

SFPUC 2021 Resolution Log

Reso. No.	Approved	Subject	Summary
21-0001	1-26-21	WD-2808R	Approve an increase in the amount of \$3,000,000 to the existing contract cost contingency and an increase of 172 calendar days to the existing duration contingency for Contract No. WD-2820R , SF 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 \$22,077,000 and a total contract duration of up to 1,466 consecutive calendar days.
21-0002	1-26-21	WD-2822R2	Accept work performed by Anvil Builders, Inc., for Contract No. WD-2822R2 , Lower Crystal Springs Dam Stilling Basin Connecting Channel; approve Modification No. 11 (Final), decreasing the contract amount by \$511,976 with no change to the agreement duration, for a total final contract amount of \$4,325,490 and a total final contract duration of 485 consecutive calendar days; and authorize final payment to the contractor.
21-0003	1-26-21	WW-634	Accept work performed by Shaw Pipeline, Inc. for Contract No. WW-634 , Various Locations Sewer Replacement and Pavement Renovation No. 3; approve Modification No. 3 (Final), decreasing the contract amount by \$6,753, for a total contract amount of \$7,605,153, and a final duration of 690 calendar days; and authorize final payment to the contractor.
21-0004	1-26-21	WW-655	Approve an increase of 90 consecutive calendar days to the contract duration contingency for Contract No. WW-655 , As-Needed Main Sewer Replacement No. 7, with Precision Engineering, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 670 consecutive calendar days, with no change to contract amount.
21-0005	1-26-21	PRO.0017 Amendment 1	Approve Amendment No. 1 to Agreement No. PRO.0017 , O'Shaughnessy Outlet Works, with Black & Veatch Corporation to continue providing engineering services for access and drainage improvements, drum and slide gates rehabilitation, new bulkhead system rehabilitation, and new diversion pipe isolation valve installation for the O'Shaughnessy Dam; and authorize the GM to execute this amendment, increasing the contract amount by \$1,250,000, and extending the contract duration by four years, for a total not-to-exceed agreement amount of \$3,750,000 and a total contract duration of eight years.
21-0006	1-26-21	WW-658R	Approve the plans and specifications, and award Contract No. WW-685R , North Shore Pump Station Wet Weather Improvements, in the amount of \$26,010,000, and with a duration of 750 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Western Water Constructors, Inc., to provide redundant effluent pumping capacity at North Shore Pump Station, as well as mechanical, structural, electrical, and instrumentation and control improvements. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.

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21-0007	1-26-21	Office Lease with Bayview Plaza Amendment 1	Approve the terms and conditions of, and authorize the GM to execute, Amendment No. 1 to the Office Lease dated April 5, 2016 between Bayview Plaza, LLC, as landlord, and the SFPUC, as tenant, for the SFPUC WWT's use of approximately 10,740 square feet at 3801 Third Street, Suite 600, San Francisco, extending the term of the Lease by three years to June 30, 2024 at the existing annual base rent of \$412,189.56.
21-0008	1-26-21	MOU with TIDA	Authorize the GM to execute a Memorandum of Understanding with the Treasure Island Development Authority setting forth the terms and conditions under which the SFPUC will continue to provide utility services on Treasure Island and Yerba Buena Island, with a retroactive start date of July 1, 2020 and a term of two years expiring on June 30, 2022.
21-0009	1-26-21	2021 Amended & Restated Water Supply Agreement	Authorize the GM to execute the 2021 Amended and Restated Water Supply Agreement between the CCSF and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County, amending the 2018 Amended and Restated Water Supply Agreement to allow a Minimum Purchase Customer to permanently transfer a portion of its minimum purchase obligations to another Wholesale Customer when it transfers a portion of its Individual Supply Guarantee to another Wholesale Customer.
21-0010	1-26-21	Transmission Facilities Agreement with PG&E	Authorize the GM to enter into a Transmission Facilities Agreement (TFA) with Pacific Gas and Electric Company in an amount not-to-exceed \$18,600,000, plus monthly Cost of Ownership Charges of \$57,000 for the duration of the agreement, for PG&E to furnish and construct a new 230 kilowatt (kV) interconnection from PG&E's Potrero 230 kV Switchyard to a new 230 kV Substation being constructed by SFPUC, subject to approval by the Board of Supervisors under Charter Section 9.118. The initial term of the TFA is five years; staff expects to extend the term at the end of the five years.
21-0011	2-9-21	WD-2668	Approve an increase of \$1,200,000 to the contract cost contingency, and an increase of 365 calendar days to the contract duration contingency, for Contract No. WD-2668 , Regional Groundwater Storage and Recovery; and authorize the GM to approve future contract modifications for a total contract amount of up to \$65,778,678 and a total contract duration of up to 2,527 consecutive calendar days.
21-0012	2-9-21	WD-2865	Approve the plans and specifications, and award Contract No. WD-2865 , Sunol Regional Wilderness Park Water System, in the amount of \$2,395,280, and with a duration of 390 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Cratus, Inc., to construct a potable water system at the Sunol Regional Wilderness Park in Sunol.

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21-0013	2-9-21	WW-621R	Accept work performed by Precision Engineering, Inc. for Contract No. WW-621R , As-Needed Main Sewer Replacement No. 6, for a total contract amount of \$6,070,732, and with a total contract duration of 836 consecutive calendar days; and authorize final payment to the Contractor.
21-0014	2-9-21	WW-665	Approve an increase in the amount of \$817,129 to the contract cost contingency for Contract No. WW-665 , Southeast Water Pollution Control Plant 042 Seismic Retrofit and Rehabilitation, with Western Water Constructors; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$10,804,260, with no change to the contract duration.
21-0015	2-9-21	WW-694 Modification 1	Accept work performed by Marinship Development Interest, LLC, for Contract No. WW-694 , Lincoln Way/48th Ave Diversion Structure Modification; approve Modification No. 1 (Final), decreasing the contract amount by \$7,400, for a total contract amount of \$960,580 and a total contract duration of 90 consecutive calendar days, and authorize final payment to the contractor.
21-0016	2-9-21	Mid-Cycle Adjustments FY 2021-22 Capital Budget	Adopt mid-cycle adjustments to the FY 2021-22 Capital Budget , increasing the WWE capital budget by \$213,511,178 and the Hetchy Power capital budget by \$17,344,824 for a total budget of \$1,020,288,500; authorize the GM to seek BOS approval for (1) appropriation of \$213,511,178 in Revenue Bond Funded Wastewater Capital Projects, (2) appropriation of \$17,344,824 in Hetchy Power Capital Projects, and (3) de-appropriation of \$6,900,000 in Revenue Funded Power Capital Projects in FY 2020-21; and authorize the GM to seek BOS approval for the issuance of (1) \$213,511,178 aggregate principal amount of Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund loans or Water Infrastructure Finance and Innovation Act loans, and (2) \$19,344,824 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).
21-0017	2-9-21	Mid-Cycle Adjustments FY 2021-22 Operating & Programmatic Budget	Adopt mid-cycle amendment to the FY 2021-22 Operating and Programmatic Budgets as follows: (1) increase FY 2021-22 Operating Budget by \$18,055,757 for a total amount of \$1,444,562,831 (including Revenue Transfers for Capital), and (2) decrease the FY 2021-22 Programmatic Project Budget by \$2,800,000 for a total amount of \$54,079,658.
21-0018	2-9-21	10-Year Capital Plan FY 2021-22 thru FY 2030-31	Public Hearing to consider and possible action to adopt the SFPUC 10-Year Capital Plan for FY 2021-22 through FY 2030-31 , totaling \$9,074,419,985.

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21-0019	2-9-21	10-Year Financial Plan FY 2021-22 thru FY 2030-31	Adopt the San Francisco Public Utilities Commission 10-Year Financial Plan for FY 2021-22 through FY 2030-31 .
21-0020	2-9-21	WW-556	Accept work performed by NTK Construction, Inc. for Contract No. WW-556 , Southeast Water Pollution Control Plant Chemical System Relocation and Facility Upgrades; approve Modification No. 15 (Final), decreasing the contract amount by \$600, for a total contract amount of \$14,737,293, and increasing the contract duration by 90 consecutive calendar days, for a total contract duration of 1,380 consecutive calendar days; and authorize final payment to the contractor.
21-0021	2-9-21	WD-2687R	Approve increase of \$1,500,000 to the contract cost contingency and retroactive increase of 390 calendar days to the duration contingency for Contract WD-2687R , Auxiliary Water Supply System Pumping Station No. 2 Improvements (2016); and authorize the GM to approve future modifications to the contract for up to a total contract amount of \$22,744,038 and up to a total contract duration of 1,435 consecutive calendar days.
21-0022	2-9-21	Competitive Selection Process Communications Policy	Adopt a Competitive Selection Process Communications Policy to support the integrity of the competitive selection process for SFPUC contracts; and authorize the GM to implement this policy through competitive solicitation documents and other administrative measures, as appropriate, in consultation with the City Attorney.
21-0023	2-9-21	CA Community JPA	Approve a California Community Power Joint Powers Agency (JPA) agreement and authorize CleanPowerSF's participation in the JPA with annual costs not-to-exceed \$50,000; and authorize the GM to seek approval from the BOS to execute the agreement.
21-0024	2-9-21	WW-647R Amendment 4	Approve Amendment No. 4 to Contract No. WW-647R , Southeast Water Pollution Control Plant Biosolids Digester Facilities Construction Manager/General Contractor Agreement with MWH Constructors/Webcor Builders Joint Venture, modifying the scope of work and increasing the contract amount by \$350,394,026, and increasing the contract duration by 693 consecutive calendar days, for a total contract amount of \$1,289,179,552, and a total contract duration of 3,227 consecutive calendar days.
21-0025	2-23-21	Closed Session	Sharon Eastman v. City and County of San Francisco
21-0026	2-23-21	Five-Year Lease to Dorian 230	Approve the award of a five-year lease to Dorian 230 , Inc., with a financial guarantee by affiliate Harman Mgt. Corp. for use of an approximately 2,848 square-foot restaurant building plus common areas at 950 El Camino Real, in Millbrae, at an initial annual Base Rent of \$129,600. The proposed lease includes two one-year conditional options to extend the lease term, for a total potential lease term of seven years and total potential revenue of \$952,991.

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21-0027	2-23-21	PRO.0049 Amendment 1	Approve Amendment No. 1 to Agreement No. PRO.0049 , High Efficiency Toilet Direct Install Program, with Bottom Line Utility Solutions, to provide replacement of inefficient toilets and other plumbing devices with high-efficiency models for residential customers in the SFPUC’s retail service area; and authorize the GM to execute this amendment, increasing the agreement duration by four years, for a total duration of eight years, with no change to the agreement amount.
21-0028	2-23-21	Pilot Project Memorandum of Understanding	Authorize the GM to execute a “Pilot Project Memorandum of Understanding” with the Modesto Irrigation District (MID), Turlock Irrigation District (TID), and United States Fish and Wildlife Service regarding the parties’ intention for cooperation and funding of early implementation of habitat improvement projects on the lower Tuolumne River prior to issuance of a new Federal Energy Regulatory Commission license for the Don Pedro Project and an original license for the La Grange Project; and delegate authority to the GM to negotiate and enter into a separate agreement with MID and TID in an amount not-to-exceed \$1,500,000 to fund planning and design only of potential habitat improvement projects and return to Commission following completion of environmental review for potential authorization to construct any such projects.
21-0029	2-23-21	DB-121R2	Approve the GM’ s February 8, 2021 determination under SF Administrative Code Section 6.23(c)(1) that neither further outreach efforts nor removal or modification of certain requirements in the contract would likely result in contractors submitting responsive bids for Contract No. DB-121R2 , Moccasin Powerhouse Generator Rehabilitation Project, and authorize the GM to negotiate an agreement with any qualified firm(s), and if such negotiations are successful, to return to Commission for authority execute such agreement.
21-0030	2-23-21	Project Partnership Agreement	Authorize the GM to execute a Project Partnership Agreement with the Army Corps of Engineers for the construction of the Ocean Beach Beneficial Use of Dredged Materials Project to place sand dredged from the SF Main Shipping Channel against the bluff along a 3,000-foot stretch of Ocean Beach south of Sloat Blvd., for an amount not-to-exceed \$2,800,000 and a duration of two years.
21-0031	2-23-21	WW-645R	Approve the plans and specifications, and award Contract No. WW-645R , Westside Pump Station Reliability Improvements, in the amount of \$48,328,300, with a duration of 1,020 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Anvil Builders, Inc., to provide redundant electrical power service feeds, replacement of essential wastewater process mechanical and electrical equipment, ancillary structural, ventilation, plumbing and instrumentation and control improvements, as well as construction of a new electrical building.

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21-0032	3-9-21	WD-2818	Accept work performed by Integra Construction Services, Inc. for Contract No. WD-2818 , Sunol Valley Water Treatment Plant Supervisory Control and Data Acquisition Server Room for a total contract amount of \$1,021,168, and a total contract duration of 652 consecutive calendar days; and authorize final payment to the contractor.
21-0033	3-9-21	WW-631	Accept work performed by Precision Engineering Inc. for Contract No. WW-631 , Crocker Amazon/Excelsior/Ingleside Sewer Replacement and Pavement Renovation; approve Modification No. 5 (Final), decreasing the contract amount by \$471,882, for a total contract amount of \$10,289,753, and increasing the contract duration by 44 consecutive calendar days, for a total contract duration of 746 consecutive calendar days; and authorize final payment to the contractor.
21-0034	3-9-21	WW-698	Approve the plans and specifications, and award Contract No. WW-698 , As-Needed Spot Sewer Replacement No. 41, in the amount of \$8,155,118, and with a duration of 400 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, J. Flores Construction Inc. to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout the City of SF.
21-0035	3-9-21	PRO.0114A-D Amendment 1	Approve Amendment No. 1 to Agreement Nos. PRO.0114.A-D , As-Needed Support Services for Hetch Hetchy Water and Power, with AECOM/WRE, JV (PRO.0114.A), LEE Incorporated (PRO.0114.B), Mott MacDonald/Dabri JV (PRO.0114.C), and Stantec/JHCE, JV (PRO.0114.D), and authorize the GM to execute these amendments increasing each agreement amount by \$2,500,000, for a total not-to-exceed amount of \$7,500,000 per agreement, with no change to the duration of each agreement.
21-0036	3-9-21	JOC-50R2 Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-50R2 , HVAC Energy Efficiency (C-20-License) for SF, San Mateo, Santa Clara and Alameda Counties, with ACCO Engineered Systems, Inc., to complete ongoing HVAC facility and asset improvements, increasing the contract duration by three years, for a total contract duration of five years, with no change in contract amount, in accordance with SF Administrative Code 6.62.
21-0037	3-9-21	JOC-76R Modification 2	Approve Modification No. 2 to Job Order Contract, JOC-76R , 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 amount by \$2,500,000 for a total not-to-exceed contract amount of \$7,500,000 with no change in contract duration, in accordance with SF Code 6.62.
21-0038	3-9-21	WW-696	Approve an increase of 96 calendar days to the contract duration contingency for Contract No. WW-696 , Cargo Way Flush Line; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 536 consecutive calendar days with no

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			change to contract amount.
21-0039	3-9-21	WW-700	Approve an increase of \$739,624 to the contract cost contingency for Contract No. WW-700 , As-Needed Sewer Cleaning and Inspection (FY21), with Pipe and Plant Solutions, Inc.; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$2,773,588, with no change to the contract duration.
21-0040	3-9-21	Project Learning Partnership Grant Program and Program Rules	Approve the Project Learning Partnership Grant Program and Program Rules ; and authorize the GM to solicit applications, award, and execute up to 20 Project Learning Partnership Grant Program PRO.0195(G) grant agreements with qualified local community-based non-profit organizations to fund implementation of SFPUC-developed project based curriculum into those organizations' existing after-school, out-of-school, or in-school programs for youth and young adults and provide paid stipends for youth participants, with a not-to-exceed grant amount of \$105,000 per grant and a duration of three years per grant, for a total program expenditure not to exceed \$1,800,000 over the three-year period (\$600,000 per year).
21-0041	3-9-21	WW-628 Modification 4	Approve the rehabilitation of the existing Southeast Lift Station and odor control facility for the SEP Plant New Headworks Facility Project; approve Modification No. 4 to Contract No. WW-628 , Southeast Water Pollution Control Plant New Headworks Facility Project, a Construction Manager/General Contractor agreement, with Sundt-Walsh Joint Venture, increasing the contract amount by \$91,749,642, for a total contract amount of \$490,251,749, with no change to the contract duration; and authorize the GM to proceed with the construction phase of the rehabilitation of the existing Southeast Lift Station and revised odor control facility.
21-0042	3-9-21	WD-2799 Modification 1	Accept work performed by Azul Works, Inc. for Contract No. WD-2799 , Cathodic Protection for 24-inch and 36-inch Diameter Steel Pipe Transmission Main of College Hill System Phase III; approve Modification No. 1 (Final), decreasing the contract amount by \$146,685 for a total contract amount of \$693,740, and a total contract duration of 225 consecutive calendar days; and authorize final payment to the contractor.
21-0043 21-0044	3-9-21	Closed Session	Luis Hernandez v. City and County of San Francisco Farmers Insurance Exchange a/s/o Joe Espinosa v. City and County of San Francisco
21-0045	3-23-21	JOC-74 Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-74 , General Engineering (A-License) for San Joaquin, Stanislaus, and Tuolumne, with Sierra Mountain Construction, Inc., to complete ongoing facility and asset improvements, increasing the contract amount by \$2,500,000, for a total not-to-exceed amount of \$7,500,000, and increasing the contract duration by three years, for a total duration of five years, in accordance with SF Administrative Code Section 6.62.

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21-0046	3-23-21	WW-639	Approve an increase of 306 calendar days to the contract duration contingency for Contract No. WW-639 , Oceanside Water Pollution Control Plant Digester Gas Utilization Upgrades, with Monterey Mechanical Co.; and authorize the GM to approve future modifications to the contract for a total duration of up to 1,208 consecutive calendar days, with no change to the contract amount.
21-0047	3-23-21	WW-695	Approve an increase of 183 calendar days to the contract duration contingency for Contract No. WW-695 , As-Needed Sewer Cleaning and Inspection (FY20), with Pipe and Plant Solutions, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 810 consecutive calendar days, with no change to the contract amount.
21-0048	3-23-21	WW-671(I)	Approve an increase of 17 calendar days to the contract duration contingency for Contract No. WW-671(I) , Fillmore and Haight St. Intersection, AWSS, Pavement, and Sewer Replacement, with Ronan Construction, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 182 consecutive calendar days, with no change to contract amount.
21-0049	3-23-21	Base Resource Contract with WAPA	Approve Amendment No. 1 to the Base Resource Contract with the United States Department of Energy Western Area Power Administration (WAPA), to allow WAPA to continue providing federal electricity to Treasure Island and Yerba Buena Island; and authorize the GM to execute this amendment, increasing the contract amount by \$7,691,541, for a total not-to-exceed agreement amount of \$27,691,541, and extending the term for an additional 30 years to December 31, 2054, for a total agreement duration of 50 years, subject to the BOS approval pursuant to Charter Section 9.118.
21-0050	4-13-21	DB-129.2	Approve an increase of 180 calendar days to the contract duration contingency for Contract No. DB-129.1 Bay Corridor Transmission and Distribution Phase 2 (2019) North, with Mitchell Engineering; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 615 consecutive calendar days, with no change to the contract amount.
21-0051	4-13-21	DB-129.2	Approve an increase of 180 calendar days to the contract duration contingency for Contract No. DB-129.2 Bay Corridor Transmission and Distribution Phase 2 (2019) South, with Anvil Builders, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 615 consecutive calendar days, with no change to contract amount.
21-0052	4-13-21	DB-130	Approve an increase of 360 calendar days to the contract duration contingency for Contract No. DB-130 Bay Corridor Transmission and Distribution Phase 3 (2019), with Beta Engineering

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			California, LP.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 795 consecutive calendar days, with no change to the contract amount.
21-0053	4-13-21	WD-2729	Approve an increase of 273 calendar days to the contract duration contingency for Contract No. WD-2729 , Fish Passage Facilities within the Alameda Creek Watershed, a sub-project of the Calaveras Dam Replacement Project; and authorize the GM to approve future modifications to the contract for a total duration of up to 1,991 consecutive calendar days, with no change to the contract amount.
21-0054	4-13-21	Customer Affordability & Arrearage Management Pilot Program	Approve program rules for the Customer Affordability and Arrearage Management Plan Pilot Program and authorize the GM to implement the Pilot Program which will provide up to 150 low-income SFPUC residential water and wastewater customers residing in the 94112, 94124, and 94134 zip codes, who have accrued high levels of arrearages on their SFPUC accounts, with a combination of rate discounts and/or debt relief, with a not-to-exceed program budget of \$110,000 from SFPUC funds.
21-0055	4-13-21	2021 Revised Baseline Scope, Schedule, and Budget for WCIP	Adopt the 2021 Revised Baseline Scope, Schedule, and Budget for the Water Enterprise Capital Improvement Program , consisting of 36 projects within the adopted SFPUC 10-Year Capital Plan for FY 2020-21 through FY 2029-30 that have budgets greater than \$5 million and are currently active or intended to be initiated within FY 2020-21 or FY 2021-22.
21-0056	4-13-21	PRO.0092 Amendment 2	Approve Amendment No. 2 to Agreement No. PRO.0092 , Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Protection, with Moffatt and Nichol-AGS Joint Venture to provide engineering design services for the Ocean Beach Climate Change Adaptation Long-term Improvements Project; and authorize the GM to execute this amendment, increasing the agreement amount by \$2,000,000 and extending the agreement duration by four years, for a total not-to-exceed agreement amount of \$5,750,000, and a total duration of nine years.
21-0057	4-13-21	PRO.0172A-C	Approve the selection of Kennedy/Jenks Consultants, Water Resources Engineering, Inc., AECOM Technical Services, Inc., and Hazen-LEE Joint Venture (JV); award Agreement Nos. PRO.0172.A-D , As-needed Engineering Design Services, to provide specialized engineering design services on an as-needed basis for SFPUC enterprises and bureaus; and authorize the GM to execute these four professional services agreements with Kennedy/Jenks Consultants (PRO.0172.A), Water Resources Engineering, Inc. (PRO.0172.B), AECOM Technical Services, Inc. (PRO.0172.C), and Hazen-LEE Joint Venture (PRO.0172.D), each in an amount not-to-exceed \$4,500,000, and each with a term of five years.
21-0058	4-13-21	WD-2825R	Approve the plans and specifications, and award Contract No. WD-2825R , Alameda Creek

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			Recapture Project in the amount of \$19,511,500 and with a duration of 547 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Anvil Builders, Inc. to install a barge and pump system, pipelines, valves and valve vault, and control building to recapture and transfer creek flows to the SFPUC's an Francisco Public Utilities Regional Water System.
21-0059	4-13-21	WW-711	Approve the plans and specifications, and award Contract No. WW-711 , Wawona Area Stormwater Improvement and Vicente Street Water Main Replacement Project, in the amount of \$29,132,100 and with a duration of 987 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, KJ Woods Construction Inc., to construct a stormwater conveyance system in the Wawona area and replace the water mains on Vicente Street. 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.
21-0060	4/27/21	WW-661 Modification 5	Accept work performed by Pipe and Plant Solutions, Inc. for Contract No. WW-661 , As-Needed Sewer Cleaning and Inspection (FY18); approve Modification No. 5 (Final), decreasing the contract amount by \$6,764 for a total contract amount of \$1,410,533, with no change to the agreement duration of 570 consecutive calendar days; and authorize final payment to the contractor.
21-0061	4/27/21	WW-691	Approve an increase of 280 calendar days to the contract duration contingency for Contract No. WW-691 , Sunset Blvd. Greenway Phase II, Irving St. to Ulloa St. with Minerva Construction, Inc.; and authorize the GM to approve future contract modifications for a total contract duration of up to 714 consecutive calendar days, with no change to the contract amount.
21-0062	4/27/21	HH-1003R	Approve the plans and specifications, and award Contract No. HH-1003R , Moccasin Powerhouse Generator Step Up Transformer Installation, in the amount of \$3,321,432, and with a duration of 716 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Big Valley Electric, to make improvements to the two transformer bays and install two new City-furnished generator step-up transformers.
21-0063	4/27/21	Extension of Temporary Emergency Customer Assistance Program for COVID-19 Relief	Authorize the GM to extend by nine months, through March 31, 2022, the following programs currently scheduled to end June 30, 2021: (1) the Temporary Emergency Customer Assistance Program for COVID-19 Relief 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 Customer Assistance Program for COVID-19 Relief providing a 20% discount on water and sewer bills with bill discounts under this program continuing for six months from the date of application approval, and (3) the

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			temporary suspension of rules governing water/power shutoffs, liens, and fines.
21-0064	4/27/21	PRO.0029 Amendment 4	Approve Amendment No. 4 to Agreement No. PRO.0029 , Project Pull Internship Services, with the Japanese Community Youth Council, to continue providing administrative services and technical assistance for the Project Pull Internship Program through the Summer 2021 session; and authorize the GM to execute this amendment, increasing the agreement duration by six months, for a total agreement duration of five years and six months, with no change to the contract amount.
21-0065	4/27/21	PRO.0178	Approve the selection of Edelstein Gilbert Robson & Smith LLC (EGRS); award Agreement No. PRO.0178 , State Legislation Representation and Advocacy Services to provide state legislative lobbying services; and authorize the GM to negotiate and execute a professional services agreement with EGRS for an amount not-to-exceed \$1,680,000, and with a duration of five years.
21-0066 21-0067 21-0068	4/27/21	Closed Session	Julieta Jay Carlos DMD, Inc. v. City and County of San Francisco Monika Neuendorf/State Farm v. City and County of San Francisco Stephen Besselman/State Farm v. City and County of San Francisco
21-0069	5/11/21	WD-2692	Approve increase of \$100,000 to the contract cost contingency, and increase of 70 calendar days to the contract duration contingency, for Contract No. WD-2692 , 16-Inch and 8-Inch Ductile Iron Water Main Installation, Sewer Replacement on Geary Blvd. from 32nd to 48th Avenues; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$10,270,403 and a total contract duration of up to 889 consecutive calendar days.
21-0070	5/11/21	WD-2819	Approve an increase of 173 calendar days to the existing duration contingency for Contract No. WD-2819 , As-Needed Water Main Replacement at Various Locations, No. 2; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,377 consecutive calendar days, with no change in the contract amount.
21-0071	5/11/21	WW-651 Modification 14	Accept work performed by Western Water Contractors Inc. Contract No. WW-651 , Griffith Pump Station Improvements; approve Modification No. 14 (final) decreasing the contract amount by \$55,571, for a total contract amount of \$11,977,669, and increasing the contract duration by 59 consecutive calendar days, for a total contract duration of 1,200 consecutive calendar days; and authorize final payment to the contractor.
21-0072	5/11/21	HH-1001	Accept work performed by Mountain Methods, Inc. for Contract No. HH-1001 , Moccasin Reservoir Perimeter Security Fence; approve Modification No. 6 (Final), decreasing the contract amount by \$135,872, for a total contract amount of \$1,626,886, with no change to

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			the contract duration of 272 consecutive calendar days; and authorize final payment to the contractor.
21-0073	5/11/21	WD-2621R	Accept work performed by Western Water Constructors, Inc., for Contract No. WD-2621R , San Francisco Groundwater Supply Well Stations; approve Modification No. 11 (Final), increasing the contract duration by 425 consecutive calendar days with no change in contract amount, for a total contract duration of 2,208 consecutive calendar days and a total contract amount of \$16,450,107; and authorize final payment to the contractor.
21-0074	5/11/21	WW-613	Accept work performed by Western Water Constructors, Inc. Contract No. WW-613 , Southeast Water Pollution Control Plant Building 521/522 and Disinfection Upgrades; approve Modification No. 13, increasing the contract amount by \$82,175 for a total contract amount of \$30,452,647, and increasing the contract duration by 122 consecutive calendar days for a total contract duration of 1,608 consecutive calendar days; and authorize final payment to the contractor.
21-0075	5/11/21	WW-712	Approve the plans and specifications, and award Contract No. WW-712 , New Montgomery, Jessie, Minna, and Mission Streets Brick Sewer Rehabilitation, in the amount of \$4,888,750, and with a duration of 390 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, D'Arcy & Harty Construction, Inc., to rehabilitate existing large-diameter sewers and associated appurtenances on various streets in downtown SF, including New Montgomery, Jessie, Minna, and Mission Sts. 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.
21-0076	5/11/21	Credit Facility Agreement with Sumitomo Mitsui Banking Corporation	Approve the form of, and authorize the GM to execute multiple documents constituting a credit facility agreement in the principal amount not-to-exceed \$100 million with Sumitomo Mitsui Banking Corp. to replace an expiring agreement of the Water Interim Funding Program that provides interim funding for the Water Enterprise capital program, with an initial term of four years and an initial annual fee of \$359,700, and a three-year option to extend the agreement for a total term of up to seven years and an annual fee not to exceed \$800,000.
21-0077	5/11/21	Project CUW2751801	Approve Project No. CUW2751801 , Southern Skyline Blvd. Ridge Trail Extension; adopt the required CEQA Findings, including a Statement of Overriding Considerations, and the MMRP; authorize the GM to implement the Project in compliance with the Charter and applicable law; and authorize the GM to execute an agreement transferring to the City, at no cost, an easement through Skylawn Memorial Park currently held by the Bay Area Ridge Trail Council subject to BOS approval of acceptance of the easement. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF

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			Administrative Code.
21-0078	5/11/21	DB-121R2	Approve the plans and specifications, and award Contract No. DB-121R2 , Moccasin Powerhouse Generator Rehabilitation, in the amount of \$26,271,805, and with a duration of 1,093 consecutive calendar days, to GE Renewable US LLC to rehabilitate two vertical shaft synchronous hydro generators at the Moccasin Powerhouse, subject to BOS approval of a negotiated comparative fault contractual indemnification provision in accordance with the requirements of Section 6.22(c) of the SF Administrative Code.
21-0079	5/11/21	WD-2868R	Approve the plans and specifications, and award Contract No. WD-2868R , SF Local Water As-Needed Paving (FY 21-24), in the amount of \$13,857,000, and with a duration of 1,095 consecutive calendar days to the responsive bidder submitting the lowest responsive bid, A. Ruiz Construction Co. & Assoc., Inc.
21-0080	5-25-21	WW-687	Approve an increase of \$631,000 to the contract cost contingency for Contract No. WW-687 , Force Main Rehabilitation at Embarcadero and Jackson, with Anvil Builders, Inc; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$7,215,844, with no change to the contract duration.
21-0081	5-25-21	HH-989 Modification 12	Accept work performed by Big Valley Electric for Contract No. HH-989 , Holm Powerhouse Rehabilitation and Kirkwood Powerhouse Oil Containment; approve Modification No. 12 (Final), increasing the contract amount by \$20,779, and increasing the contract duration by 201 calendar days, for a total contract amount of \$11,842,186, and a total contract duration of 1,034 consecutive calendar days; and authorize final payment to the Contractor.
21-0082	5-25-21	WW-607 Modification 1	Accept work performed by Yerba Buena Engineering for Contract No. WW-607 , Ocean Beach Immediate Action Plan As-Needed; approve Modification No. 1 (Final), decreasing the contract amount by \$759,973, for a total contract amount of \$1,222,277, with no change to the agreement duration of 1,826 consecutive calendar days; and authorize final payment to the contractor.
21-0083	5-25-21	Green Infrastructure Grant Archdiocese of San Francisco	Authorize the release of \$900,645 in construction funding for the Green Infrastructure Grant awarded on January 28, 2020 by Resolution No. 20-0024 to the Archdiocese of SF Parish and School Juridic Persons Real Property Support Corporation, to construct stormwater management features at St. Thomas More School in 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.
21-0084	5-25-21	Green Infrastructure Grant Lycee	Authorize the release of \$384,658 in construction funding for the Green Infrastructure Grant awarded on April 28, 2020, by Resolution No. 20-0082 to the Lycee Francais de SF to construct stormwater management features at their Ortega Campus. This action constitutes

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		Francias de SF	the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
21-0085	5-25-21	CPSF Rate Setting	Public Hearing: Discussion and possible action to approve the following for customers of the SFPUC's CleanPowerSF (Community Choice Aggregation) Program , (1) a new rate-setting methodology effective July 1, 2021 through June 30, 2022 that sets rates to the lesser of (a) 5% higher than comparable PG&E rates, or (b) rates that recover CleanPowerSF's program costs; (2) making time-of-use (TOU) rates the default rate for residential customers and implementing a bill protection program that provides a one-time credit to residential customers who pay more under the new default TOU rates than under their prior rate; and (3) re-instatement of termination fees for CPSF customers returning to PG&E in the amount of \$5 for residential and \$25 for non-residential customers. 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.
21-0086	5-25-21	Agreement No. 1000019799	Approve the sole source selection of Calgon Carbon UV Technologies (Calgon Carbon); award Agreement No. 1000019799 , UV System Maintenance and Repair, to Calgon Carbon to provide monthly preventative maintenance services, emergency repair, and parts to the Calgon Carbon-manufactured Sentinel UV Disinfection Systems located at SFPUC's Tesla Portal; and authorize the GM to execute an equipment maintenance agreement with Calgon Carbon with a retroactive start date of December 1, 2020 for an amount not-to-exceed \$1,800,000, and a duration of five years.
21-0087	6-8-21	HH-1002R	Approve the plans and specifications, and award Contract No. HH-1002R , O'Shaughnessy Dam Fall Protection Improvements and Spillway Access, in the amount of \$1,498,687, and with a duration of 329 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Mountain Cascade, Inc., to make improvements to the fall protection systems and spillway access at the O'Shaughnessy Dam. 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.
21-0088	6-8-21	PRO.0160A-D Amendment 1	Approve Amendment No. 1 to Agreement Nos. PRO.0160.A-D , As-Needed Construction Management Services, with MCK Americas, Inc. (PRO.0160.A), CPM Associates, Inc. and Carlson Management, Inc. Joint Venture (JV) (PRO.0160.B), Environmental & Construction Solutions, Inc. and Design & Construction Management Services, Inc. JV (PRO.0160.C), and Mott MacDonald Group, Inc. and Dabri, Inc. JV (PRO.0160.D); and authorize the GM to execute these amendments, increasing each agreement amount by \$2,000,000 for a total not-to-exceed amount of \$6,000,000 per agreement, with no change to the duration of each agreement.

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21-0089	6-8-21	WD-2614	Accept work performed by Cratus, Inc. for Contract No. WD-2614 , 8-Inch Ductile Iron Water Main Replacement on Green St. from Gough St. to Broderick St.; approve Modification No. 2 (Final), decreasing the contract amount by \$364,035 for a total contract amount of \$2,726,631 and decreasing the contract duration by one calendar day for a total contract duration of 494 consecutive calendar days; and authorize final payment to the contractor.
21-0090	6-8-21	WD-2776	Approve an increase of 457 consecutive calendar days to the contract duration contingency for Contract No. WD-2776 , Westside Recycled Water Treatment Facility at Oceanside Plant 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 1,810 consecutive calendar days, with no change to the contract amount.
21-0091	6-8-21	WD-2797	Approve an increase of \$500,000 to the contract cost contingency, and an increase of 275 calendar days to the contract duration contingency, Contract No. WD-2797 , SFWestside Recycled Water Pump Station and Reservoir, with JMB Construction; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$17,696,520 and a total contract duration of up to 1,034 consecutive calendar days.
21-0092	6-8-21	CS-247[R]	Approve Amendment No. 3 to Agreement No. CS-247[R] , Customer and Administrative Services for Community Choice Aggregation Program, with Calpine Energy Solutions LLC, for continued meter data management, billing, and customer care support for the CleanPowerSF program; and authorize the GM to execute this amendment, increasing the agreement amount by \$13,876,200 and extending the term by three years for a total not-to-exceed amount of \$32,645,425 and a total duration of nine years, and amending the scope of work to include automated email marketing capabilities, subject to BOS approval pursuant to Charter Section 9.118.
21-0093	6-8-21	WD-2717	Approve the plans and specifications, and award Contract No. WD-2717 , College Hill Reservoir Outlet Structure And Pipeline in the amount of \$12,180,497, and with a duration of 755 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Ranger Pipelines Incorporated, to construct a new outlet pipe, new outlet structure, new isolation valves, and new pipelines for College Hill Reservoir located in 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.
21-0094	6-8-21	2021 SFPUC Wildfire Mitigation Plan	Adopt a Resolution accepting the 2021 SFPUC Wildfire Mitigation Plan update and SFPUC's 2021 Informational Response to the California Wildfire Safety Advisory Board's (WSAB) 2021 Guidance Advisory Opinion, to be submitted to the WSAB, on or before July 1, 2021.
21-0095	6-8-21	2011 Agreement	Authorize the GM to terminate, effective June 29, 2021, the 2011 Agreement between City

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		Between CCSF, MID and TID	and County of San Francisco and Turlock Irrigation District and Modesto Irrigation District on Management and Allocation of Costs for Tuolumne River Fish Matters Below the Don Pedro Project Until FERC Issues A New License,” subject to the Districts’ waiver of 90-day advance notice provision in the Agreement.
21-0096	6-8-21	Amended & Restated MOU Regarding Operations & Maintenance of EFWS	Approve, and authorize the GM to execute, the Amended and Restated Memorandum of Understanding Regarding Operation and Maintenance of the San Francisco Water Supply Systems between the SFPUC and the SF Fire Department (SFFD) setting forth each department’s responsibilities regarding operation and maintenance of the Emergency Firefighting Water System (EFWS), with SFPUC to pay SFFD \$126,000 per year to help fund an SFFD employee to monitor the EFWS and domestic hydrants, subject to annual cost-of-living adjustments. 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.
21-0097	6-8-21	Power Utility Services MOU with CCSF Housing Authority	Authorize the GM to execute on behalf of the SFPUC a Power Utility Services Memorandum of Understanding with the Housing Authority of the City and County of San Francisco for the SFPUC to continue to provide Condition Assessment, Operation and Maintenance Services, and Emergency Services for the Potrero Annex, Potrero Terrace, and Sunnydale Family Developments through June 30, 2023 for which the Authority will pay SFPUC an amount not-to-exceed \$200,000 with a term of two years.
21-0098	6-8-21	Security Mitigation Plan (Power Enterprise)	Approve the proposed Security Mitigation Plan and authorize Power Enterprise to implement the Security Mitigation Plan. The proposed plan has been created in response to the CPUC Decision 19-01-018 (Phase I Decision on Order Instituting Rulemaking Regarding the Physical Security of Electrical Corp).
21-0099	6-8-21	Closed Session	Colin James Baca v. David George Camerlo, et al
21-0100	6-11-21	2020 Urban Water Management Plan and 2020 Water Shortage Contingency Plan	Discussion and possible action to adopt the 2020 Urban Water Management Plan, including the 2020 Water Shortage Contingency Plan , for the CCSF in accordance with the Urban Water Management Planning Act, and direct the GM to submit the Plans to the CA Department of Water Resources by July 1, 2021. 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.
21-0101	7-13-21	JOC-78R Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-78R , Micro-LBE Set Aside, General Engineering (A-License) San Joaquin, Stanislaus and Tuolumne Counties, with Peterson Excavation, Inc., to complete ongoing facility and asset improvements, increasing the contract amount by \$1,000,000 for a total not-to-exceed contract amount of \$3,000,000, and increasing the contract duration by three years for a total contract duration of five years, in

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			accordance with SF Administrative Code 6.62(h).
21-0102	7-13-21	WD-2829R Modification 20	Accept work performed by Ranger Pipelines Inc. for Contract No. WD-2829R , San Andreas Pipeline No. 2 Replacement; approve Modification No. 20 (Final), decreasing the contract amount by \$570,418 for a total contract amount of \$32,758,582, with no change to the contract duration of 730 consecutive days; and authorize final payment to the contractor.
21-0103	7-13-21	WD-2854A	Approve an increase of \$300,000 to the contract cost contingency and an increase of 365 calendar days to the contract duration contingency for Contract No. WD-2854A , 525 Golden Gate Ave. Roof Access and Fall Protection; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$917,186 and a total contract duration of up to 750 consecutive calendar days.
21-0104	7-13-21	WD-2854B	Approve an increase of 250 consecutive calendar days to the contract duration contingency for Contract No. WD-2854B , 525 Golden Gate Ave. Tower Access and Fall Protection; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 448 consecutive calendar days with no change to the contract amount.
21-0105	7-13-21	WW-664 Modification 5	Accept work performed by Cal State Constructors for Contract No. WW-664 , North Point Wet Weather Facility Sedimentation Tank Influent Gate Upgrades; approve Modification No. 5 (Final), decreasing the contract amount by \$20,037, for a total contract amount of \$2,917,876, with no change to the contract duration of 785 consecutive calendar days; and authorize final payment to the contractor.
21-0106	7-13-21	WW-683R Modification 11	Accept work performed by Trinet Construction, Inc., for Contract No. WW-683R , Sansome, 5th, 6th (North), and Division Sts. Combined Sewer Discharge Rehabilitation and Backflow Prevention; approve Modification No. 11 (final) increasing the contract amount by \$14,802 for additional work at the Sansome ceiling and influent columns for a total contract amount of \$6,611,833, and increasing the contract duration by 26 consecutive calendar days for a total contract duration of 587 consecutive calendar days; and authorize final payment to the contractor.
21-0107	7-13-21	WW-692 Modification 39	Accept work performed by Precision Engineering, Inc. for Contract No. WW-692 , As-Needed Spot Sewer Replacement No. 39, approve Modification Nos. 1 and 2 (Final), decreasing the contract amount by \$6,021,664, for a total contract amount of \$2,155,296, with no change to the contract duration; and authorize final payment to the contractor.
21-0108	7-13-21	MOU with San Francisco Airport Commission	Authorize the GM to execute a Memorandum of Understanding with the SF Airport Commission in an amount not-to-exceed \$3,800,000 with a term of one year and 11 months, for SFPUC to fund consulting services and engineering design work for the development and environmental review of the Electric Capacity Upgrade Program to increase capacity and

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			improve redundancy at the two SFPUC-owned airport substations, Airport Substation and Substation MA.
21-0109	7-13-21	Untreated Wholesale Water Discount Factor	Adopt an Untreated Wholesale Water Discount Factor of \$0.36 per one hundred cubic feet for FY 2021-22 to be applied to Wholesale Customer Coastside County Water District (CCWD), in accordance with the terms of the 2009 Water Supply Agreement between the CCSF and the Wholesale Customers, as amended and re-stated on December 11, 2018 by Resolution No. 18-0212, and the SFPUC's individual water sales contract with CCWD.
21-0110	7-13-21	Adopt Findings Declaring Surplus Land and Exempt Surplus Land	Adopt findings declaring as surplus to the SFPUC's utility needs per Charter Section 8B.121 and as "surplus land" and "exempt surplus land" under the CA Surplus Land Act approximately 262,553 square feet of unimproved agricultural property designated as a portion of SFPUC Parcel No. 65 and also designated as portions of Assessor Parcel Nos. 96-375-12-2, 96-375-6-11, 96-375-7-3, and 96-375-6-8 in unincorporated Alameda County owned by the CCSF under the jurisdiction of the SFPUC; recommend to the BOS approval of the Agreement for the sale and purchase of 262,553 square feet of unimproved land, 186,754 square feet of easement interests, and 1,609.09 linear feet of abutters rights in SFPUC Parcel No. 65 (cumulatively, the Property) for \$152,952 total to the State of CA Department of Transportation (Caltrans) and the Alameda County Transportation Commission (Alameda CTC) and authorization of the City's Director of Property and/or the SFPUC GM to execute deeds conveying fee, easement interests, and abutter's rights interests in the Property to Caltrans and the Alameda CTC; and authorize the GM to execute the Sale Agreement upon approval from the BOS and Mayor.
21-0111	7-13-21	Memoranda of Understanding No-4453 and No-4454	Authorize the GM to execute Memoranda of Understanding No-4453 and No-4454 with SF Public Works (SFPW) for the SFPUC's use of a portion of SFPW property, located at 2323 Cesar Chavez St. in SF, to construct a sewer tunnel and appurtenant facilities for the Kansas and Marin Sts. Sewer Improvements Project, and for related temporary construction staging for a period of 20 months, with an option to extend for six months, at no cost to the SFPUC.
21-0112	7-13-21	PRO.0181	Approve the selection of MCK Americas, Inc. (MCK), the sole responsive, responsible, and qualified proposer; award Agreement No. PRO.0181 , Westside Pump Station Construction Management Staff Augmentation Services, to provide construction management personnel to assist in managing the construction of the Westside Pump Station Reliability Improvements Project; and authorize the GM to negotiate and execute a professional services agreement with MCK for an amount not-to-exceed \$3,300,000, and a duration of three years.
21-0113	7-13-21	WW-699	Approve the plans and specifications, and award Contract No. WW-699 , As-Needed Spot

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			Sewer Replacement No. 42, in an amount not-to-exceed \$10,176,957, and with a duration of 400 consecutive calendar days, to the sole, qualified, responsible bidder, J. Flores Construction Company, Inc., in accordance with SF Administrative 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.
21-0114	7-27-21	JOC-71R Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-71R , Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses, San Joaquin, Stanislaus and Tuolumne Counties, Hetch Hetchy, with Big Valley Electric, 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, in accordance with SF Administrative Code 6.62, with no change to the contract duration.
21-0115	7-27-21	WW-714	Approve the plans and specifications, and award Contract No. WW-714 , Ocean Beach Climate Change Adaptation, Short-term Erosion Mitigation, in the amount of \$3,134,000, and with a duration of 1,095 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Minerva Construction, Inc. to provide coastal erosion mitigation and protect critical wastewater treatment infrastructure, facilities, at the beach south of Sloat Blvd. to Skyline Blvd. within the CCSF.
21-0116	7-27-21	PRO.0164	Approve the selection of McMillen Jacobs Associates and award Agreement No. PRO.0164 , Engineering Services to support SFPUC engineering services in the design of the proposed Lower Alemany Area Stormwater Improvement Project; and authorize the GM to negotiate and execute a professional services agreement for a total amount not-to-exceed \$7,500,000, and with a duration of six years.
21-0117	7-27-21	PRO.0168A and PRO.0168.B	Approve the selection of AECOM Technical Services, Inc. (AECOM), and Kennedy/Jenks Consultants, Inc. and AGS, Inc. Joint Venture (KJ-AGS, JV); award Agreements No. PRO.0168.A and B , Engineering Services for Transmission Pipelines, to AECOM (PRO.0168.A) and KJ-AGS, JV (PRO.0168.B) to provide engineering design and support services for transmission pipelines for the Water Enterprise CIP and the Hetch Hetchy CIP; and authorize the GM to negotiate and execute two professional services agreements, one with AECOM (PRO.0168.A), and one with KJ-AGS, JV (PRO.0168.B), each for an amount not-to-exceed \$7,000,000 and each with a duration of eight years.
21-0118	7-27-21	MOA with Daly City	Authorize the GM to execute on behalf of the City and County of SF, a Memorandum of Agreement with the City of Daly City to provide funding for the construction of modifications to Daly City's Westlake Pump Station required for the treatment and distribution of groundwater by Daly City as part of the operation of the Regional Groundwater Storage and Recovery Project,

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			for an amount not-to-exceed \$4,328,000 and with a duration of four years.
21-0119	7-27-21	MOA with MID and TID	Authorize the GM to execute a Memorandum of Agreement with the Turlock Irrigation District and the Modesto Irrigation District on the management and allocation of costs for Tuolumne River fish matters below the Don Pedro Project until the Federal Energy Regulatory Commission issues a new license for an amount not-to-exceed \$9,000,000 and with a duration of up to nine years.
21-0120	7-27-21	CPSF Community Food Service Energy Efficiency Program	Authorize the GM to apply to the California Public Utilities Commission (CPUC) for certification to administer the CleanPowerSF Community Food Service Energy Efficiency Program . Should the application be accepted, the proposed program will be funded by ratepayer funds administered by the CPUC. The total proposed program budget is \$4,579,056 over three years.
21-0121	7-27-21	Power Supply Contracts	Adopt a Resolution acknowledging the advanced notification of the potential need for approval of certain power supply contracts that may require GM execution prior to approval by the Commission and BOS when required; and direct the GM to provide advance notification and an opportunity for consultation to the BOS through a Resolution.
21-0122	7-27-21	Green Infrastructure Grant Program Guidelines Modification	Approve modification of the SFPUC's Green Infrastructure Grant Program Guidelines to raise the maximum cost per acre of impervious surface area managed by grant-funded projects from \$765,000 to \$930,000 to account for inflation since the program's inception in 2018 and reflect current actual costs of constructing green infrastructure projects; and authorize the GM to execute amendments to existing grant agreements to increase grant amounts in accordance with the new maximum cost per acre limit based on construction bid overages and/or change orders, subject to specified criteria.
21-0123	7-27-21	WW-647R	Authorize the GM to negotiate a contract scope of work and price reduction exceeding 10% of the contract amount for Contract No. WW-647R , Southeast Water Pollution Control Plant Biosolids Digester Facilities Project with Construction Manager/General Contractor, MWH Constructors/Webcor Builders Joint Venture. Following negotiations, the GM will return to the Commission with a recommendation to modify or to terminate Contract No. WW-647R.
21-0124	7-27-21	Closed Session	San Francisco Bay Regional Water Quality Control Board v. CCSF
21-0125	8-10-21	CS-1098 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-1098 , Bay Area Regional Qualified Water Efficient Landscaper (QWEL) Training Program, with the Solano County Water Agency, Alameda County Water District, Bay Area Water Supply and Conservation Agency, City of Napa, Contra Costa Water District, East Bay Municipal Utility District, Santa Clara Valley Water District, Sonoma County Water Agency, and Zone 7 Water Agency, regarding QWEL training program administration; and authorize the GM to execute this amendment, increasing the contract duration by one year, for a total agreement duration of three years, with no change to the

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			agreement amount.
21-0126	8-10-21	WD-2880R	Approve the plans and specifications, and award Contract No. WD-2880R , Warehouse Office Suite Renovation, 1990 Newcomb Avenue, SF, in the amount of \$1,328,039, with a duration of 360 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Galleria Inc., DBA Trico Construction.
21-0127	8-10-21	WW-713	Approve the plans and specifications, and award Contract No. WW-713 , As-Needed Main Sewer Replacement No. 9 in the amount of \$7,127,740, and with a duration of 365 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, D'Arcy & Harty Construction, Inc., to perform as-needed manhole-to-manhole segment main sewer replacements on short notice in locations to be determined throughout SF.
21-0128	8-10-21	WW-647R Modification 2	Accept work performed by JMB Construction, Inc. for Contract No. WW-674R , Geary Blvd. Sewer and Water Improvements; approve Modification No. 2 (final) decreasing the contract amount by \$494,459, for a total contract amount of \$16,486,907, and increasing the contract duration by 55 consecutive calendar days, for a total contract duration of 750 consecutive calendar days; and authorize final payment to the contractor.
21-0129	8-10-21	PRO.0101 Amendment 3	Approve Amendment No. 3 to Agreement No. PRO.0101 , Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project with McMillen Jacobs Associates/Stantec, Joint Venture; and authorize the GM to execute Amendment No. 3, extending the agreement duration by 19 months, for a total agreement duration of 55 months, with no change to the agreement amount.
21-0130	8-24-21	WD-2719	Accept work performed by Mitchell Engineering for Contract No. WD-2719 , 8-Inch Ductile Iron Pipe and 12-Inch Earthquake Resistant Ductile Iron Pipe Water Main Installation on 22nd St. from Fair Oaks St. to Hampshire St., for a total contract amount of \$3,891,080 and with a total contract duration of 676 consecutive calendar days; and authorize final payment to the contractor.
21-0131	8-24-21	Los Vaqueros Reservoir Expansion JPA	Authorize the GM to execute the Los Vaqueros Reservoir Expansion Joint Exercise of Powers Agreement 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 Valley Water, creating a new Joint Powers Authority (JPA) to govern the design, construction, future operation, and administration of the Los Vaqueros Reservoir Expansion Project; and designate and appoint the GM to serve on the Board of Directors of the JPA on behalf of the SFPUC, and the AGM for Water as the alternate Director.
21-0132	8-24-21	Multi-Party Cost	Authorize the GM to execute Amendment No. 3 to the Multi-Party Cost Share Agreement with

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		Share Agreement Amendment No. 3	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 Valley Water, for planning of the potential expansion of the Los Vaqueros Reservoir, extending the agreement duration by up to one year, until December 31, 2022, for a total duration of 44 months, and increasing the total agreement amount by up to \$6,279,848 to be divided equally among the project partners, with the SFPUC's additional financial contribution not-to-exceed \$897,121 for a total SFPUC contribution not-to-exceed \$2,264,911.
21-0133	8-24-21	Approve SFPUC Responses to Civil Grand Jury Report "A Fluid Concern: SF Must Improve Fuel Resilience"	Approve the responses of the SFPUC to the relevant findings and recommendations of the June 29, 2021 Civil Grand Jury Report entitled, "A Fluid Concern: San Francisco Must Improve Fuel Resilience" ; and authorize and direct the Commission President to submit the responses to the Civil Grand Jury no later than August 28, 2021.
21-0134	8-24-21	Approve SFPUC Responses to Civil Grand Jury Report "Van Ness Avenue: What Lies Beneath"	Approve the responses of the SFPUC to the relevant findings and recommendations of the June 28, 2021 Civil Grand Jury Report entitled, "Van Ness Avenue: What Lies Beneath" ; and authorize and direct the Commission President to submit the responses to the Civil Grand Jury no later than August 27, 2021.
21-0135	8-24-21	WSA 490 Brannan Project	Approve the Water Supply Assessment for the proposed 490 Brannan Project located at the corner of 4th and Brannan Streets (Lot 025 in Assessor's Block 3776), pursuant to the State of California Water Code Section 10910 et seq., (CEQA) Section 21151.9, and CEQA Guidelines Section 15155.
21-0136	8-24-21	Closed Session	David Alfaro, et al. v. City and County of San Francisco
21-0137	9-14-21	WD-2718	Approve the plans and specifications, and award Contract No. WD-2718 , 8-Inch Ductile Iron Pipe and 24-Inch Earthquake Resistant Ductile Iron Pipe Water Main Installation on Prospect, Fair and Coso Aves. and Coleridge St., in the amount of \$8,090,530, and with a duration of 690 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Cratus Inc., to install 4,200 feet of ductile iron water conveyance pipe, 3,300 feet of earthquake resistant ductile iron water conveyance pipe, ancillary water service pipe, 2,300 feet of sewer pipe, curb ramps, and pavement restoration. 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.
21-0138	9-14-21	Attestation of	Approve execution of an attestation of veracity for CleanPowerSF's 2020 Power Source Disclosure

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		Veracity CleanPowerSF PSF and PCL	(PSD) Reports and 2020 Power Content Label (PCL) and their submission to the California Energy Commission.
21-0139	9-14-21	Attestation of Veracity Hetch Hetchy Power PSF and PCL	Approve execution of an attestation of veracity for Hetch Hetchy Power’s 2020 Power Source Disclosure (PSD) Reports and 2020 Power Content Label (PCL) and its submission to the California Energy Commission.
21-0140	9-14-21	DB-126	Approve the addition of scope and an increase of \$19,983,100 to the existing contract contingency for Contract No. DB-126 , WWE Distributed Control System Upgrades with Emerson Process Management Power & Water Solutions, Inc; and authorize the GM to approve future modifications to the contract for a total contract not-to-exceed amount of up to \$47,550,600, with no change to the contract duration.
21-0141	9-14-21	Second Amendment to Planning Coordinator Agreement CAISO	Authorize the GM to execute a Second Amendment to the Planning Coordinator Agreement between the CCSF SFPUC and the California Independent System Operator Corporation (CAISO), so that CAISO can continue to provide the SFPUC with planning coordinator services as required by the North American Electric Reliability Corporation and regional reliability standards. This amendment will extend the agreement from November 11, 2021 to November 10, 2031, for a total duration of approximately 16 years, and for a total cumulative amount not-to-exceed \$500,000; subject to Board of Supervisors approval under Charter Section 9.118.
21-0142	9-14-21	Rain Barrel and Rain Cistern Rebate Program	Approve the program rules for, and authorize the GM to implement, the Rain Barrel and Rain Cistern Rebate Program to provide qualifying SFPUC water service customers up to a \$100 rebate for the purchase of a rain barrel or a \$350 rebate for the purchase of a single larger capacity cistern, to capture and use rainwater for outdoor irrigation.
21-0143	9-14-21	Laundry-to-Landscape Graywater Rebate Program	Approve the program rules for, and authorize the GM to implement, the Laundry-to-Landscape Graywater Rebate Program to provide qualifying SFPUC residential water service customers with a single-family home or two-unit building up to a \$100 rebate for the purchase of essential components of a graywater system that uses water from the clothes washer for outdoor, subsurface irrigation, commonly referred to as “laundry-to-landscape” system.
21-0144	9-14-21	Water Recirculating Pump Rebate Program	Approve the program rules and authorize the GM to implement a new Hot Water Recirculating Pump Rebate Program to provide qualifying SFPUC residential water service customers a rebate of up to \$100 for the purchase of a hot water recirculating pump that reduces the wait time for hot water in residential properties.
21-0145	9-14-21	Four-Year License with SF Zoological	Approve the terms and conditions of, and authorize the GM to execute, a four-year license between the SFPC and the SF Zoological Society for the SFPUC to use approximately 32,000 square

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		Society	feet of Zoological Society property located near the intersection of Armory Dr. and Herbst Rd., in SF, for construction staging for the SFPUC Westside Pump Station Reliability Improvements Project, with a \$25,000 monthly use fee for a total cost to the SFPUC of \$1,200,000.
21-0146	9-28-21	PRO.0182	Approve the selection of AECOM Technical Services, Inc.; award Agreement No. PRO.0182 , Electrical Engineering Services for the Hetch Hetchy Region, to AECOM to provide electrical engineering planning, design, and engineering support during construction for the Hetch Hetchy CIP; and authorize the GM to negotiate and execute the agreement for an amount not-to-exceed \$6,000,000 and a duration of eight years.
21-0147	9-28-21	WW-671(I)	Accept work performed by Ronan Construction, Inc. for Contract No. WW-671(I) , Fillmore and Haight St. Intersection, AWSS, Pavement, and Sewer Replacement; approve Modification No. 5 (Final), increasing the contract amount by \$65,718, for a total contract amount of \$656,895 with no change to the agreement duration; and authorize final payment to the contractor.
21-0148	9-28-21	WD-2687R	Approve an increase of 365 calendar days to the duration contingency for Contract WD-2687R , Auxiliary Water Supply System Pumping Station No. 2 Improvements (2016), with Rubecon Builders, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,800 consecutive calendar days, with no change to the contract amount.
21-0149	9-28-21	General Manager Employment Contract	Approve the terms of an employment contract , pursuant to SF Charter Section 8B.126 (a) and (c), between the SFPUC and Dennis Herrera for the position of GM of the SFPUC and authorize the President of the Commission to execute the contract.
21-0150	9-28-21	PRO.0169	Approve the selection of the Japanese Community Youth Council (JCYC), the sole respondent to the Request for Proposals; award Agreement No. PRO.0169 , Project Pull Citywide Internship, to JCYC to provide SF youth with summer internship opportunities with the SFPUC and other City departments; and authorize the GM to negotiate and execute a professional services agreement with JCYC for an amount not-to-exceed \$4,000,000, and with a duration of four years.
21-0151	9-28-21	CleanPowerSF Contract Amendment with NextEra Energy Resources	Approve a contract amendment for CleanPowerSF, between the SFPUC and NextEra Energy Resources Development, to add battery storage to an existing long-term renewable energy contract for a total amount not-to-exceed \$220,280,744 over the remaining 19 years of the agreement; and authorize the GM to seek approval from the BOS for this contract.
21-0152	9-28-21	Revised Rate Setting Methodology for CleanPowerSF	Approve, for customers of the SFPUC's CleanPowerSF (Community Choice Aggregation) Program, a revised rate-setting methodology effective November 1, 2021 through June 30, 2022 that sets rates to the lesser of (a) 15% higher than comparable PG&E rates, or (b) rates that recover CleanPowerSF's program costs. This action constitutes the Approval Action for the project for the

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			purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
21-0153	9-28-21	Agreement between PG&E and CCSF: Service to Affordable Housing Projects	Authorize the GM to execute an agreement between Pacific Gas and Electric Company and the City and County of SF acting through the SFPUC, for service to some new 100% Affordable Housing projects on City land with a term of 10 years, and an option to extend an additional five years; and authorize the GM to seek BOS approval of the agreement.
21-0154	9-28-21	Closed Session	Tamsyn Waterhouse v. City and County of SF
21-0155			City and County of SF v. Shimmick Construction Company, Inc. and F.D Thomas Inc.
21-0156	10-12-21	CS-1075 Amendment 2	Approve Amendment No. 2 to Agreement No. CS-1075 , Technical Support, Watershed Management, with the Aquatic Science Center to provide technical support for watershed management and interpretive signage for the Alameda Creek, San Mateo Creek and Pilarcitos Creek watersheds, and the Bay Area Ridge Trail; and authorize the GM to execute this amendment, increasing the agreement duration by one year for a total agreement duration of six years, with no change to the agreement amount.
21-0157	10-12-21	WW-710R	Approve the specifications and award Contract No. WW-710R , As-Needed Sewer Cleaning and Inspection (FY22), in the amount of \$1,294,452, 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.
21-0158	10-12-21	Adopt State Urgency Legislation for Remote Meeting	Adopting findings under new state urgency legislation to allow remote meetings during the COVID-19 emergency; continuing remote meetings for the next 30 days; and directing the Commissioner Secretary to include a similar resolution on the agenda for a Commission meeting within 30 days.
21-0159	10-26-21	Eight Year Revocable License to BG Sunnyvale LLC	Approve the terms and conditions of and authorize the GM to execute an eight-year revocable license to BG Sunnyvale LLC to use approximately 18,295 square feet of SFPUC Parcel No. 173 located adjacent to the property at 785 N. Mary Ave. in Sunnyvale, CA for vehicular and pedestrian ingress and egress, parking, and landscaping on the License Area for an annual use fee of \$44,400, subject to three-percent annual increases.
21-0160	10-26-21	CS-396 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-396 , Engineering Services Pilarcitos Dam and Reservoir Improvements Project, with URS Corporation, to continue Engineering Services under the agreement through the forecasted end of the project planning phase; and authorize the GM to execute Amendment No. 1, increasing the agreement amount by \$1,500,000 and extending the agreement duration by two years and six months, for a total not-to-exceed agreement amount of

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			\$4,500,000 and a total duration of nine years and six months, to complete the planning phase for the proposed project.
21-0161	10-26-21	WW-677	Approve an increase of 124 consecutive calendar days to the contract duration contingency for Contract No. WW-677 , Various Locations Sewer Replacement No. 6, with Precision Engineering, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 564 consecutive calendar days with no change to contract amount.
21-0162	10-26-21	WW-678	Accept work performed by Michael O'Shaughnessy Construction, Inc. for Contract No. WW-678 , Various Locations Sewer Replacement No. 7; approve Modification No. 3 (Final), decreasing the contract amount by \$173,630, for a total contract amount of \$2,403,593, with no change to the agreement duration; and authorize final payment to the contractor.
21-0163	10-26-21	WW-715	Approve the plans and specifications and award Contract No. WW-715 , As-Needed Spot Sewer Replacement No. 43, in an amount not-to-exceed \$9,455,123, and with a duration of 400 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, J. Flores Construction Company, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout the City of SF.
21-0164	10-26-21	2021 Series AB Wastewater Revenue Notes and 2021 Series AB Wastewater Revenue Bonds	Authorize (1) the Issuance of up to \$390 million of the 2021 Series AB Wastewater Revenue Notes , and (2) the issuance of up to \$380 million of the 2021 Series AB Wastewater Revenue Bonds . The Commission resolution will approve the sale of (1) the 2021 Series AB Wastewater Revenue Notes with an aggregate par amount not-to-exceed \$390 million as follows: 2021 Sub-Series A (SSIP - Green Notes) and 2021 Sub-Series B (SSIP - Green Notes), and the sale of (2) the 2021 Series AB Wastewater Revenue Bonds with an aggregate par amount not-to-exceed \$380 million as follows: 2021 Sub-Series A (SSIP - Green Bonds) and Sub-Series B (Non-SSIP), and approve the form of, and authorize the execution and delivery of, related documents; and authorize the GM to sell the 2021 Series AB Wastewater Revenue Notes and the 2021 Series AB Wastewater Revenue Bonds in one or more series on either a competitive or negotiated basis as the GM determines, within the parameters of the Commission's adopted "Debt Management Policies & Procedures," is in the best financial interest of the SFPUC; in the case of a competitive sale, delegate to the GM authorization to award each transaction to the highest bidder (lowest cost), or in the case of a negotiated sale, delegate to the GM authorization to competitively select an underwriter and execute a bond purchase contract.
21-0165	11-9-21	Adopt Renewed Findings Under State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.

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21-0166	11-9-21	First Amendment to Prepayment and Collection Agreement (BAWSCA)	Approve the First Amendment to the Prepayment and Collection Agreement between the Bay Area Water Supply and Conservation Agency (BAWSCA) and the City and County of SF, dated as of October 1, 2021; and authorize the GM to execute the First Amendment. Under the First Amendment, a new annual fee will be charged to BAWSCA to recover SFPUC administrative costs related to services provided by the SFPUC to BAWSCA under the Agreement.
21-0167	11-9-21	WD-2871	Approve the plans and specifications and award Contract No. WD-2871 Sunol Valley Water Treatment Plant (SVWTP) and Chloramination Facility Aqua Ammonia Structural Repairs and Tank Replacement, in the amount of \$1,769,014, with a duration of 547 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Cal State Constructors, to upgrade the aqua ammonia chemical feed systems at the Sunol Valley Chloramination Facility and SVWTP including bracing structural elements; replacing two aqua ammonia chemical tanks and tank pedestal supports; and upgrading related instrumentation and controls systems.
21-0168	11-9-21	WW-704	Approve the plans and specifications and award Contract No. WW-704 , Various Locations Sewer Replacement No. 9, in the amount of \$3,898,770, and with a duration of 310 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, JDB and Sons Construction, 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.
21-0169	11-9-21	2021 Series AB Power Revenue Bonds	Authorize the Issuance of up to \$127 million of the 2021 Series AB Power Revenue Bonds . The Commission resolution will approve the sale of the 2021 Series AB Power Revenue Bonds with an aggregate par amount not-to-exceed \$127 million as follows: 2021 Sub-Series A (Green Bonds) and 2021 Sub-Series B Bonds, and approve the form of, and authorize the execution and delivery of, related documents; authorize the GM to sell the bonds in one or more series on a competitive basis the GM determines within the parameters of the Commission’s adopted “Debt Management Policies & Procedures” in the best financial interest of the SFPUC; and delegate to the GM authorization to award each series of bonds to the highest bidder (lowest cost).
21-0170	11-9-21	Commission priorities to guide the new GM	Approve a resolution establishing Commission priorities to guide the new GM as he assumes his responsibilities in the areas of (1) Organizational Leadership, (2) Environmental Leadership, (3) Sustainable Public Power, (4) Capital Program Effectiveness and Integrity, and (5) Communications; that they will result in significant and measurable improvements in all priority areas; and that they will in turn guide the Commission in evaluating his performance.
21-0171	11-23-21	Adopt Renewed Findings Under State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.

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21-0172	11-23-21	Authorize Kubota EQ Resistant Ductile Iron Pipes & Fittings – College Hill	Authorize the GM to designate Kubota Earthquake Resistant Ductile Iron Pipes and Fittings in the contract specifications as (a) a necessary item that is only available from one source, and (b) to match products already in use at the Project, for Contractor-furnished materials to be used for the College Hill Reservoir System Improvement Project (Phases 4 and 5), in conformance with SF Section 6.73(e)(1) and Public Contract Code Section 3400(c).
21-0173	11-23-21	WD-2692	Accept work performed by M Squared Construction, Inc., Contract No. WD-2692 , 16-inch and 8-inch Ductile Iron Water Main Installation and Sewer Replacement on Geary Blvd. from 32nd to 48th Aves., for a total contract amount of \$10,270,170, and a total contract duration of 860 consecutive calendar days; and authorize final payment to the contractor.
21-0174	11-23-21	WD-2819	Approve an increase of 181 calendar days to the contract duration contingency for Contract No. WD-2819 , As-Needed Water Main Replacement at Various Locations – No. 2; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,558 consecutive calendar days, with no change to the contract amount.
21-0175	11-23-21	WW-611	Accept work performed by JDB & Sons Construction for Contract No. WW-611 , Cutler Avenue, Lower Great Hwy., Sloat Blvd., and Wawona St. Sewer Replacement; approve Modification No. 6 (Final) decreasing the contract amount by \$46,295, for a total contract amount of \$2,281,522, with no change to the contract duration; and authorize final payment to the contractor.
21-0176	11-23-21	PRO.0073 Amendment 1	Approve Amendment No. 1 to Agreement No. PRO.0073 , Treasure Island (TI) Wastewater Treatment Plant & Recycled Water Facility Engineering Services, with Carollo Engineers, Inc., to increase the agreement amount for continued consultant engineering support to the SFPUC in the execution and delivery of the proposed TI Wastewater Treatment Plant and Recycled Water Facility; and authorize the GM to execute this amendment, increasing the agreement amount by \$1,200,000, with no change to the agreement duration, for a total not-to-exceed amount of \$6,000,000. The total contract duration shall remain unchanged.
21-0177	11-23-21	Water Shortage Emergency for the San Francisco Public Utilities Commission	Declare a Water Shortage Emergency for the SFPUC ; adopt a systemwide 10% water use reduction from a baseline of FY19-20 that allocates 36% of the available water supply to retail and 64% to wholesale, resulting in a 5% retail customer water use reduction and 13.7% wholesale water use reduction to collectively achieve a systemwide water use reduction of 10%; and confirm an effective date of April 1, 2022 for the mandatory Temporary Drought Surcharge not-to-exceed a 5% increase of current volumetric water and wastewater rates for retail water and wastewater customers. The Water Shortage Emergency will remain in effect until rescinded by the Commission, based on drought conditions, state actions related to curtailments, and customer response to calls for water use reductions. While the Declaration is in effect, staff may recommend further action by the Commission if drought conditions or regulatory actions persist,

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			and the water use reduction target is not met. This action constitutes the Approval Action for the project for the purposes of the CEQA t to Section 31.04(h) of the SF Administrative Code.
21-0178	11-23-21	American Rescue Plan Act of 2021	Accept and expend federal funds sourced by the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board and the California Community Services Department to provide assistance to eligible residential and commercial customers who accrued customer account arrears during the COVID-19 pandemic.
21-0179	11-23-21	Lease with Wu Yee Children's Service	Approve the terms and conditions of and authorize the GM to execute a lease with Wu Yee Children's Services for a term of five years with one three-year option to extend the term, to use approximately 5,398 square feet of ground floor space plus approximately 8,798 square feet of exterior space for a childcare facility at the new Southeast Community Center at 1550 Evans Avenue.
21-0180	11-23-21	Agreement Nos. PRO.0167.A-D	Approve the selection of the four highest-ranked proposers, Kennedy/Jenks Consultants, Inc./Terra Engineers, Inc. Joint Venture (KJ/Terra JV), Kleinfelder/Lee Incorporated Joint Venture (Kleinfelder/Lee JV), Stantec Consulting Services (Stantec), and Mott MacDonald Group, Inc. (MMD); award Agreement Nos. PRO.0167.A-D , Multi-Project As-Needed Engineering Services, to provide staff augmentation and engineering planning and design services for Hetch Hetchy Water and Power rehabilitation and replacement, programmatic, operating, regulatory, and emergency repair projects on an as-needed basis; and authorize the GM to execute four individual professional services agreements with KJ/Terra JV (PRO.0167.A), Kleinfelder/Lee JV (PRO.0167.B), Stantec (PRO.0167.C), and MMD (PRO.0167.D) each in amount not to exceed \$5,000,000 and with a duration of five years.
21-0181	12-14-21	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
21-0182	12-14-21	Second Amendment to the Amended and Restated MOU by and between the SFPUC and SFRPD	Authorize the GM to execute the Second Amendment to the Amended and Restated Memorandum of Understanding by and between the SFPUC and the SF Recreation and Parks Department (SFRPD) to allow the SFPUC to decommission up to eight of the former irrigation wells originally slated for decommissioning, with the option to convert two of these into monitoring wells, prior to the Recycled Water Project being fully operational and able to reliably provide the irrigation water supply for Golden Gate Park.
21-0183	12-14-21	CS-1004B Amendment 3	Approve Amendment No. 3 to Agreement No. CS-1004.B , Engineering Design Services Oceanside Plant, with Stantec Consulting Services Inc., to provide continued engineering support services during the construction and close-out phases of the Westside Pump Station Reliability

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			Improvements Project and Oceanside Plant Digester Gas Utilization Upgrade Project; and authorize the GM to execute Amendment No. 3, increasing the contract amount by \$500,000, and increasing the contract duration by two years and 10 months, for a total not-to-exceed amount of \$7,000,000 and a total agreement duration of nine years and 10 months.
21-0184	12-14-21	DB-129.1	Approve an increase of 180 consecutive calendar days to the contract duration contingency for Contract No. DB-129.1 , Bay Corridor Transmission and Distribution – Phase 2 (2019) North, with Mitchell Engineering; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 795 consecutive calendar days, with no change to contract amount.
21-0185	12-14-21	DB-129.2	Approve an increase of 180 consecutive calendar days to the contract duration contingency for Contract No. DB-129.2 Bay Corridor Transmission and Distribution – Phase 2 (2019) South, with Anvil Builders, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 795 consecutive calendar days, with no change to contract amount.
21-0186	12-14-21	WD-2861	Approve an increase of 240 consecutive calendar days to the contract duration contingency for Contract No. WD-2861 , Auxiliary Water Supply System Clarendon Supply 2019, with Mitchell Engineering; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 599 consecutive calendar days, with no change to contract amount.
21-0187	12-14-21	WW-696	Approve an increase of 180 consecutive calendar days to the contract duration contingency for Contract No. WW-696 , Cargo Way Flush Line, with JMB Construction,; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 716 consecutive calendar days, with no change to contract amount.
21-0188	12-14-21	WW-703	Approve an increase of 30 consecutive calendar days to the contract duration contingency for Contract No. WW-703 , Mission St., 16th St. to Cesar Chavez St., Brick Sewer Rehabilitation; and authorize the GM to approve future modifications to the contract for a total contract duration up to 426 consecutive calendar days, with no change to the contract amount.
21-0189	12-14-21	MOU between SFPUC, the San Mateo Resource Conservation District, Coastside County Water District, Sewer Authority Mid-	Authorize the GM to execute on behalf of the CCSF, a Memorandum of Understanding between the SFPUC, the San Mateo Resource Conservation District, Coastside County Water District, Sewer Authority Mid-Coastside, and the County of San Mateo (County), for an amount not-to-exceed \$9,695 and with a duration of 58 months which will allow for the continued operation and maintenance of the Pilarcitos Creek at Half Moon Bay, CA Gauging Station USGS# 11162630.U Pilarcitos Creek Gauging Station.

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		Coastside, and the County of San Mateo	
21-0190	12-14-21	MOA for Bay Area Regional Reliability Partnership	Authorize the GM to execute on behalf of the CCSF, Amendment No. 2 to the Memorandum of Agreement for the Bay Area Regional Reliability partnership to (1) extend the term of the Agreement by 15 months, until March 31, 2023 with no change in contract amount; and (2) include Marin Municipal Water District as a Participating Partner to work collaboratively to develop the Bay Area Shared Water Access Program.
21-0191	12-14-21	Purchase and Sales Agreement	Approve the terms and conditions and authorize the GM to execute and enter into three separate Purchase and Sale Agreements with Oak Ridge Ranch Estates LLC, Arroyo Hondo Ranch Estates LLC, and Mount Day Ranch Estates LLC, respectively, for the purchase of three separate properties comprising a total of approximately 653 acres of agricultural and residential land located in the unincorporated areas of Alameda and Santa Clara Counties, CA for the total purchase price of \$9,151,875; and approve the expenditure of funds for due diligence and transaction costs associated with the acquisitions in an amount not-to-exceed \$200,000.