SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 14, 2016

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

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

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 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 71-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 415.554.0761. 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](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 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](http://www.sfgov.org).

**311 Free Language Assistance:** 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Tôhiba Thống dịch Miễn phí / Assistance linguistique gratuite / 무료의어지원 / 지원 / ความช่วยเหลือ / 協助 / Libreng tulong para sa wikang Tagalog / 언어 지원

**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](http://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.sfplanning.org/index.aspx?page=3447](http://www.sfplanning.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 May 24, 2016

4. General Public Comments
   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
   a) Advance Calendar
   b) Letter Summary
   c) Contract Advertisement Report
   d) SFPUC’s Response to BAWSCA’s Recommendations on the Proposed March 2016 Revised WSIP

6. Other Commission Business

7. Report of the General Manager
   a) Recognition of Sukhjinder S. Sandhu on his Retirement (Kelly, Jr.)
   b) Recognition of Toye Moses on his Retirement (Kelly, Jr.)
   c) Drought Update (Ritchie)
   d) CleanPowerSF Update (Hale)
   e) Update on Wastewater Bond Sale (Sandler)
   f) Wastewater Enterprise CIP Quarterly Report (How)

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.

CONSENT CALENDAR

8. 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 CS-386.A, .B, and .C, As-needed Engineering Design Services, with Kennedy/Jenks Consultants and AGS Inc., Joint Venture (JV) (CS-386.A); MWH Americas Inc., - Water Resources Engineering Inc., JV (CS-386.B); and URS Corporation (CS-386.C); and authorize the General Manager to execute this amendment, increasing each agreement up to $1,500,000, for a total not-to-exceed agreement amount of $4,500,000, with no
change to the duration of each agreement.     (How)

b) **Approve** an **increase in the existing construction contract duration contingency of up to 273 consecutive calendar days** (approximately nine months), for **Contract HH-979**, San Joaquin Pipeline No. 1 Replacement at the San Joaquin Valve House; and **authorize** the General Manager to **approve future modifications to this contract**, for a total revised contract duration of up to 443 consecutive calendar days (approximately one year, three months).     (How)

c) **Approve** the selection of JDH Corrosion Consultants, Inc., (JDH), and V&A Consulting Engineers, Inc., (V&A); **Award Agreement Nos. PRO.0012.A and PRO.0012.B**, Corrosion Control Engineering Services for Water Supply and Treatment Division (WSTD), to provide corrosion control engineering services for projects pertaining to WSTD-operated pipeline segments, tanks and storage vessels, and other WSTD facilities; and **authorize** the General Manager to negotiate and execute professional services agreements with JDH (PRO.0012.A), and V&A (PRO.0012.B), **for an amount not to exceed $1,000,000 per agreement, and with a duration of seven years each.**     (How)

d) **Accept** work performed by Ranger Pipelines, Inc., for **Contract No. WD-2575**, San Antonio Backup Pipeline; **Approve** Modification No. 24 (Final), **reducing the contract amount by $14,356**, for a total contract amount of $32,964,066, and with a **time extension of 275 consecutive calendar days** (approximately nine months), for a total contract duration of 1,008 consecutive calendar days (approximately two years, nine months); and **authorize** final payment to the contractor.     (How)

e) **Approve** an increase in the construction contract duration contingency for **Contract No. WD-2707**, As-Needed Integration Services (Lenel VAR required) 2013 to 2015, of up to 180 consecutive calendar days (six months); and **authorize** the General Manager to **approve future modifications to the contract for a total revised contract duration of up to 983 consecutive calendar days** (approximately two years, nine months).     (How)

f) **Accept** work performed by MSquared Construction, Inc., for **Contract No. WD-2683R**, 8-inch Ductile Iron Water Main Installation on Indiana, Tennessee, Mariposa and 3rd Streets; **Approve** Modification No. 2 (Final), **reducing the contract by $296,000**, for a total contract amount of $2,312,707, and with a **time extension of 228 consecutive calendar days** (seven months, 18 days), for a total contract duration of 528 consecutive calendar days (approximately one year, five months); and **authorize** final payment, to the contractor.     (How)

g) **Accept** work performed by A. Ruiz Construction Co., & Assoc., Inc., for **Contract No. WW-593R**, As-Needed Sewer Cleaning and Inspection; **Approve** Modification No. 3 (Final), **increasing the not-to-exceed contract amount by $48,961**, for a total contract amount not-to-exceed $1,752,986; and **authorize** final payment to the contractor.     (How)
h) **Approve** the plans and specifications, and **award Contract No. WW-618**, Richmond/Sunset Districts Sewer Replacement and Pavement Renovation, in **the amount of $8,881,895**, to the lowest, qualified, responsible and responsive bidder, D'Arcy and Harty Construction, Inc., to replace existing sewers and street pavement on the subject streets in the City of San Francisco. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code.  

i) **Approve** the plans and specifications, and **award Contract No. WW-622**, Haight-Ashbury/Tenderloin/Diamond Heights Districts Sewer Replacement and Pavement Renovation, in **the amount of $4,286,775**, to the lowest, qualified, responsible and responsive bidder, M. Hernandez Construction, Inc., to replace the existing sewers and street pavement on the subject streets in the City of San Francisco. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code.  

j) **Approve** the plans and specifications, and **award Contract No. WW-640**, As-Needed Sewer Cleaning and Inspection (FY17), in **the not-to-exceed total contract amount of $1,587,700**, to the lowest, qualified, responsible and responsive bidder, Pipe and Plant Solutions, Inc., to clean and inspect existing sewers, on an as-needed basis, at locations to be determined throughout the City of San Francisco. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code.  

k) **Authorize** the General Manager to execute an **Agreement with the Association of Bay Area Governments** for administration and distribution of State grant funds up to $3,000,000 to be used for the Lower Cherry Aqueduct Emergency Rehabilitation Project, and to recommend approval by the Board of Supervisors.  

l) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a **Memorandum of Understanding with the County of Alameda – Community Development Agency, Department of Agriculture/Weights and Measures** to assist the SFPUC by providing invasive weed control and rodent control services at selected sites within the Alameda Creek Watershed through an agreement with an **initial term of three years, and not-to-exceed $75,000**.  

**REGULAR SESSION**

9. **Approve Amendment No. 3 to Agreement No. CS-879.C**, Engineering Project Design Services, with Kennedy/Jenks Consultants, for continued engineering design and engineering services during construction for the Regional Groundwater Storage and Recovery Project and the San Francisco Groundwater Supply Project; and **authorize** the General Manager to execute this amendment **increasing the agreement by $2,000,000**, for a total not-to-exceed agreement amount of $18,500,000, and with a **time extension of three years**, for a total agreement duration of 12 years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.
10. **Discussion of the Draft 2040 Water Management Action Plan** for the City and County of San Francisco. The Commission will provide planning guidance based upon which a water supply program description will be developed for approval. (Ritchie)

11. **Public Hearing, discussion and possible action to adopt 2015 Urban Water Management Plan.** (Ritchie)

12. **Authorize** the General Manager to negotiate and execute, on behalf of the City and County of San Francisco, a **Memorandum of Understanding (MOU) with Silicon Valley Clean Water (SVCW), the Bay Area Water Supply & Conservation Agency, and Cal Water**, for an amount not-to-exceed $35,000 and with a duration of 18 months (one year, six months), which will provide partial funding for a feasibility study to assess the viability of an indirect potable reuse supply project from SVCW’s existing treatment plant. (Ritchie)

13. **Authorize** the General Manager to execute an **Amended and Restated Memorandum of Understanding (MOU) by and between the SFPUC and the San Francisco Recreation and Parks Department (SFRPD) to describe the parties’ responsibilities and obligations with regard to the SFPUC’s San Francisco Groundwater Supply Phase Two and Westside Recycled Water Projects; and authorize the General Manager to obtain Board of Supervisors Budget and Finance Committee approval to release $120,827,000 on reserve for the Recycled Water Project (Project CUW302-01), and Board approval to construct well buildings and a recycled water pump station building in Golden Gate Park, in accordance with Charter Section 4.113.** (Ritchie)

14. Public Comments on matters to be discussed in Closed Session.

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

**CLOSED SESSION**

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

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2) (Johnson)

Unlitigated Claims between the City and County of San Francisco and Jacobs Engineering Group, Inc., related to SFPUC Contract No. CS-914, and previously settled action In re: Mountain Cascade San Mateo County Superior Court, Master File No. CIV 519255 City Attorney File No.: 131300

17. **Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)** (O’Neil)
18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Litigation:
Gary Frank and Debbie Frank v. City and County of San Francisco, et al
Date Filed: September 16, 2014
CGG-14-541671
City Law File No.: 150303

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) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014
23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

**Existing Litigation:**
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

**Existing Litigation:**
Pacific Gas & Electric
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

25. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

**Following Closed Session, the Commission will reconvene in Open Session**

26. Announcement following Closed Session

27. Motion regarding whether to disclose the discussions during Closed Session

28. Other New Business

29. Adjournment
NOTICE OF PUBLIC HEARING Tuesday, June 28, 2016 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion and possible action to adopt changes to the 2015-2016 Drought Program to ease restrictions on outdoor irrigation with potable water. Proposed changes include ceasing mandatory reductions and corresponding excess use charges for irrigation customers, reducing mandatory reductions corresponding excess use charges for interruptible service customers, and reverting flow factors that had been adjusted with adoption of the initial 2015-2016 Drought Program back to pre-adjusted values. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.