



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed

Mayor

AGENDA

Tuesday, February 26, 2019

1:30 P.M.

1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners

Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.

General Manager

Donna Hood

Secretary



For information, contact the Commission Secretary at 415-554-3165
Minutes and other information are available on the SFPUC web site:

www.sfwater.org

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Accessible Meeting Policy: The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 7-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.3165. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at soft@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลลลล ท"งภ"ษ"โดยไมม่ สยคาไขจ้ าย / Libreng tulong para sa wikang Tagalog ยเหลลลล

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. **Election of Officers:** Discussion and possible action to elect a Commission President and Vice President, each to serve a partial term ending the first meeting of October 2019.
4. Approval of the [Minutes of February 12, 2019](#)
5. General Public Comment (discussion only)
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
6. Communications (discussion only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Water Enterprise Land and Vegetation Management Memo](#)
 - e) [Water Supply Conditions Update](#)
7. Other Commission Business (discussion only)
8. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update
 - b) [Hetch Hetchy Capital Improvement Program Quarterly Report](#)
 - c) [Quarterly Budget Status Report](#)
 - d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
9. Bay Area Water Supply and Conservation Agency Update (discussion only)
(Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney, where applicable. Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102; Telephone: (415) 554-3165; Fax: (415) 554-3424; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>

CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in*

which event the matter will be removed from the Calendar and considered as a separate item.

- a) Approve Amendment No. 1 to [Agreement No. CS-1000](#), As-Needed Green Infrastructure Design and Engineering Services with Stantec Consulting Inc., AGS Joint Venture, extending the contract term by one year for a total term of five years, to continue providing specialized green infrastructure planning, design, and engineering services on an as-needed basis; and authorize the General Manager to execute this amendment with no change in contract amount. (How)
- b) Approve Amendment No. 2 to [Agreement No. PRO.0100](#), Executive Search Services, with Alliance Resource Consulting, LLC, extending the agreement duration by nine months for a total agreement duration of two years, to continue providing executive level recruitment searches for the San Francisco Public Utilities Commission, and increasing the agreement by \$80,000 for a total not-to-exceed agreement amount of \$246,000; and authorize the General Manager to execute this amendment. (Carlin)
- c) Approve the selection of KW Engineering, Inc., Enpowered Solutions, LLC, Enovity Inc., and TRC Energy Services; award [Agreement Nos. PRO.0106A-D](#), Professional Energy Engineering Consulting Services, to provide assistance with energy efficiency projects and programs; and authorize the General Manager to negotiate and execute four professional services agreements with KW Engineering, Inc. (PRO.0106.A), Enpowered Solutions, LLC (PRO.0106.B), Enovity Inc. (PRO.0106.C), and TRC Energy Services (PRO.0106.D), each for an amount not-to-exceed \$3,000,000, and each with a duration of five years. (Hale)
- d) Approve the plans and specifications, and award [Contract No. WD-2614](#), 8-Inch Ductile Iron Water Main Replacement on Green Street from Gough Street to Broderick Street, in the amount of \$2,945,145, with a duration of 495 consecutive calendar days (approximately one year and four months), to the lowest, qualified, responsible and responsive bidder, Empire Engineering & Construction, Inc. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04 (h) of the San Francisco Administrative Code. (How)
- e) Approve the plans and specifications, and award [Contract No. WD-2855](#), Turner Dam Spillway and Pond F3 East Erosion Repair, in the amount of \$1,498,010, with a duration of 210 consecutive calendar days (approximately seven months), to the lowest, qualified, responsible and responsive bidder, Sukut Construction, LLC, to stabilize and repair eroded areas at the Turner Dam Spillway and Pond F3 East sites in Alameda County. (How)
- f) Approve the plans and specifications, and award [Contract No. WW-624](#), Casitas Avenue Easement Sewer Rehabilitation, in the amount of \$557,340, with a duration of 102 consecutive calendar days (approximately three and one-half months) to the lowest, qualified, responsible, and responsive

bidder, D'Arcy and Harty Construction, Inc., to rehabilitate the existing sewers along the Casitas Easement Sewer within San Francisco. (How)

- g) Approve the terms and conditions of, and authorize the General Manager to execute, a seven-year [revocable license](#) to San Mateo County to use approximately 7,175 square feet of SFPUC Parcels 2068, 2069, and 2070 in Redwood City, California for the construction and maintenance of a non-revenue generating public parking lot and associated sidewalk improvements for an annual use fee of \$10,224. (Carlin)
- h) Approve the terms and conditions of, and authorize the General Manager to execute, a no-fee, five-year [revocable license](#) to the Friends of the Urban Forest for use of approximately 2,500 square feet of Parcel One of Block 3088, Lot 018 in San Francisco, California for storage of up to 240 fifteen-gallon tree seedlings in movable container boxes. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Carlin)

REGULAR CALENDAR

- 11. Approve Amendment No. 3 to [Agreement No. CS-246](#), Technical Support Services, with Utility System Efficiencies, Inc. for regulatory support services; and authorize the General Manager to execute this amendment increasing the agreement by \$4,000,000, for a total not-to-exceed agreement amount of \$9,000,000, and with a time extension of one year, five months, and 13 days, for a total agreement duration of nine years. (Ritchie)
- 12. Award [Job Order Contract No. JOC-50R2](#), Heating, Ventilation, Air Conditioning Energy Efficiency (C-20 License) for San Francisco, San Mateo, Santa Clara, and Alameda Counties to the sole, responsible bidder, ACCO Engineered Systems, Inc., for a contract amount not-to-exceed \$5,000,000 and a contract duration of two years. (How)
- 13. Approve the selection of American Water Resources (AWR); authorize the General Manager to execute [Agreement No. PRO.0086](#), Residential Water Service and Sewer Lateral Service Line Protection Marketing Program with AWR, authorizing AWR to market a voluntary water service and sewer lateral insurance program to SFPUC's residential customers in San Francisco in exchange for payment of \$3.61 per month to the SFPUC for each enrolled customer, with a duration of four years and anticipated revenue to SFPUC of \$1 million or more, subject to approval by the Board of Supervisors under Charter Section 9.118(a). (Norby)
- 14. Retroactively approve an [agreement between the City and County of San Francisco and the California Independent System Operator](#) for Reliability Coordinator Services; and authorize the General Manager to seek retroactive approval from the San Francisco Board of Supervisors. (Ritchie)
- 15. Authorize the General Manager to execute a [Memorandum of Understanding](#) between the SFPUC and the Convention Facilities Department of the City and County of San Francisco to install a photovoltaic solar energy system at

Moscone West, 747 Howard Street and set forth the terms and conditions under which the SFPUC will provide electricity to the facility. 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. (Hale)

16. Discussion and possible action to adopt a [resolution regarding the San Francisco Public Utilities Commission's participation in negotiations with State agencies and stakeholders for a voluntary agreement](#) as an alternative to the amendment to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary that the State Water Resources Control Board adopted on December 12, 2018. (Ritchie)

17. Public Comment on matters to be addressed during Closed Session

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (action item) (Sheinfeld)

Existing Litigation

David Alfaro, et al. v. City and County of San Francisco

San Francisco Superior Court No.: CGC-15-547492

Date Filed: August 20, 2015

Proposed settlement of action as to property claim of Victoria Sanchez in the amount of \$97,500. Several co-plaintiffs remain in litigation.

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2) (action item) (Gessner)

Unlitigated Claim

Ken S. Leung dba U-Save Plumbing Supply

Unlitigated File No.: 18-00640 / Date Filed: September 22, 2017

Proposed settlement of claim with the claimant's release of all claims and the City to pay claimant \$75,735.38

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement Following Closed Session
22. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)
23. Other New Business (discussion only)
24. Adjournment

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