



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed

Mayor

REGULAR MEETING AGENDA

Tuesday, January 26, 2021

1:30 P.M.

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

WATCH LIVE:

<https://www.sfgovtv.org/sfpuc>

PUBLIC COMMENT CALL-IN:

1 (415) 655-0001 / MEETING ID: 146 929 4145 # #

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference.

Commissioners

Sophie Maxwell, President
Anson Moran, Vice President
Tim Paulson
Ed Harrington

Michael Carlin
Acting General Manager

Donna Hood
Secretary



Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-3165 or via email at Commission@sfgov.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available on-line <http://www.sfgov.org/index.aspx?page=167>.

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 sof@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 / ความช่วยเหลือทางภาษาโดยไม่มีค่าบริการ / Libreng tulong para sa wikang Tagalog ยะหลอจ็

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. [Approval of the Minutes of December 22, 2020](#)
4. General Public Comment
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda
5. Communications (discussion only)
 - a) [Advance Calendar](#)
 - b) [Contract Advertisement Report](#)
 - c) [Correspondence Log](#)
 - d) [Notice of CleanPowerSF Generation Rate Change](#)
 - e) [Contract Monitoring Division LBE Goals and Performance for Construction Contract WW-656](#)
 - f) [Water Supply Conditions Update](#)
6. Bay Area Water Supply and Conservation Agency Update (discussion only)
(Sandkulla)
7. Presentation by the City's Department of Human Resources (DHR) of the four highest scoring respondents to DHR's informal solicitation from a pre-qualified pool for a firm to recruit candidates for the [SFPUC General Manager](#), and possible action by the Commission to select a recruiting firm and authorize DHR to engage the selection firm to perform the recruitment for an amount not-to-exceed \$100,000 and a duration of not-to-exceed one year.
(Howard)
8. Report of the General Manager (discussion only)
 - a) Update on December 2018 Bay Delta Plan Amendment and Voluntary Agreement Negotiations with the State
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
9. New Commission Business (discussion only)

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 the selection of McMillen Jacobs Associates and award [Agreement No. PRO.0164](#), Engineering Services for the proposed Lower Alemany Area

Stormwater Improvement Project; and authorize the General Manager 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. (How)

- b) Approve an increase in the amount of \$3,000,000 to the existing contract cost contingency and an increase of 172 calendar days (approximately six months) to the existing duration contingency for [Contract No. WD-2820R](#), San Francisco Local Water As-Needed Paving (FY16-19); and authorize the General Manager 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 (approximately four years). (How)
- c) 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 (one year and four months); and authorize final payment to the contractor. (How)
- d) 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 (approximately two years eight months); and authorize final payment to the contractor. (How)
- e) 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 General Manager to approve future modifications to the contract for a total contract duration of up to 670 consecutive calendar days (approximately one year and 10 months), with no change to contract amount. (How)

REGULAR CALENDAR

- 11. 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 General Manager 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. (How)
- 12. 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 (approximately two years), 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. (How)

13. Approve the terms and conditions of, and authorize the General Manager to execute, Amendment No. 1 to the [Office Lease](#) dated April 5, 2016 between Bayview Plaza, LLC, as landlord, and the San Francisco Public Utilities Commission, as tenant, for the SFPUC Wastewater Enterprise's use of approximately 10,740 square feet at 3801 Third Street, Suite 600, San Francisco, California, extending the term of the Lease by three years to June 30, 2024 at the existing annual base rent of \$412,189.56. (Carlin)
14. Authorize the General Manager to execute a [Memorandum of Understanding](#) with the Treasure Island Development Authority setting forth the terms and conditions under which the San Francisco Public Utilities Commission 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. (Carlin)
15. Authorize the General Manager to execute the [2021 Amended and Restated Water Supply Agreement](#) between the City and County of San Francisco 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. (Ritchie)
16. Authorize the General Manager 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. (Hale)
17. 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 General Manager to seek approval from the Board of Supervisors to execute the agreement. (Hale)
18. Public comment on matters to be addressed during Closed Session
19. 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:

CLOSED SESSION

20. Conference with Legal Counsel – Anticipated Litigation as Petitioner per California Government Code 54956.9(d)(4) and S.F. Admin Code 67.10(d)(2) (Whipps)
(discussion only)
21. Conference with Legal Counsel – Pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1) (Mueller)
(discussion only)

Conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 9-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38- 000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18- 1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703- 000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. R.19-09-016, filed January 10, 2019

Following Closed Session, the Commission will reconvene in Open Session

22. Announcement following Closed Session
23. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)
24. Adjournment

San Francisco Public Utilities Commission
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San Francisco, CA 94102