



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
Tuesday, March 23, 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: 146 682 8986 # #

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
Newsha Ajami


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 March 9, 2021](#)
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) [Annual Comprehensive Financial Report](#) and [Annual Popular Financial Report](#)
 - e) [Water Supply Conditions Update](#)
6. Bay Area Water Supply and Conservation Agency Update (discussion only) (Sandkulla)
7. Report of the General Manager (discussion only)
 - a) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. New Commission Business (discussion only)

CONSENT CALENDAR

9. *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 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 San Francisco Administrative Code Section 6.62. (How)
 - b) Approve an increase of 306 calendar days (approximately 10 months) 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 General Manager to approve future modifications to the contract for a total duration of up to 1,208 consecutive calendar days (approximately three years and four months), with no change to

the contract amount. (How)

- c) Approve an increase of 17 calendar days to the contract duration contingency for [Contract No. WW-671\(I\)](#), Fillmore and Haight Street Intersection, AWSS, Pavement, and Sewer Replacement, with Ronan Construction, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 182 consecutive calendar days (approximately three months), with no change to contract amount. (How)
- d) Approve an increase of 183 calendar days (approximately six months) 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 General Manager to approve future modifications to the contract for a total contract duration of up to 810 consecutive calendar days (approximately two years and two months), with no change to the contract amount. (How)

REGULAR CALENDAR

- 10. 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 General Manager 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 Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)
- 11. 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 (approximately two years and eight months), 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 California Environmental Quality Act (CEQA), pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- 12. Adjournment

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