Property to the East Bay Regional Park District for \$500,000.
<a href="#">20-0218</a>	10-27-20	Joint Funding Agreement with USGS	Authorize the GM to execute on behalf of the CCSF, a <b>Joint Funding Agreement</b> with the U.S. Geological Survey for an amount not-to-exceed \$326,180 and with a duration of 11 months, starting November 1, 2020 and ending September 30, 2021, to allow for continued hydrologic monitoring and stream gauge maintenance in the Alameda and Peninsula Watersheds.
<a href="#">20-0219</a>	10-27-20	MOA for Potable Reuse Exploratory Plan Phase 3 Feasibility Study	Authorize the GM to execute a <b>Memorandum of Agreement</b> with Silicon Valley Clean Water, Bay Area Water Supply & Conservation Agency, California Water Service Company, City of Redwood City, and City of San Mateo to carry out the Potable Reuse Exploratory Plan Phase 3 Feasibility Study, with a duration of 25 months and in an amount not to exceed \$160,661.
<a href="#">20-0220</a>	10-27-20	Power Enterprise Capital plan FY2020-21 Reallocation	Approve the re-allocation of \$20,000,000 in existing appropriations in the FY 2020-21 <b>Power Enterprise Capital Plan</b> from the SFO Substation Project, Streetlight Replacement Project and Intervening Facilities Project to the Bay Corridor Transmission/Distribution Project; and authorize the GM to seek Mayor and BOS approval of a Supplemental Appropriation for the de-appropriation and re-appropriation of \$8,000,000 from the Streetlight Replacement Project to the BCTD Project.
<a href="#">20-0221</a>	11-10-20	PRO.0053B Amendment 1	Approve Amendment No. 1 to <b>Agreement No. PRO.0053.B</b> , Specialized Technical Infrastructure Contractor Capacity Development, with Merriwether & Williams Insurance Services, Inc. to provide assistance to the SFPUC’s Contractors Assistance Center to create economic development programming to support small, local businesses on SFPUC projects; and authorize the GM to execute this amendment, extending the agreement duration by two years, for a total agreement duration of five years, with no change to the agreement amount.
<a href="#">20-0222</a>	11-10-20	PRO.0070	Approve the selection of Archer Energy Solutions, LLC; award <b>Agreement No. PRO.0070</b> , Hetch Hetchy Water and Power (HHWP) North American Electric Reliability Corporation (NERC) Compliance and Audit Support, to provide NERC Reliability Standards compliance- related services to HHWP; and authorize the GM to negotiate and execute a

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			professional services agreement with Archer in an amount not-to-exceed \$8,000,000, and with a duration of five years.
<a href="#">20-0223</a>	11-10-20	WD-2760	Accept work performed by M. Hernandez Construction, Inc. (dba Hernandez Engineering) for <b>Contract No. WD-2760</b> , 12-Inch and 8-Inch Ductile Iron Water Main Replacement, Sewer Replacement and Pavement Renovation on Waller Street and Various Side Streets; approve Modification No. 4 (Final), increasing the contract amount by \$16,907 for a total contract amount of \$4,718,076, and a total contract duration of 1,116 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0224</a>	11-10-20	WD-2794A	Accept work performed by S.J. Amoroso Construction, Inc., for <b>Contract No. WD-2794A</b> , Sunol Long Term Improvements Sunol Yard; approve Modification No. 18 (Final), decreasing the contract amount by \$11 for a total contract amount of \$36,512,199, and increasing the contract duration by 349 consecutive calendar days, for a total contract duration of 1,327 consecutive calendar days; and authorize final payment to the contractor.
<a href="#">20-0225</a>	11-10-20	WD-2854A	Approve an increase of 220 calendar days to the existing contract duration contingency for <b>Contract No. WD-2854A</b> , 525 Golden Gate Avenue Roof Access and Fall Protection with Buhler Commercial; and authorize the GM to approve future contract modifications for a total contract duration of up to 385 consecutive calendar days, with no change to the contract amount.
<a href="#">20-0226</a>	11-10-20	WW-686	Approve an increase of 90 calendar days to the contract duration contingency for <b>Contract No. WW-686</b> , As-Needed Spot Sewer Replacement No. 38, with J. Flores Construction Company, Inc; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 580 consecutive calendar days, with no change to contract amount.
<a href="#">20-0227</a>	11-10-20	PRO.0122C Amendment 2	Approve Amendment No. 2 to <b>Agreement No. PRO.0122C</b> , As-Needed Technical Support for Small, Local Construction Contractors at the SFPUC Contractors Assistance Center with KML Associates, to provide technical assistance to small, local businesses to develop the skills necessary to effectively compete for SFPUC construction contracting opportunities; and authorize the General Manager to execute Amendment No. 2, increasing the agreement amount by \$25,000 and extending the agreement duration by one year, for a total not-to-exceed amount of \$75,000 and a total duration of three years.

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<a href="#">20-0228</a>	11-10-20	Multi-Party Cost Share Agreement – Los Vaqueros Reservoir	Authorize the GM to execute Amendment No. 2 to the <b>Multi-Party Cost Share Agreement</b> with Contra Costa Water District, Alameda County Flood Control and Water Conservation District, Zone 7, Alameda County Water District, East Bay Municipal Utility District, Grassland Water District, San Luis & Delta-Mendota Water Authority, and Santa Clara Valley Water District, for the planning of the potential expansion of Los Vaqueros Reservoir, extending the agreement duration by one year, until December 31, 2021, for a total duration of 32 months, and increasing the SFPUC’s financial contribution by an amount not-to-exceed \$1,013,661, for a total not-to-exceed SFPUC contribution of \$1,467,790 under the Agreement, and a total overall Agreement amount of \$6,081,967.
<a href="#">20-0229</a>	11-10-20	PRO.0004 A&B Amendment 2	Approve Amendment No. 2 to <b>Agreement Nos. PRO.0004.A&amp;B</b> , As-Needed Wastewater Process Engineering Services, with Hazen and Sawyer (PRO.0004.A) and RMC-SRT, JV (PRO.0004.B), to provide continued process support for wastewater operations and projects; and authorize the General Manager to execute Amendment No. 2, extending each agreement’s duration by three years, for a total agreement duration of eight years and eight months each, with no change to the agreements’ amounts.
<a href="#">20-0230</a>	11-10-20	Agreement with Midpeninsula Regional Open Space District	Authorize the General Manager to execute an <b>Agreement with the Midpeninsula Regional Open Space District</b> to contribute funding to conduct a Highway 35 Multi-Use Trail Crossing and Parking/Multimodal Access Study, for an amount not-to-exceed \$114,000 and with a duration of three years.
<a href="#">20-0231</a>	11-10-20	Lease between the SFPUC and the San Francisco Sheriff’s Department Five Keys Charter School Amendment 1	Approve the terms and conditions of and authorize the General Manager to execute Amendment No. 1 to the month-to-month <b>Lease between the San Francisco Public Utilities Commission, and the San Francisco Sheriff’s Department Five Keys Charter School</b> , a California nonprofit public benefit corporation, temporarily suspending the terms of the Lease, including Five Keys’ obligation to pay rent, on a retroactive basis for up to 11 months from May 1, 2020 to March 31, 2021, to provide up to \$31,888.45 total in rent relief, and authorize the GM to grant further Lease suspensions through December 2021 if warranted due to COVID-19.
<a href="#">20-0232</a>	11-10-20	MOU with Port of San Francisco Pier 70 (Mission Rock)	Authorize the GM to execute a <b>MOU</b> with the Port of SF for the SFPUC to procure 3.5 megawatts of available capacity from the Port’s primary metered service in Building 102 at Pier 70 located on 20 <sup>th</sup> St. to provide temporary electric service during construction for the Seawall Lot 337 Associates, LLC (Mission Rock) and Mariposa Pump Station loads at a cost to the SFPUC not-to-exceed \$4,630,000 and with a term of up to three years.

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<a href="#">20-0233</a>	12/8/20	Attestation of Veracity CleanPowerSF 2019 Power Content Label	Approve execution of an <b>attestation of veracity</b> for the SFPUC's <b>CleanPowerSF 2019 Power Content Label</b> and its submission to the California Energy Commission.
<a href="#">20-0234</a>	12/8/20	Attestation of Veracity HH Power 2019 Power Content Label	Approve execution of an <b>attestation of veracity</b> for <b>Hetch Hetchy Power's 2019 Power Content Label</b> and its submission to the California Energy Commission.
<a href="#">20-0235</a>	12/8/20	CS-318 Amendment 3	Approve Amendment No. 3 to <b>Agreement No. CS-318</b> , Equipment and Software Maintenance with Schneider Electric Systems USA, Inc., to provide 24/7 manufacturer emergency technical support for the Oceanside and Southeast Wastewater Treatment Plants Distributed Control Systems software and hardware; and authorize the GM to execute this amendment, increasing the agreement amount by \$850,000 and extending the agreement duration by two and a half years, for a total not-to-exceed agreement amount of \$4,771,422, and a total duration of nine years and six months.
<a href="#">20-0236</a>	12/8/20	PRO.0019.A-D Amendment 2	Approve Amendment No. 2 to <b>Agreement Nos. PRO.0019.A-D</b> , As-Needed Specialized and Technical Services, Water Enterprise, with Brown & Caldwell-GTC, 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, extending each agreement's duration by one year, for a total agreement duration of five years each, with no change to the agreement amounts.
<a href="#">20-0237</a>	12/8/20	Agreements Nos. PRO.0140A & B	Approve the selection of Cooper Pugeda Management/CM Pros Joint Venture (JV) (CPM/CM Pros JV) and Hazen and Sawyer/Avila and Associates Consulting Engineers, Inc./Dabri, Inc., JV (Hazen/Avila/Dabri JV); and award <b>Agreements Nos. PRO.0140A &amp; B</b> , Construction Management Services for the East Bay Region, to provide construction management services and staff augmentation to manage multiple overlapping Regional Water Enterprise construction projects; and authorize the GM to execute these two professional services agreements with CPM/CM Pros JV (PRO.0140A) and Hazen/Avila/Dabri JV (PRO.0140B), each for an amount not-to-exceed \$9,000,000, and each with a duration of seven years.
<a href="#">20-0238</a>	12/8/20	Temporary Emergency Customer Assistance Program for COVID-19 Relief Extension	Authorize the GM to extend through June 30, 2021 (1) the <b>Temporary Emergency Customer Assistance Program for COVID-19 Relief</b> for single-family residential customers providing a discount of 15% on water, 35% on sewer, and 30% on Hetch Hetchy Power bills, (2) the application deadline for the Small Business and Nonprofit

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			Customer Assistance Program for COVID-19 Relief providing a 20% discount on water and sewer bills, and (3) the temporary suspension of rules governing water/power shutoffs, liens, and fines that is currently scheduled to end January 15, 2021.
<a href="#">20-0239</a>	12/8/20	Power Supply Contracts for CleanPowerSF (Calpine Energy Services)	Approve three <b>power supply contracts for CleanPowerSF</b> between the SFPUC and Calpine Energy Services, LP: (1) retroactively approving an amendment to an existing Resource Adequacy (RA) capacity contract to extend the term of the contract by seven years to 2029, and increasing the contract amount by \$27,000,000 for a total contract amount not-to-exceed \$30,240,000; (2) an amendment to a renewable energy contract to extend the term by seven years to 2029, and increasing the contract amount by \$193,299,120 for a total contract amount not-to-exceed \$242,979,817; and (3) a new RA contract for a term of six years from 2024 to 2029, for a total contract amount not-to-exceed \$59,400,000; and authorize the GM to seek approval from the BOS for these contracts, including one retroactive approval for the amendment to the existing RA capacity contract.
<a href="#">20-0240</a>	12/8/20	Resource Adequacy Contract (Southern California Edison)	Approve one <b>Resource Adequacy (RA) contract</b> for CleanPowerSF to sell RA products to Southern California Edison Company, in an amount not-to-exceed \$1,273,570; and authorize the GM to seek retroactive approval from the BOS for the RA contract.
<a href="#">20-0241</a>	12/8/20	First Amendment to the Second Amended and Restated Operating Agreement with the CISO	Authorize the GM to execute the <b>First Amendment to the Second Amended and Restated Operating Agreement with the California Independent System Operator</b> , establishing the terms and conditions for scheduling the SFPUC's electrical transmissions, and retroactively extending the Agreement from March 2, 2018 through December 2030 for a total duration of approximately 15.5 years, subject to BOS approval under Charter Section 9.118.
<a href="#">20-0242</a>	12/8/20	CPUC Arrearage Management Program	Authorize CleanPowerSF to participate in the <b>California Public Utilities Commission's Arrearage Management Program</b> , which provides qualifying customers with debt forgiveness for past due amounts owed.
<a href="#">20-0243</a>	12/8/20	Agreement with the California Department of Fish and Wildlife	Authorize the GM to execute an <b>Agreement with the California Department of Fish and Wildlife (CDFW)</b> regarding the construction, operation, and maintenance of a permanent water recirculation system at the CDFW-owned and operated Moccasin Fish Hatchery to allow for reduction in SFPUC water deliveries to the Hatchery during shutdowns of the HHWP system and during droughts, with a duration of 24 months and in an amount not-to-exceed \$2,600,000.

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20-0244	12/8/20	Closed Session	Pacific Bell Telephone Company v. City and County of San Francisco, et al.
<a href="#">20-0245</a>	12/22/20	WW-656	Accept work performed by J. Flores Construction Company, Inc. for <b>Contract No. WW-656</b> , As-Needed Spot Sewer Replacement No. 37, with a total contract amount of \$9,837,556, and a total contract duration of 400 consecutive calendar days; and authorize final payment to the Contractor.
<a href="#">20-0246</a>	12/22/20	Bakeworks Lease Amendment 2	Approve the terms and conditions of and authorize the GM to execute <b>Amendment No. 2 to the Lease</b> between the SFPUC, and Bakeworks, LLC (Tenant) for the lobby café at 525 Golden Gate Ave., suspending for seven months from 10/1/2020 through 5/31/2021 the terms of the Lease including Tenant’s obligation to pay rent and giving Tenant the right to resume the Lease on 6/1/2021 or terminate the Lease; <b>retroactively ratify</b> and approve the GM execution of Amendment No. 1 to the Lease which suspended the Lease terms, including payment of rent, from 5/1/2020 to 9/30/2020; and <b>delegate authority</b> to the GM to execute further amendments to the Lease to provide rent relief to Tenant due to COVID-19 through no later than 12/31/2021.
<a href="#">20-0247</a>	12/22/20	Asset Management Policy	Adopt <b>Asset Management Policy</b> of the SFPUC to guide and facilitate the planning, design, procurement, construction, operation, maintenance and retirement of critical infrastructure of the Water, Wastewater, and Power Enterprises.
<a href="#">20-0248</a>	12/22/20	Revised 2020 Baseline Scope, Schedule & Budget for SSIP and WWE Facilities and Infrastructure Program	Adopt (1) <b>Revised 2020 Baseline Scope, Schedule and Budget for the Sewer System Improvement Program (SSIP)</b> , increasing the budget for SSIP Phase 1 projects to \$3,655,256,684 and the budget for “SSIP Other Projects” to \$1,197,281,262, and (2) a new <b>Baseline Scope, Schedule, and Budget for the Wastewater Enterprise (WWE)’s Facilities and Infrastructure Program</b> , which is a subset of projects in the adopted WWE 10-Year Capital Plan for FY 2020-21 through FY 2029-30, with a budget of \$662,605,843.
<a href="#">20-0249</a>	12/22/20	WW-628 Modification 3	Approve Modification No. 3 to <b>Contract No. WW-628</b> , SEP New Headworks Facility Project, a Construction Manager/General Contractor agreement, with Sundt-Walsh Joint Venture, increasing the contract amount by \$106,321,923, and increasing the contract duration by 111 consecutive calendar days, for a total contract amount of \$398,502,107, and a total contract duration of 2,769 consecutive calendar days.
<a href="#">20-0250</a>	12/22/20	Electric Service Agreement Pier 70	Authorize the GM to execute an <b>Electric Service Agreement</b> with the Master Developer of the Pier 70 Project, FC Pier 70, LLC, for the SFPUC to be the primary provider of electric service to the Pier 70 Project; and authorize the GM, subject to approval by

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			ordinance from the BOS, to enter into a separate agreement with FC Pier 70, LLC to pay FC Pier 70, LLC up to \$1,700,000 to install certain SFPUC electric facilities in substructures on the Pier 70 Project that the SFPUC will use to provide electric service to the Pier 70 Project, and may use to provide temporary electric service to other customers.
20-0251	12/22/20	Closed Session	<i>Benito Taylor v. City and County of San Francisco</i>