



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
Tuesday, November 10, 2020
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: 146 710 1398 # #

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

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-2165 or via email at Commission@sfgwater.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <http://www.sfgwater.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 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 / คำช่วยเหลือ / ทํางานโดยไม่ว่าง / Libreng tulong para sa wikang Tagalog ยช่วยเหลือ

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 October 27, 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) [Correspondence Log](#)
 - b) [2009 Water Supply Agreement Update](#)
 - c) [2019 Report of the State on the Local Water System](#)
 - d) [2020 State of the Regional Water System](#)
 - e) [Annual Lake Merced Update](#)
 - f) [Annual Report on NEM/ShaRE](#)
 - g) [Franchise Compliance Reports for Audit Period CY 2017-2018](#)
 - h) [Water System Improvement Program Status of Construction Change Orders](#)
 - i) [Water Supply Conditions Update](#)
6. Presentation of the 2019 Winners of the [San Francisco Public Utilities Commission Impact Awards](#) Recognizing SFPUC Employees and Teams for Outstanding Commitment to Public Service (discussion only) (Kelly)
7. Report of the General Manager (discussion only)
 - a) Planning and development for Adoption of a [San Francisco Public Utilities Commission Asset Management Policy](#)
 - b) [Capital Financing Plan for FY2020-2021](#)
 - c) [Water Enterprise Capital Improvement Program Quarterly Report](#)
 - d) [Water System Improvement Program Quarterly Report](#)
 - e) Southeast Area Major Projects Update (1) Biosolids, (2) Headworks, and (3) 1550 Evans Southeast Community Center
 - f) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. Update on Social Impact Partnerships Program, SFPUC's Good Neighbor Strategies in Contracting (discussion only) (Ellis)
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 Amendment No. 1 to [Agreement No. PRO.0053.B](#), Specialized Technical Infrastructure Contractor Capacity Development, with Merriwether & Williams Insurance Services, Inc. to provide assistance to the SFPUC's Contractors Assistance Center to create economic development programming to support small, local businesses on SFPUC projects; and authorize the General Manager to execute this amendment, extending the agreement duration by two years, for a total agreement duration of five years, with no change to the agreement amount. (How)
- b) Approve the selection of Archer Energy Solutions, LLC (Archer); award [Agreement No. PRO.0070](#), Hetch Hetchy Water and Power (HHWP) North American Electric Reliability Corporation (NERC) Compliance and Audit Support, to provide NERC Reliability Standards compliance-related services to HHWP; and authorize the General Manager to negotiate and execute a professional services agreement with Archer in an amount not-to-exceed \$8,000,000, and with a duration of five years. (Ritchie)
- c) Approve Amendment No. 2 to [Agreement Nos. PRO.0122 A & C](#), As-Needed Technical Support for Small, Local Construction Contractors at the SFPUC Contractors Assistance Center, with Buie Porter Munson & Siller, LLC (PRO.0122.A) and KML Associates (PRO.0122.C) to provide technical assistance to small, local businesses to develop the skills necessary to effectively compete for SFPUC construction contracting opportunities; and authorize the General Manager to execute Amendment No. 2, increasing each agreement amount by \$25,000 and extending each agreement duration by one year, for a total not-to-exceed amount of \$75,000 per agreement and a total duration of three years per agreement. (How)
- d) Accept work performed by M. Hernandez Construction, Inc. (dba Hernandez Engineering) for [Contract No. WD-2760](#), 12-Inch and 8-Inch Ductile Iron Water Main Replacement, Sewer Replacement and Pavement Renovation on Waller Street and Various Side Streets; approve Modification No. 4 (Final), increasing the contract amount by \$16,907 for a total contract amount of \$4,718,076, and a total contract duration of 1,116 consecutive calendar days (approximately three years one month); and authorize final payment to the contractor. (How)
- e) Accept work performed by S.J. Amoroso Construction, Inc., for [Contract No. WD-2794A](#), Sunol Long Term Improvements – Sunol Yard; approve Modification No. 18 (Final), decreasing the contract amount by \$11 for a total contract amount of \$36,512,199, and increasing the contract duration by 349 consecutive calendar days (approximately 11 months), for a total contract duration of 1,327 consecutive calendar days (approximately three years eight months); and authorize final payment to the contractor. (How)
- f) Approve an increase of 220 calendar days to the existing contract duration contingency for [Contract No. WD-2854A](#), 525 Golden Gate Avenue Roof Access and Fall Protection with Buhler Commercial; and authorize the General Manager

to approve future contract modifications for a total contract duration of up to 385 consecutive calendar days (approximately one year and one month), with no change to the contract amount. (How)

- g) Approve an increase of 90 calendar days to the contract duration contingency for [Contract No. WW-686](#), As-Needed Spot Sewer Replacement No. 38, with J. Flores Construction Company, Inc; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 580 consecutive calendar days (approximately one year and seven months), with no change to contract amount. (How)

REGULAR CALENDAR

11. Authorize the General Manager to execute Amendment No. 2 to the [Multi-Party Cost Share 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 Santa Clara Valley Water District, for the planning of the potential expansion of Los Vaqueros Reservoir, extending the agreement duration by one year, until December 31, 2021, for a total duration of 32 months (two years and 8 months), and increasing the SFPUC's financial contribution by an amount not-to- exceed \$1,013,661, for a total not-to-exceed SFPUC contribution of \$1,467,790 under the Agreement, and a total overall Agreement amount of \$6,081,967. (Ritchie)
12. Approve Amendment No. 2 to [Agreement Nos. PRO.0004.A&B](#), As-Needed Wastewater Process Engineering Services, with Hazen and Sawyer (PRO.0004.A) and RMC-SRT, JV (PRO.0004.B), to provide continued process support for wastewater operations and projects; and authorize the General Manager to execute Amendment No. 2, extending each agreement's duration by three years, for a total agreement duration of eight years and eight months each, with no change to the agreements' amounts. (Norby)
13. Authorize the General Manager to execute an [Agreement with the Midpeninsula Regional Open Space District](#) to contribute funding to conduct a Highway 35 Multi-Use Trail Crossing and Parking/Multimodal Access Study, for an amount not-to-exceed \$114,000 and with a duration of three years. (Ritchie)
14. Approve the terms and conditions of and authorize the General Manager to execute Amendment No. 1 to the month-to-month [Lease between the San Francisco Public Utilities Commission, and the San Francisco Sheriff's Department Five Keys Charter School](#), a California nonprofit public benefit corporation, temporarily suspending the terms of the Lease, including Five Keys' obligation to pay rent, on a retroactive basis for up to 11 months from May 1, 2020 to March 31, 2021, to provide up to \$31,888.45 total in rent relief, and authorize the General Manager to grant further Lease suspensions through December 2021 if warranted due to COVID-19. (Carlin)
15. Authorize the General Manager to execute a [Memorandum of Understanding](#) with the Port of San Francisco for the San Francisco Public Utilities Commission to procure 3.5 megawatts of available capacity from the Port's primary metered service in

Building 102 at Pier 70 located on 20th Street to provide temporary electric service during construction for the Seawall Lot 337 Associates, LLC (Mission Rock) and Mariposa Pump Station loads at a cost to the SFPUC not-to-exceed \$4,630,000 and with a term of up to three years. (Hale)

16. Public comment on matters to be addressed during Closed Session
17. 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

18. Conference with Legal Counsel – Pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1) (discussion only) (Mueller)

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

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

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