

## SFPUC 2015 Resolution Log

Reso. No.	Approved	Subject	Summary
<a href="#">15-0001</a>	1-13-15	CS-113B	Approve the Assignment and Novation <b>Agreement No. CS-113B</b> , As-Needed Laboratory Services; Authorize an Assignment and Novation of the existing Contract from BioVir Laboratories, Inc., to Institute for Environmental Health, Inc.
<a href="#">15-0002</a>	1-13-15	CS-231	Approve Amendment No. 1 to <b>Agreement No. CS-231</b> , State Legislative Representation and Advocacy Services, with Edelstein, Gilbert, Robson, and Smith, to provide state legislative representation and advocacy services, increasing the agreement by \$482,000, and a time extension of two years.
<a href="#">15-0003</a>	1-13-15	CS-232R	Approve Amendment No. 1 to <b>Agreement No. CS-232R</b> , Federal Legislative Representation and Advocacy Services, with Daryl Owen Associates, Inc., to provide federal legislative representation and advocacy services, with a time extension of two years, with no change to the contract amount.
<a href="#">15-0004</a>	1-13-15	CS-919R	Approve Amendment No. 1 to <b>Agreement No. CS-919R</b> , Harry Tracy Water Treatment Plant Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services, subject to BOS approval.
<a href="#">15-0 005</a>	1-13-15	WW-550	Accept work performed by Precision Engineering for <b>Contract No. WW-550</b> , 20th/Arkansas/Connecticut/Mississippi/Missouri and Wisconsin Streets Sewer Replacement and Pavement Renovation; Approve Modification No. 2 (Final), for a time extension of 37 consecutive calendar days; Authorize final payment.
<a href="#">15-0006</a>	1-13-15	WW-552R	Approve Modification No. 1 to <b>Contract No. WW-552R</b> , Clay, Cherry, and Collins Streets Sewer Replacement, Water Main Installation and Pavement Renovation, to account for additional time to complete water main connections and related disinfection activities, extending the contract duration by 90 consecutive calendar days.
<a href="#">15-0007</a>	1-13-15	MOA with US Department of the Interior – National Park Service	Authorize amendment to the <b>MOA with the US Dept. of the Interior</b> , Yosemite National Park, to provide a one-year extension and additional funding in the amount of \$4,173,294, for watershed protection, environmental stewardship and security. The modification will extend the MOA from July 1, 2015 to July 1, 2016 and coincide with the CCSF's two-year budget cycle.
<a href="#">15-0008</a>	1-13-15	Revocable License to San Mateo County	Authorize a five-year <b>revocable license to San Mateo County</b> to use approximately 80 linear feet of SFPUC Parcel 2011-1 on San Benito Ave., in North Fair Oaks, CA, for two underground eight-inch high density polyethylene overflow culvert pipes, without a use fee.
<a href="#">15-0009</a>	1-13-15	Revocable License to Rector Motor Car Company	Authorize a five-year <b>revocable license to Rector Motor Car Company</b> , to use approximately 10,000 square feet of SFPUC Parcel 23, located adjacent to California Dr., in Burlingame, CA, for parking. The annual use fee is \$38,000, with four percent annual increases.

## SFPUC 2015 Resolution Log

<a href="#">15-0010</a>	1-13-15	PUC.PRO.0001.14	Approve the selection of Eurofins Eaton Analytical; Award <b>Agreement No. PUC.PRO.0001.14</b> , As-Needed Laboratory Analytical Services, to provide as-needed reference laboratory testing of drinking water, wastewater, groundwater, soils, sediments, solids, hazardous waste, and biota, for an amount not to exceed \$3,000,000, and with a duration of three years.
<a href="#">15-0011</a>	1-13-15	CS-1004A & B	Approve the selection of Carollo Engineers/Lee Inc., JV, and MWH Americas, Inc.; Award <b>Agreements No. CS-1004A and CS-1004B</b> , Engineering Design Services for Oceanside Plant, to provide specialized engineering design services for the SSIP projects at the Plant, each for an amount not to exceed \$3,500,000, and with a duration of seven years.
<a href="#">15-0012</a>	1-13-15	CS-366	Approve the selection of AECOM; Award <b>Agreement No. CS-366</b> , Emergency Planning, Technical Assistance and Training Support to provide updates to emergency plans, emergency , exercise support, and emergency preparedness training to SFPUC employees, for an amount not to exceed \$2,000,000, and with a duration of four years.
<a href="#">15-0013</a>	1-13-15	Real Estate Guidelines	Approve revised <b>Real Estate Guidelines</b> to set forth SFPUC policies and real estate practices; Delegate authority to enter into certain leases, licenses, and real estate related MOU.
<a href="#">15-0014</a>	1-13-15	Interim Water Pipeline ROW Use Policy	Approve the <b>Interim Water Pipeline ROW Use Policy</b> for San Mateo, Santa Clara and Alameda Counties, as an amendment to the Real Estate Guidelines; Approve the ROW Integrated Vegetation Management Policy amendment.
<a href="#">15-0015</a>	1-13-15	CS-371	Approve Amendment No.1 to <b>Agreement CS-371</b> , to renew approximately 25 youth project-based service learning grant agreements to support disadvantaged SF high school youth who will engage in SFPUC project-based service learning opportunities during the summer of 2015, increasing the cumulative agreement amount by \$350,000, and with a non-consecutive time extension of six months per agreement.
<a href="#">15-0016</a>	1-13-15	CS-998C	Approve Amendment No. 1 to <b>Agreement No. CS-998C</b> , As-needed Geotechnical Services, with Treadwell & Rollo/RYCG, JV, extending the agreement duration for four years.
<a href="#">15-0017</a>	1-13-15	WD-2621R	Award <b>Contract No. WD-2621R</b> , SF Groundwater Supply Well Stations, in the amount of \$14,955,100, to the lowest, qualified, responsible and responsive bidder, Western Water Constructors, to construct the Lake Merced Well Station, the South Sunset Well Station, the West Sunset Well Station, the Golden Gate Park Central Well Station, and the pH Adjustment Building at Sunset Reservoir.
<a href="#">15-0018</a>	1-13-15	WD-2668	Award <b>Contract No. WD-2668</b> , Regional Groundwater Storage and Recovery, in the amount of \$42,980,047, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, to construct 13 groundwater well facilities including chemical treatment equipment, tanks, pumping systems and associated pipelines.

## SFPUC 2015 Resolution Log

<a href="#">15-0019</a>	1-27-15	CS-388	Approve the selection of McBain Associates; Award <b>Agreement No. CS-388</b> , River Ecosystem Science Support, to provide hydrologic, geomorphic, biological, and other related river ecosystem science support services on an as-needed basis; Authorize a professional services agreement for an amount not-to-exceed \$1,500,000 and with a duration of five years.
<a href="#">15-0020</a>	1-27-15	WW-548	Accept work performed by D'Arcy & Harty for <b>Contract No. WW-548</b> , Avila/Bay/ Beach/ Chestnut/Francisco/Jefferson/Scott Streets and Capra Way Sewer Replacement; Approve Modification No. 2 (Final), decreasing the contract by \$55,685, and with a time extension of 92 consecutive calendar days; Authorize final payment.
<a href="#">15-0021</a>	1-27-15	WW-565	Accept work performed by D'Arcy & Harty for <b>Contract No. WW-565</b> , 43rd Ave/46th Ave/Geary Blvd/O'Farrell/Natoma/Utah and London Streets Sewer Replacement, for a total contract amount of \$2,372,039, and with a total contract duration of 503 consecutive calendar days; Authorize final payment.
<a href="#">15-0022</a>	1-27-15	10-Year Water Service Contract with U.S. DOE	Authorize a new <b>10-year water service contract</b> with estimated revenue of \$29,865,584 with the U.S. Department of Energy, for continued water service to Lawrence Livermore National Laboratory.
<a href="#">15-0023</a>	1-30-15	MOU Amendment between SFPUC and LAFCo	Approve amendment to the <b>MOU between the SFPUC and SF LAFCo</b> , extending the duties performed by SF LAFCo to monitor and advise the SFPUC and BOS regarding the progress of CleanPowerSF development and implementation. Authorize the amendment, with a term extension of two years.
<a href="#">15-0024</a>	2-10-15	CS-298 and CS-299	Approve the selection of Center for Natural Lands Management and Golden State Land Conservancy and award <b>Agreement No. CS-298</b> , Conservation Easement Planning and Conveyance Agreement for Alameda Watershed, and <b>Agreement CS-299</b> , Conservation Easement Planning and Conveyance Agreement for Peninsula Watershed, to conduct pre-closing planning and due diligence for conservation easement sites. Authorize the Agreements for an amount not to exceed \$70,000 each.
<a href="#">15-0025</a>	2-10-15	CS-943	Approve Amendment No. 1 to <b>Agreement No. CS-943</b> , Civil and Geotechnical Engineering Services, with URS Corp to provide condition assessments, design and construction support and general technical services related to dams, tunnels, penstocks, and other hydraulic structures for HHWP; Authorize the amendment with a time extension of one year.
<a href="#">15-0026</a>	2-10-15	HH-935C	Accept work performed by Contri Construction for <b>Contract No. HH-935C</b> San Joaquin Pipeline System Eastern Segment and Other Facilities; Approve Modification No. 18, with a time extension of 408 consecutive calendar days; Authorize final payment, subject to resolution of outstanding stop notice issues.

## SFPUC 2015 Resolution Log

<a href="#">15-0027</a>	2-10-15	HH-954R2	Accept work performed by Communication Services for <b>Contract No. HH-954R2</b> , Early Intake Switchyard Refurbishment; Approve Modification No. 3, decreasing the contract by \$114,345, for adjustment to final quantity summary, to complete punch list items and obtain final completion; and a time extension of 178 consecutive calendar days; Authorize final payment.
<a href="#">15-0028</a>	2-10-15	JOC-52	Award <b>Contract No. JOC-52</b> for SF, Peninsula, and the East Bay, for a not-to-exceed amount of \$3,000,000 to the lowest, qualified, responsible, and responsive bidder, U.S. Electric Technologies, Inc., to perform electrical contracting tasks for SFPUC Operations and Bureaus.
<a href="#">15-0029</a>	2-10-15	WD-2503R	Approve Modification No. 1 to <b>Contract No. WD-2503R</b> , 8-Inch DIM Installation on Jackson, Washington, Sacramento, and Davis Streets, with Empire Engineering and Construction Inc., to provide additional water and paving work on Drumm Street, increasing the contract amount by \$904,554, and a time extension of 621 consecutive calendar days.
<a href="#">15-0030</a>	2-10-15	WD-2613	Accept work performed by M Squared Construction, Inc., for <b>Contract No. WD-2613</b> , 8-Inch DIM on 23 <sup>rd</sup> Street from Church St. to Hoffman Ave.; Approve Modification No. 1, increasing the contract by \$4,725; Authorize final payment.
<a href="#">15-0031</a>	2-10-15	WD-2682	Accept work performed by Hernandez Engineering for <b>Contract No. WD-2682</b> , 8-Inch DIM Installation on 25 <sup>th</sup> Street, Noe Street, Hoffman Ave., and Douglass Street.; Approve Modification No. 1, decreasing the contract by \$19,085; and a time extension of 86 consecutive calendar days; Authorize final payment.
<a href="#">15-0032</a>	2-10-15	WW-545	Accept work performed by Shaw Pipelines, Inc., for <b>Contract No. WW-545</b> , 16th/21st/24th/25th Avenues and Cabrillo/California Sts. Sewer Replacement and Pavement Renovation, for a total contract amount of \$4,326,756; Authorize final payment.
<a href="#">15-0033</a>	2-10-15	Revocable License to Raintree Fair Oaks, LLC	Authorize a <b>revocable license to Raintree Fair Oaks, LLC</b> to use approximately 47,916 square feet of SFPUC Parcel No. 158 (Santa Clara Co. Assessor's Parcel No. 110-14-189), adjacent to Fair Oaks Business Park at 520-592 East Weddell Drive in Sunnyvale, CA, as a pedestrian walkway and landscaped area, for a use fee of \$5,310 per month, for five years.
<a href="#">15-0034</a>	2-10-15	Five-Year Revocable Trust to St. Francis Center of Redwood City	Authorize a five-year <b>revocable license to the St. Francis Center of Redwood City</b> to use approximately 10,600 square feet of SFPUC Parcels 2066, 2102, 2103, 2104, 2105 and 2106, located adjacent to Marlborough Ave. in Redwood City, CA, for a community garden and parking, for an annual use fee of \$125.
<a href="#">15-0035</a>	2-10-15	Issuance of Refunding Water Revenue Bonds	Authorize the <b>Issuance of Refunding Water Revenue Bonds</b> of up to \$450M to refinance outstanding Water Enterprise Revenue Bonds, Series 2006 A and portions of the Series 2009 A and 2009 B Bonds; Approve the form and authorizing the execution and delivery of related documents; Authorize the sell in one or more series of bonds on either a competitive or

## SFPUC 2015 Resolution Log

			negotiated basis; Delegate the GM authorization to award each series of bonds.
<a href="#">15-0036</a>	2-10-15	SFPUC 10-Year Financial Plan	Adopt the SFPUC <b>10-Year Financial Plan</b> for FY 2015-16 through FY 2024-25.
<a href="#">15-0037</a>	2-10-15	SFPUC 10-Year Capital Plan	Adopt the SFPUC <b>10-Year Capital Plan</b> for FY 2015-16 through FY 2024-25.
<a href="#">15-0038</a>	2-10-15	Adjustment to Operating Budget	Approve <b>budgetary adjustments to SFPUC's Adopted FY 2015-16 Annual Operating Budget.</b>
<a href="#">15-0039</a>	2-10-15	Calendar Hearing to adopt Wholesale Water Rates	<b>Resolution to calendar a Public Hearing</b> on May 12, 2015 to consider the adoption of <b>Wholesale Water Rates</b> for FY 2015-16, effective July 1, 2015.
<a href="#">15-0040</a>	2-10-15	Interruptible Water Service	Adopt rules and regulations for administering <b>Interruptible Water Service</b> , applicable to existing and new retail irrigation customers who opt-in to the Interruptible Service program.
<a href="#">15-0041</a>	2-10-15	Interconnection Agreement with the Port of Oakland	Authorize the GM, together with the Executive Director of the Treasure Island Development Authority, to 6-9-15 enter into a long-term <b>interconnection agreement with the Port of Oakland</b>
<a href="#">15-0042</a>	2-24-15	CS-297A-D	<b>Award Agreement Nos. CS-297A-D</b> , As-Needed Construction Management Services, to Avila Associates (CS-297A), CPM-Alta JV (CS-297B), ECS Inc. (CS-297C), and MCK Associates (CS-297D), to provide CM services on an as-needed basis; Authorize four professional services agreements, each with an amount not-to-exceed \$4,000,000 and with a duration of five years.
<a href="#">15-0043</a>	2-24-15	CS-894	Approve Amendment No. 2 to <b>Agreement No. CS-894</b> , Pipeline Condition Assessment Services, with CH2MHill to provide additional evaluation of HHWP pipeline facilities; Authorize the amendment with a time extension up to one year and three months, with no change to the agreement amount.
<a href="#">15-0044</a>	2-24-15	HH-976	Approve an increase in the construction cost contingency for <b>Contract HH-976</b> , Coast Range Tunnel Inspection Access Work with Trinet Construction Inc., in the amount of \$80,760; Authorize the GM to approve future modifications to the contract.
<a href="#">15-0045</a>	2-24-15	JOC-55	Award <b>Contract No. JOC-55</b> , Electrical (C-10 License), Governor and Exciter Systems for HH Hydroelectric Powerhouses, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible and responsive bidder, System 3, Inc., to perform specialty high-voltage electrical work for HH Operations.
<a href="#">15-0046</a>	2-24-15	WD-2695	Accept work performed by Trinet Construction, Inc., for <b>Contract No. WD-2695</b> , AWSS New Cisterns A; Approve Modification No. 3 (Final), decreasing the contract by \$97,963, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items,

## SFPUC 2015 Resolution Log

			and with a total contract duration of 501 consecutive calendar days; Authorize final payment.
<a href="#">15-0047</a>	2-24-15	WW-490	Approve an increase in the construction contract cost contingency for <b>Contract No. WW-490</b> , Oceanside Water Pollution Control Plant Digesters Class A Conversion and Facility Improvements, with Shimmick Construction Company Inc., in the amount of \$680,000; and authorize the GM to approve future modifications to the contract.
<a href="#">15-0048</a>	2-24-15	WW-510R	Award <b>Contract No. WW-510R</b> , Schwerin Street Sewer System Improvements, in the amount of \$3,844,353, to the lowest, qualified, responsible and responsive bidder, JMB Construction, to install a new wet weather sewer and to replace existing sewers on the subject street.
<a href="#">15-0049</a>	2-24-15	WW-560	Accept work performed by Shaw Pipeline for <b>Contract No. WW-560</b> , As-Needed Main Sewer Replacement; Approve Modification No. 2 (Final), increasing the contract by \$151,605, and with a time extension of 130 consecutive calendar day; Authorize final payment.
<a href="#">15-0050</a>	2-24-15	Five Year Revocable License with Tuolumne County Sheriff	Authorize a <b>five-year revocable license with the Tuolumne County Sheriff</b> to use approximately 247 square feet of SFPUC Parcel 187-1 located in unincorporated Tuolumne County, CA for its personal communications services facility, with no use fee.
<a href="#">15-0051</a>	2-24-15	DB-126	Authorize the GM to advertise and request qualifications and subsequent request for proposals for <b>Agreement No. DB-126</b> , WWE Distributed Control System Upgrades, to design and construct a robust, reliable and secure wastewater process control system for the WWE facilities, for an amount not-to-exceed \$51,000,000 and with a duration of 15 years; Receive proposals for design build agreement; Conduct a selection process to identify the best qualified firm to provide design build services; and negotiate a design build agreement.
<a href="#">15-0052</a>	2-24-15	CS-1010G	Approve the selection of Friends of the Urban Forest; Award <b>Agreement No. CS-1010(G)</b> , Front Yard Ambassadors Grant Program, to provide program and project management services for the Program; Authorize the agreement for an amount not to exceed \$80,000, and with a duration of one year, with an option to renew the grant up to two years to Commission approval.
<a href="#">15-0053</a>	2-24-15	Program to License SFPUC Street Light Conduits	Approve a revenue-generating program to <b>license existing SFPUC street light conduits</b> for the installation of wiring to support outdoor distributed antenna systems by telecommunications carriers using licensed spectrum and third-party hosts certificated by the CPUC; Authorize Conduit Licenses for SFPUC Conduit at SFMTA poles between the CCSF and as yet-to-be determined telecommunications carriers and approve the form of the Conduit License; Approve an amendment to the 2015 SFPUC Real Estate Guidelines to address a delegation of authority for the Street Light Conduit License Program to the GM.



## SFPUC 2015 Resolution Log

<a href="#">15-0054</a>	2-24-15	CS-918	Approve Amendment No. 2 to <b>Agreement No. CS-918</b> , New Irvington Tunnel Project, CM Services, with Hatch Mott MacDonald, to continue providing CM services for the construction of the tunnel; Authorize the amendment, increasing the agreement by \$2,000,000, and with a time extension of one year, subject to the BOS approval pursuant to Charter Section 9.118.
<a href="#">15-0055</a>	2-24-15	CS-911R (Amendment 2)	Approve Amendment No. 2 to <b>Agreement No. CS-911R</b> , CM Services, CDRP, with Black and Veatch, to provide ongoing CM support during construction and project close-out; Authorize the amendment, increasing the agreement by \$30,000,000, and with a time extension up to two years, 10 months.
<a href="#">15-0056</a>	2-24-15	CS-911R (Amendment 2-A)	Approve Amendment No. 2-A to <b>Agreement No. CS-911R</b> , CM Service, CDRP, with Black and Veatch, to provide ongoing CM management support for a brief interim period, to avoid disruption to CM services while Amendment 2 is under review by the BOS; Authorize the amendment, increasing the agreement by \$500,000.
<b>15-0057</b> <b>15-0058</b>	2-24-15		Closed Session
<a href="#">15-0059</a>	3-10-15	JOC-44	Approve Modification No. 1 to <b>JOC-44</b> , General Building (B-License), for SF/Peninsula/East Bay, with GECMS, Inc., dba Giron Construction, to perform general building and construction tasks for all SFPUC Enterprise Operations and Bureaus, increasing the contract by \$500,000, and with a time extension of 365 consecutive calendar days.
<a href="#">15-0060</a>	3-10-15	WD-2750	Award <b>Contract No. WD-2750</b> Site Remediation at 520 John Muir Drive, in the amount of \$9,210,716, to the lowest, qualified, responsible and responsive bidder, Engineering/Remediation Resources Group, Inc. The contractor will excavate and off haul approximately 46,500 cubic yards of contaminated soils, replace the excavated soils with clean fill, and restore the site to its original grade.
<a href="#">15-0061</a>	3-10-15	WW-546R	Accept work performed by Harty Pipelines, Inc., for <b>Contract No. WW-546R</b> , 15 <sup>th</sup> /16 <sup>th</sup> /18 <sup>th</sup> / 19 <sup>th</sup> and 20 <sup>th</sup> Aves., and California and Clement Streets Sewer Replacement and Pavement Renovation, for a total contract amount of \$4,046,362. Authorize final payment.
<a href="#">15-0062</a>	3-10-15	WW-547	Accept work performed by Precision Engineering for <b>Contract No. WW-547</b> , Alhambra/Bay/Beach Streets and Mallorca/Retiro/Toledo Way Sewer Replacement; Approve Modification No. 1 (Final), decreasing the contract by \$128,575, and with a time reduction of 25 consecutive calendar days; Authorize final payment.
<a href="#">15-0063</a>	3-10-15	WW-568	Accept work performed by J. Flores Construction for <b>Contract No. WW-568</b> , 18 <sup>th</sup> /25 <sup>th</sup> /35 <sup>th</sup> /47 <sup>th</sup> Aves., and Delancey/Felton/Fern/Hawes/Madrid/Steiner Streets Sewer Replacement; Approve Modification No. 4 (Final), increasing the contract by \$94,448; Authorize final payment.

## SFPUC 2015 Resolution Log

<a href="#">15-0064</a>	3-10-15	CS-820	Approve Amendment No.5 to <b>Agreement No. CS-820</b> , NIT Project Engineering Services, with URS Corp., to continue as design engineer-of-record for the construction of the tunnel. Authorize the amendment, increasing the agreement by \$1,000,000.
<a href="#">15-0065</a>	3-10-15	CS-893	Approve Amendment No. 4 to <b>Agreement No. CS-893</b> , Systems Engineering Services, with CH2M Hill to provide continued systems engineering services for the WSIP; Authorize the amendment, extending the agreement duration by one year.
<a href="#">15-0066</a>	3-10-15	HH-974(E)	Terminate for Convenience, in the best interest of <b>Contract No. HH-974(E)</b> , Lower Cherry Aqueduct Emergency Rehabilitation with Flatiron West Inc., for a total not-to-exceed contract amount of \$14,000,000, and a total contract duration of 468 consecutive calendar days. Delegate authority to terminate the contract should negotiations not lead to a result that is in the best interest of the SFPUC.
<a href="#">15-0067</a>	3-10-15	WD-2629	Approve an increase in the construction contract duration contingency for <b>Contract No. WD-2629</b> , Seismic Upgrade of BDPL 3 & 4 at the Hayward Fault Project, of up to 86 consecutive calendar days; Authorize future contract modifications for a total revised contract duration up to 1029 consecutive calendar days. The increase is due to potential delays related to differing site conditions encountered during the installation of the Alameda County Water District 12-inch and 30-inch pipeline work.
<a href="#">15-0068</a>	3-10-15	WD-2641R	Approve an increase in the construction contract cost contingency for <b>Contract No. WD-2641R</b> , Bioregional Habitat Restoration Homestead Pond, San Andreas Reservoir Wetlands and Adobe Gulch Grasslands Creek, in the amount of \$522,328, and an increase in the contract duration of up to 376 consecutive calendar days. Authorize future contract modifications for a total revised contract amount up to \$7,669,451, and for a total revised contract duration up to 2,223 consecutive calendar days.
<a href="#">15-0069</a>	3-10-15	State Revolving Fund Loan	Authorize the use of <b>State Revolving Fund (SRF) Loans</b> , in addition to WWE revenue bonds, for an aggregate principal amount not to exceed \$819,035,941, to finance the costs of all or a portion of certain WWE capital projects; Authorize the reimbursement of associated project costs, including but not limited to planning and design with SRF loan proceeds. Request action to satisfy State SRF requirements for Reimbursement and Pledge Revenue Resolutions. Direct the GM to submit to the BOS a proposed Ordinance authorizing: (1) the amendment of previously authorized debt issuance ordinance in an amount not to exceed \$819,000,000 for FY 2014-15 and FY 2015-16, to include SRF loans; and (2) delegation of authority to the Commission to execute installment sales agreements; Authorize the GM to execute and deliver such Installment Sales Agreements for State Loans, subject to Commission approval of the



## SFPUC 2015 Resolution Log

			terms of any Installment Sales Contract prior to execution and delivery.
<a href="#">15-0070</a>	3-10-15	Establish Groundwater Sustainability Agency	Public hearing under CA Water Code Section 10723 and action to establish the SFPUC as the “ <b>Groundwater Sustainability Agency</b> ” for the Downtown, Marina, Lobos, and South SF Groundwater Basins, and the northern portions of the Westside, Islais Valley, and Visitacion Valley Groundwater Basins, located within the City and County of SF.
<a href="#">15-0071</a>	3-10-15	Groundwater Sustainability Plan	Adopt a Resolution of Intent to prepare a <b>Groundwater Sustainability Plan</b> for the North Westside Groundwater Basin, located within the City and County of SF.
<a href="#">15-0072</a>	3-10-15	Support Job Training Academy at Gleneagles Golf Course	Adopt a Resolution supporting the <b>Job Training Academy at Gleneagles Golf Course</b> . The purpose of the Academy is to develop a training center that link job seekers with career pathways and apprenticeship opportunities in a variety of skill sets and occupations.
<b>15-0073</b>	3-10-15		Closed Session
<a href="#">15-0074</a>	3-24-15	WD-2615	Award <b>Contract No. WD-2615</b> , 8-Inch DIM on McAllister, Fulton and Grove Streets, in the amount of \$1,633,030, to the lowest, qualified, responsible and responsive bidder, M Squared Construction.
<a href="#">15-0075</a>	3-24-15	WW-525	Approve Modification No. 10 to <b>Contract No. WW-525</b> , SEP Northside Facility Reliability Upgrades Phase II, with NTK Construction, Inc., to mitigate vibration of the Return Activated Sludge pumps and motors, extending the contract duration by 150 consecutive calendar days.
<a href="#">15-0076</a>	3-24-15	WW-608 (Reject)	Reject bids for <b>Contract No. WW-608</b> , SEP Sludge Thickening Improvements, Phase 1; Re-advertise as Contract No. WW-608R, SEP Sludge Thickening Improvements, Phase 1.
<a href="#">15-0077</a>	3-24-15	Debt Management Policies/Procedures	<b>Adopt Updated Debt Management Policies and Procedures.</b>
<a href="#">15-0078</a>	3-24-15	CS-127A	Approve Amendment No. 1 to <b>Agreement No. CS-127A</b> , As-Needed Building Commissioning, with EnerNOC, Inc., to continue providing building energy systems and building envelope commissioning oversight to all City-owned new construction and major renovations; Authorize increasing the agreement by \$4,000,000, and with a time extension of two years.
<a href="#">15-0079</a>	3-24-15	CS-271	Approve Amendment No. 3 to <b>Agreement No. CS-271</b> , with SPUR to provide ongoing coordination, public outreach, and leadership for the Ocean Beach Master Plan; Authorize the amendment, increasing the agreement by \$150,000, and with a time extension of three years.
<b>15-0080</b> <b>15-0081</b>	3-24-15		Closed Session
<a href="#">15-0082</a>	4-14-15	CS-222	Approve Amendment No. 2 to <b>Agreement No. CS-222</b> , High Efficiency Clothes Washer Rebate Initiative with PG&E, to continue on-going program to process and administer rebates to SFPUC

## SFPUC 2015 Resolution Log

			customers. Authorize the amendment, increasing the agreement by \$200,000, and with a time extension of two years and six months.
<a href="#">15-0083</a>	4-14-15	CS-372 A-B	Approve the selection of Structus Inc., and SOHA/Bittleston JV; Award <b>Agreement Nos. CS-372A and CS-372B</b> , Structural Engineering Services for the Seismic Upgrade of Facilities in the SSIP. Authorize professional services agreements with Structus Inc., (CS-372A) and SOHA/Bittleston JV (CS-372B), each for an amount not-to-exceed \$2,500,000 and with a duration of eight years.
<a href="#">15-0084</a>	4-14-15	HH-978	Award <b>Contract No. HH-978</b> , SJPL No. 1 Replacement at Cashman Creek, in the amount of \$513,880, to the lowest, qualified, responsible and responsive bidder, Trinet Construction Inc., to replace 65 linear feet of 56-Inch diameter pipe and associated concrete blow-off structure.
<a href="#">15-0085</a>	4-14-15	JOC-54	Award <b>Contract No. JOC-54</b> , Micro LBE Set-Aside, Electrical for SF, Santa Clara, San Mateo and Alameda Counties, for a not-to-exceed amount of \$1,000,000 to the lowest, qualified, responsible and responsive bidder, Mitchell Engineering, to perform electrical contracting tasks for all SFPUC Enterprise Operations and Bureaus.
<a href="#">15-0086</a>	4-14-15	WD-2783	Award <b>Contract No. WD-2783</b> , As-Needed DIM Replacement at various locations, in the amount of \$6,976,992, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction.
<a href="#">15-0087</a>	4-14-15	WW-503	Accept <b>Contract No. WW-503</b> , Richmond District Sewer Replacement and Pavement Renovation, for a total contract amount of \$3,875,439, and a with total contract duration of 411 consecutive calendar days; Authorize final payment.
<a href="#">15-0088</a>	4-14-15	CS-204	Approve Amendment No. 1 to <b>Agreement No. CS-204</b> , Engineering Services, Fish Passage Facilities within the Alameda Creek Watershed, as a sub-project to the CDRP, with URS Corp., to provide additional final design and engineering support. Authorize increasing the agreement by \$1,964,580, and with a time extension of two years and four months.
<a href="#">15-0089</a>	4-14-15	CS-385	Approve Amendment No. 1 to <b>Agreement No. CS-385</b> , SJPL System Control Engineering Services, with Tullis Engineering Consultants, to complete system-wide testing of the SJPL. Authorize the amendment, extending the agreement duration by one year and 11 months, with no change to the agreement amount.
<a href="#">15-0090</a>	4-14-15	CS-1019	Approve Amendment No. 1 to <b>Agreement No. CS-1019</b> , Administration of the Project Pull Internship Program with the Japanese Community Youth Council, to continue providing administrative services and technical assistance. Authorize increasing the agreement by \$2,500,000, and with a time extension of four years.
<a href="#">15-0091</a>	4-14-15	WD-2548	Approve an increase to the construction contract duration contingency for <b>Contract No. WD-2548</b> , Lake Merced Pump Station Essential Upgrade, with Western Water Constructors, of up to 275 consecutive calendar days; Authorize future contract modifications.

## SFPUC 2015 Resolution Log

<a href="#">15-0092</a>	4-14-15	2014-15 OT Budget Supplemental	Approve an increase to <b>SFPUC's FY 2014-15 OT Budget</b> to complete the fiscal year. Authorize the GM to request the Mayor to submit a supplemental appropriation request to the BOS.
<b>15-0093</b> <b>15-0094</b>	4-14-15		Closed Session
<a href="#">15-0095</a>	4-14-15	AGM Infrastructure Contract	Adopt a Resolution authorizing the GM to execute an employment contract for the position of Assistant General Manager, Infrastructure, with Kathryn How, for a term of one year.
<a href="#">15-0096</a>	4-14-15	WWE Supplemental Appropriation	Adopt a Resolution authorizing the GM to request the Mayor and BOS to approve a <b>WWE Supplemental Appropriation</b> in the amount of \$1.75 million, for the purpose of paying claims settlements, legal expenses, litigation costs, judgments and related expenses.
<a href="#">15-0097</a>	4-28-15	WW-580	Award <b>Contract No. WW-580</b> , OSP, W2 and W3 Water System Improvements, in the amount of \$1,494,047, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, to upgrade the existing deficient and deteriorated No. 2 and No. 3 water filter assemblies.
<a href="#">15-0098</a>	4-28-15	MOU with Daly City	Authorize <b>MOU with the City Of Daly City</b> for Westlake Pump Station Design Consulting Services, for the Regional Groundwater Storage and Recovery Project, for an amount not to exceed \$570,000, and with a duration not to exceed 24 months.
<a href="#">15-0099</a>	4-28-15	Extension Agreement between CCSF and MID	Approve an <b>Extension Agreement between the CCSF and the MID</b> to extend the term of the Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties.
<a href="#">15-0100</a>	4-28-15	Extension Agreement between CCSF and TID	Approve an Extension Agreement between the CCSF and the TID to extend the term of the Long Term Power Sales Agreement to the earlier of approval of a replacement energy sales agreement by both parties.
<a href="#">15-0101</a>	4-28-15	Form of Preliminary Statement – Power Revenue Bonds	Approve the <b>Form of Preliminary Official Statement</b> , as updated, for the issuance of the Power Enterprise's inaugural revenue bonds, to fund a not-to-exceed principal amount of \$48,000,000, inclusive of financing costs, for Power-related projects included in the HHWP Capital Plan.
<a href="#">15-0102</a>	4-28-15	Mandatory water restrictions	Authorize additional <b>mandatory restrictions on outdoor water use and commercial businesses</b> as required pursuant to the SWRCB's Emergency Regulations adopted on March 17, 2015.
<a href="#">15-0103</a>	4-28-15	Supplemental Appropriation for transfer from HH Fund Balance to CCA	Authorize the GM to seek the Mayor and BOS approval of a <b>\$4M supplemental appropriation</b> from the HH Enterprise Fund Balance for the a temporary transfer to the CCA Program fund to meet the CCA short-term working capital needs during the initial start-up period.
15-0104 15-0105	4-28-15		Closed Session
<a href="#">15-0106</a>	5-12-15	WW-483RR	Approve an increase in the construction contract duration contingency for <b>Contract No. WW-</b>

## SFPUC 2015 Resolution Log

			<b>483RR</b> , North Shore to Channel Force Main Drainage Improvement and Pavement Renovation, with KJ Woods Construction by 214 consecutive calendar days. The increase is needed for additional and unforeseen differing site conditions, utility conflicts, and schedule delay.
<a href="#">15-0107</a>	5-12-15	Attestation of Veracity	Approve an <b>Attestation of Veracity</b> for the SFPUC's 2014 Power Source Disclosure Report.
<a href="#">15-0108</a>	5-12-15	Wholesale Revenue Requirement and Rate Schedule	Adopt the proposed <b>Wholesale Revenue Requirement and rate schedule for FYE 2016</b> , as applied to meter readings on or after July 1, 2015.
<a href="#">15-0109</a>	5-12-15	CS-932[G].A-C	Award of <b>Agreement Nos. CS-392[G].A–C</b> , K-8 Outdoor Education Grants, to Climate Action Now! (CS-392.A); Community Grows (CS-392.B); and Education Outside (CS-392.C); to provide outdoor education services to K-8 students within the SFUSD; Authorize the agreements in the amount of \$30,000 (CS-392[G].A); \$30,000 (CS-392[G].B); and \$200,000 (CS-392[G].C), each with a duration of one year, and with an option to renew up to two additional years.
<a href="#">15-0110</a>	5-12-15	CS-960(I)	Approve Amendment No. 3 to <b>Agreement No. CS-960(I)</b> , Automatic Bill Payment Enrollment Services, with STOP Processing Center, to provide ongoing processing/enrollment services for water and wastewater customers who want their bills paid through an automatic bill payment service. Authorize extending the term by two years and eight months, with no change to the agreement value.
<a href="#">15-0111</a>	5-12-15	Project No. CWWSIPCSSR03	Approve <b>Project No. CWWSIPCSSR03</b> , Kansas and Marin Streets Sewer System Improvement. Authorize Project implementation in compliance with the Charter and applicable law, subject to BOS approval where required.
<a href="#">15-0112</a>	5-12-15	Rates and Schedule of Charges for CCA	Public Hearing: Discussion and possible action regarding <b>schedules of rates and charges of the SFPUC Power Enterprise for Phase One of the CCA.</b>
15-0113 15-0114	5-12-15		Closed Session
<a href="#">15-0115</a>	5-26-15	Anson Moran ACWA Board Region 5	Adoption of a <b>Resolution in support of the nomination of Anson B. Moran</b> as a Board Member for the Association of California Water Agencies, Region 5
<a href="#">15-0116</a>	5-26-15	PRO.0004.A-B	Approve the selection of Hazen and Sawyer and RMC-SRT, JV; Award <b>Agreement Nos. PRO.0004.A–B</b> , As-Needed Wastewater Process Engineering to Hazen (PRO.0004. A) and RMC (PRO.0004.B), to provide specialized process engineering services; Authorize two professional services agreements, each with an amount not to exceed \$2,000,000, and with a duration of four years; or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute agreement with the next highest ranked proposer.

## SFPUC 2015 Resolution Log

<a href="#">15-0117</a>	5-26-15	WW-583	Approve an increase in the construction contract duration contingency for <b>Contract No. WW-583</b> , As-Needed Main Sewer Replacement of up to 189 consecutive calendar days; Authorize future modifications to the contract.
<a href="#">15-0118</a>	5-26-15	HH-960	Award <b>Contract No. HH-960</b> , Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines, in the amount of \$5,014,446, to the lowest, qualified, responsible and responsive bidder, System 3, to replace existing lattice steel towers with new tubular steel monopoles for the transmission line crossings over Don Pedro Reservoir.
<a href="#">15-0119</a>	5-26-15	Public Hearing: 2015-16 Drought Program	Public Hearing: To impose a <b>2015-16 Drought Program</b> to achieve a 10% system-wide water use reduction in the SFPUC retail service area in response to the State Water Resources Control Board's Emergency Regulations adopted on May 5, 2015. Authorize additional mandatory restrictions on outdoor water use as required pursuant to SWRBC's Emergency Regulations.
<a href="#">15-0120</a>	5-26-15	MOA with SFUSD for Drink Tap Stations	Authorize a <b>MOA with the SFUSD</b> for the installation of drinking water tap stations in SFUSD schools, for an amount not to exceed \$263,000, and with a duration of two years.
<a href="#">15-0121</a>	5-26-15	MOA with SFUSD for Vision 2025 Strategic Plan	Authorize a <b>MOA with the SFUSD</b> to allow the use of SFPUC funding to support initial implementation of SFUSD's Vision 2025 strategic plan, piloted at John O'Connell High School, for an amount not to exceed \$450,000, and with a duration of two years.
<a href="#">15-0122</a>	5-26-15	CS-1018	Approve <b>Agreement No. CS-1018</b> , Academic Year Grants 2015–17, to support disadvantaged SF youth and young adults who will engage in SFPUC project-based service learning opportunities during the 2015–16 and 2016–17 academic years; Authorize the GM to solicit grant applications and approximately three to six academic year grant agreements with selected local community-based nonprofit organizations and/or education institutions, for a cumulative not-to-exceed amount of \$250,000 and with a duration of two years per grant agreement.
<a href="#">15-0123</a>	5-26-15	MOU with SFFD for AWSS	Authorize a <b>MOU with the SFFD</b> for operation, maintenance, emergency response coordination, and capital planning for the AWSS, for an annual amount not to exceed \$150,000.
<a href="#">15-0124</a>	5-26-15	WD-2581	Approve an increase to the existing construction contract cost contingency in the amount of \$8,907,454, and an increase to the existing contract duration contingency of 69 consecutive calendar days for <b>Contract No. WD-2581</b> , New Irvington Tunnel; Approve the addition of corrosion repairs in the existing Tunnel to the scope of work up to an amount of \$250,000.
<a href="#">15-0125</a>	5-26-15	CWWSIPFCDB03	Approve <b>Project No. CWWSIPFCDB03</b> , Lake Merced Green Infrastructure Holloway Green Street, for the total project amount of \$6,699,000; Authorize Project implementation in compliance with the Charter and applicable law.
15-0126	5-26-15		Closed Session
<a href="#">15-0127</a>	6-9-15	CS-178	Approve Amendment No. 2 to <b>Agreement No. CS-781</b> , Tunnel Engineering Services, BDPL

## SFPUC 2015 Resolution Log

			Reliability Upgrade, with Jacobs Associates, Inc., to continue providing design support during final construction completion and closeout of the project; Authorize the amendment, with a time extension of 85 days, with no change to the agreement amount.
<a href="#">15-0128</a>	6-9-15	WW-604	Award <b>Contract No. WW-604</b> , As-Needed Spot Sewer Replacement, for a total contract amount not-to-exceed \$7,192,640, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined within SF.
<a href="#">15-0129</a>	6-9-15	MOA with the County of Tuolumne (Amendment #1)	Authorize amendment No. 1 to the <b>MOA with the County of Tuolumne</b> for an amount not-to-exceed \$310,000, and to extend the duration of the MOA from January 1, 2015 to July 1, 2016, to allow the MOA to coincide with the CCSF's two-year budget cycle; and continue providing essential services for Hetch Hetchy Project facilities.
<a href="#">15-0130</a>	6-9-15	Revocable License to San Mateo County	Authorize a five-year <b>revocable license to San Mateo County</b> to use approximately 138,000 square feet of SFPUC Parcel 2010(1) in Menlo Park, CA for maintaining an existing recreational sports field, a pétanque court, and a parking lot and installing new artificial turf, for no use fee.
<a href="#">15-0131</a>	6-9-15	CS-289	Approve Amendment No. 1 to <b>CS-289</b> , with The Laborers' Training and Retraining Trust Fund to develop and implement the Gleneagles Training Academy; Implement the Pilot Bioregional Habitat Restoration Training Program; Authorize increasing the agreement by \$300,000, and a time extension of two years.
<a href="#">15-0132</a>	6-9-15	CS-296E	Approve the Assignment and Assumption Agreement for <b>Contract No. CS-296E</b> , HSIP Professional and Engineering Support Services; Authorize an Assignment and Assumption Agreement for the existing Contract No. CS-296E, from CB&I Government Solutions, Inc., to PMA Consultants LLC.
15-0133 15-0134	6-9-15		Closed Session
<a href="#">15-0135</a>	6-23-15	CS-369A-B	Approve the selection of ECS Inc. (ECS) and PMA Consultants LLC-Dabri Joint Venture; Award <b>Agreement Nos. CS-369.A and CS-369.B</b> , Program Scheduling and Cost Control Staff Augmentation Services, to ECS (CS-369.A) and PMA/Dabri JV (CS-369.B), to provide program scheduling and cost control services; Authorize two professional services agreements, each with an amount not to exceed \$4,750,000 and a duration of five years.
<a href="#">15-0136</a>	6-23-15	CS-391A-C	Approve the selection of Amec Foster Wheeler/Sonika JV, Black & Veatch Corporation, and MWH Americas, Inc.; Award <b>Agreement Nos. CS-391 A-C</b> , As-Needed Operations and Maintenance Support Services for HHWP Division, to Amec/Sonika (CS-391A), BV (CS-391B), and MWH (CS-391C), to provide technical support services on an as-needed basis; Authorize three



## SFPUC 2015 Resolution Log

			professional services agreements, each with an amount not to exceed \$4,000,000 and a duration of five years.
<a href="#">15-0137</a>	6-23-15	CS-1000	Approve the selection of MWH-AGS Joint Venture; Award <b>Agreement No. CS-1000</b> , as-needed Green Infrastructure Design and Engineering Services to MWH-AGS, to provide specialized green infrastructure planning, design, and engineering services on an as-needed basis; Authorize a professional services agreement with MWH-AGS for an amount not to exceed \$2,000,000, and with a duration of four years.
<a href="#">15-0138</a>	6-23-15	WD-2779	Award <b>Contract No. WD-2779</b> , College Hill Learning Garden, in the amount of \$523,400, to the lowest, qualified, responsible and responsive bidder, JDB & Sons Construction, to construct a landscaped learning garden near the College Hill Reservoir in SF.
<a href="#">15-0139</a>	6-23-15	WW-558R	Accept work performed by ProVen Management, Inc., for <b>Contract No. WW-558R</b> , As-Needed Sewer Cleaning, for a total contract amount of \$1,752,699, and with a total contract duration of 237 consecutive calendar days; and authorize final payment.
<a href="#">15-0140</a>	6-23-15	WW-585	Accept work performed by Shaw Pipeline for <b>Contract No. WW-585</b> , 15th/17th/ 23rd/44th/47 <sup>th</sup> /Granada/ Meda and Oakdale Avenues Sewer Replacement; Approve Modification No. 2 (Final), increasing the contract by \$21,839, and with a time extension of 128 consecutive calendar days; Authorize final payment.
<a href="#">15-0141</a>	6-23-15	WW-590	Award <b>Contract No. WW-590</b> , Bryant Street Sewer Replacement and Pavement Renovation, in the amount of \$1,851,278, to the lowest, qualified, responsible and responsive bidder, Shaw Pipelines, to replace the existing sewers on the subject streets in SF.
<a href="#">15-0142</a>	6-23-15	WW-602	Award <b>Contract No. WW-602</b> , 17th/33rd/37th/ Julian/Revere Avenues & Anderson/Ellsworth/ Ingalls/Maple/ Moultrie Streets Sewer Replacement, in the amount of \$3,162,725, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in SF.
<a href="#">15-0143</a>	6-23-15	WW-603	Award <b>Contract No. WW-603</b> , As-Needed Main Sewer Replacement, for a total contract amount not-to-exceed \$7,726,050, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction, to perform as-needed main sewer replacement on short notice at locations to be determined in SF.
<a href="#">15-0144</a>	6-23-15	WW-612	Award <b>Contract No. WW-612</b> , Various Locations Sewer Replacement and Pavement Renovation, in the amount of \$4,832,001, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers and street pavement on the subject streets in SF.
<a href="#">15-0145</a>	6-23-15	WW-617	Award <b>Contract No. WW-617</b> , As-Needed Sewer Cleaning and Inspection, for a total contract

## SFPUC 2015 Resolution Log

			amount not to exceed \$1,839,350, 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 SF.
<a href="#">15-0146</a>	6-23-15	Revocable License to Sunnyvale USD	Approve the terms and conditions and authorize a five-year revocable license to Sunnyvale USD to use approximately 24,500 square feet of SFPUC Parcel 152 in Sunnyvale, CA for removing existing play equipment and installing and maintaining a storm drain, repaving, and restriping, for no use fee.
<a href="#">15-0147</a>	6-23-15	MOA with Water Agencies	Authorize a MOA with several of the Bay Area's largest public water agencies for an amount not to exceed \$50,000 to develop the Bay Area Regional Reliability Plan which will address water supply reliability and drought preparedness on a mutually beneficial and regionally-focused basis.
<a href="#">15-0148</a>	6-23-15	WWE Commercial Paper Program	Authorize separate agreements to provide a Credit Facility authorized under 2002 Proposition E for the <b>WWE Commercial Paper Program</b> with B of A and Bank of Tokyo-Mitsubishi UFJ; Authorize the GM, in consultation with the City Attorney and the Controller's Director of Public Finance, to extend the term of the Reimbursement or Liquidity Facility Agreement with B of A for an additional two years on substantially the same terms without further Commission approval. The agreements replace expiring agreements and provide \$150,000,000 in available credit with total annual costs not-to-exceed \$600,000 over the next two years. The GM is authorized to select the next lowest cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements, or if negotiations are otherwise not successful.
<a href="#">15-0149</a>	6-23-15	Amended Rules and Regulations for Interruptible Water Service	Public hearing, discussion and possible action to adopt <b>amended rules and regulations for administering Interruptible Water Service</b> during the effective period of the 2015-2016 Drought Program. These rules and regulations are applicable to existing and new retail irrigation customers who opt-in to the Interruptible Service program.
<a href="#">14-0150</a>	6-23-15	25-Year Lease to Mission Valley Rock Co.	Authorize a 25-year lease to <b>Mission Valley Rock Co.</b> , of approximately 199 acres of SFPUC Parcels No. 62 and 65 in Sunol, CA for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for a rental rate of \$60,000 per year, plus four percent annual rent increases.
15-0151 15-0152	6-23-15		Closed Session
<a href="#">15-0153</a>	7-14-15	WD-2673R	Accept work performed by M Squared Construction, Inc. for <b>Contract No. WD-2673R</b> , As-Needed 2012 Annual Paving Contract for Services and Main Breaks; Approve Modification No.3

## SFPUC 2015 Resolution Log

			(Final), for an adjustment of the contract amount to reconcile the actual quantity of work performed, decreasing the contract by \$478,716; Authorize final payment to the contractor.
<a href="#">15-0154</a>	7-14-15	PRO.0008	Authorize <b>Agreement No. PRO.0008</b> , JOC Implementation Services, with The Gordian Group for an amount not to exceed \$4,000,000, and with a duration up to five years, to provide an SFPUC-customized JOC system and implementation services.
<a href="#">15-0155</a>	7-14-15	WD-2746	Award <b>Contract No. WD-2746</b> , Auxiliary Water Supply System (AWSS) – New Cisterns E, in the amount of \$4,316,950, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct five new AWSS buried concrete cisterns.
<a href="#">15-0156</a>	7-14-15	Conveyance of Easement to the City of Modesto	Recommend that the BOS approve the <b>conveyance of an easement</b> over an approximately 3,627 square foot portion of property on SFPUC Parcel 656 to the City of Modesto; Authorize an agreement conveying the Easement to Modesto and an agreement with JWG McHenry LLC to pay the fair market value of \$35,000. The Easement is located in SFPUC Parcel 656 adjacent to its intersection with State Highway 108 (also known as McHenry Avenue) between Claratina and Grecian Avenues in Modesto, CA (Stanislaus Co. Assessor’s Parcel No. 082-100-003).
<a href="#">15-0157</a>	7-14-15	WW-628	Authorize a request for qualifications and subsequent request for proposals for <b>Agreement No. WW-628</b> , SEP New Headworks Facility, a Construction Manager/General Contractor agreement (CM/GC), to construct a proposed new Headworks facility at the SEP for an amount estimated to be \$225,000,000; Receive responses to RFQ’s and RFP’s for said CM/GC agreement.
<a href="#">15-0158</a>	7-14-15	Floodwater Grant Management Program	Approve modifications to the <b>Floodwater Management Grant Program</b> ; Authorize the Grant Agreements with applicants for Grant Assistance for Floodwater Management for property owners who have an active SFPUC account for wastewater services under the program.
<a href="#">15-0159</a>	7-14-15	CCA Implementation Plan (Updated 2015)	Approve a <b>2015 Updated CCA Implementation Plan and Statement of Intent</b> ; Authorize the GM to file the Plan with the CPUC for Certification.
15-0160 15-0161	7-14-15		Closed Session
<a href="#">15-0162</a>	7-28-15	CS-167A	Approve Amendment No. 1 to <b>Agreement No. CS-167A</b> , Comprehensive Technical Services for Renewable & Advanced Energy Generation Systems with AEPC Group, LLC, to provide assistance with the evaluation, project development, permitting, project implementation and construction of renewable and advanced energy technologies and projects, increasing the agreement by \$1,000,000, with no change to the agreement duration.
<a href="#">15-0163</a>	7-28-15	SCWA High efficiency toilet incentive grant	Authorize an additional award of up to \$123,042 to be disbursed from Solano County Water Agency for SFPUC <b>high-efficiency toilet incentive programs</b> from the State grant fund, for a total award of up to \$986,042.

## SFPUC 2015 Resolution Log

<a href="#">15-0164</a>	7-28-15	Sewer System Management Plan	Approve the <b>Sewer System Management Plan</b> for the SF Separate Sanitary Sewer System to address Sanitary Sewer Overflows which applies to entities that own or operate sanitary sewer systems greater than one mile in length that collect and/or convey untreated or partially treated wastewater to a publicly owned treatment facility.
<a href="#">15-0165</a>	7-28-15	MOA with USGS	Authorize a <b>MOA with the United States Geological Survey</b> for technical support to develop a watershed hydrological model for the Alameda Creek watershed using the GSFLOW model created by the USGS, for an amount not to exceed \$50,000 and with a duration of two years.
<a href="#">15-0166</a>	7-28-15	CS-169	Approve the Consent to Assignment Agreement for existing <b>Contract No. CS-169</b> , Planning and Engineering Services, Central Bayside System Improvement Project; Approve Modification No. 1; Authorize a Consent to Assignment of the existing Agreement from MWH/URS Joint Venture to MWH Americas, Inc.; Authorize Modification No. 1 of the existing Agreement, once assigned, to MWH Americas, Inc., to adjust terms to reflect changes necessary due to the Assignment.
15-0167 15-0168 15-0169	7-28-15		Closed Session
<a href="#">15-0170</a>	8-11-15	Support Nomination of Kathleen Tiegs as ACWA President	Adopt a Resolution in support of the nomination of Kathleen Tiegs as President of the Association of California Water Agencies for the 2016-17 term.
<a href="#">15-0171</a>	8-11-15	CS-310	Approve the selection of KUBRA Data Transfer, Ltd.; Award <b>Agreement No. CS-310</b> , Electronic Bill Presentment and Payment Services, to provide various options for electronic bill presentment and payment and related services, including on-line, mobile, interactive voice response systems, and e-Cash payments to SFPUC customers; Authorize a professional services agreement for an amount not to exceed \$1,000,000, and with a duration of five years.
<a href="#">15-0172</a>	8-11-15	HH-976	Accept work performed by Trinet Construction, Inc., for <b>Contract No. HH-976</b> , Coast Range Tunnel Inspection Access Work, for a total contract amount of \$876,177, and with a total contract duration of 106 consecutive calendar days; Authorize final payment.
<a href="#">15-0173</a>	8-11-15	WW-526	Accept work performed by Kone, Inc., for <b>Contract No. WW-526</b> , WWE Elevator Maintenance and Repair; Approve Modification No. 3 (Final), to account for actual costs of labor and materials required to complete work under bid item allowances, decreasing the amount of the contract by an additional \$257,353, for a total contract amount of \$218,847, and with a total contract duration of 1,188 consecutive calendar days; Authorize final payment.
<a href="#">15-0174</a>	8-11-15	WW-569	Award <b>Contract No. WW-569</b> , SEP and Bruce Flynn Pump Station Fire Alarm System upgrade, in the amount of \$746,492, to the lowest, qualified, responsible and responsive bidder, LC General

## SFPUC 2015 Resolution Log

			Engineering & Construction to remove, replace, and upgrade the existing deficient and deteriorated facility alarm systems and to install new fire alarm systems in selected locations.
<a href="#">15-0175</a>	8-11-15	CS-247[R]	Approve the selection of Noble Americas Energy Solutions LLC; Award <b>Agreement No. CS-247[R]</b> , Customer and Administrative Services for CCA Program, to provide meter data management, billing, and customer care services; Authorize a professional services agreement for an amount not-to-exceed \$5,600,000, and with a duration of three years.
15-0176 15-0177 15-0178	8-11-15		Closed Session
<a href="#">15-0179</a>	9-8-15	WW-595	Approve Modification No. 1 to <b>Contract No. WW-595</b> , 3rd/7th/8th/25th/33rd/42nd Aves., and Baker/Welsh Sts., Sewer Replacement, with Shaw Pipeline, to perform emergency sewer replacement work on Fremont St. from Mission St. to Natoma St., and on Jackson St. (from Fillmore St. to Webster St.), increasing the contract amount by an additional \$638,659.
<a href="#">15-0180</a>	9-8-15	WD-2601	Accept work performed by Kiewit Infrastructure West Company for <b>Contract No. WD-2601</b> , Crystal Springs/San Andreas Transmission System Upgrade Project, for a total contract amount of \$132,421,418; Approve Modification No. 53 to account for the remaining balance under unit rate and bid item allowances, decreasing the amount of the contract by \$768,339, and with a time extension of 61 consecutive calendar days; Authorize final payment.
<a href="#">15-0181</a>	9-8-15	HH CIP Active Projects Baseline	Approve the baseline of the <b>Hetch Hetchy Capital Improvement Active Projects</b> proposed scope, schedule and budget, a subset of projects within the adopted SFPUC 10-Year Capital Plan for FY 2015-16 – FY 2024-25 for HHWP, based on Project Descriptions, Summary of Budgets, Summary of Proposed Schedules – Project Level, and Proposed Schedules – Project Phases.
<a href="#">15-0182</a>	9-8-15	RBOC Extension	Support the extension of the Revenue Bond Oversight Committee Sunset Date to 1/1/19.
<a href="#">15-0183</a>	9-8-15	Power Enterprise Commercial Paper Program	Authorize a new <b>Power Enterprise Commercial Paper Notes Program</b> in the principal amount not to exceed \$90,000,000; Request approval from the BOS for authorization; Approve a form of credit facility agreement in the principal amount not to exceed \$90,000,000, and forms of dealer agreements; Authorize separate agreements with (1) Bank of America for the credit facility agreement; and (2) Barclays, Goldman Sachs and RBC Capital Markets for the dealer agreements; Subject to BOS approval of the establishment of the Power Enterprise Commercial Paper Notes Program.
<a href="#">15-0184</a>	9-8-15	Clean Renewable Energy Bonds	Authorize Equipment Lease/Purchase Agreement with Banc of America Leasing to issue not-to-exceed \$4,100,000 in New <b>Clean Renewable Energy Bonds</b> for the installation of rooftop solar generation equipment at Marina Middle School and SF Police Academy; Authorize submission

## SFPUC 2015 Resolution Log

			to the BOS for consideration of (1) authorizing legislation; and (2) a budget reallocation by supplemental appropriation.
<a href="#">15-0185</a>	9-8-15	MOU with North San Mateo County Sanitation District	Authorize a <b>MOU with the North San Mateo County Sanitation District (NSMCSD)</b> , for an amount not to exceed \$2,400,000, and with a duration of 24 months, which will allow NSMCSD to retain the services of a contractor to conduct preliminary design and CEQA review for the expansion of tertiary treated recycled water capacity at their plant to serve additional customers; Authorize the SFPUC to provide staff support for an amount not to exceed \$200,000 to review and participate in the planning effort.
<a href="#">15-0186</a>	9-8-15	WD-2652	Approve Modification No. 2 to <b>Contract No. WD-2652</b> , Bioregional Habitat Restoration – San Antonio Creek with Gordon N. Ball to control pathogen infestation onsite and to add an extra year of maintenance and watering required as a result of the continuing drought, increasing the contract by \$1,098,897, and with a time extension of 365 consecutive calendar days.
<a href="#">15-0187</a>	9-8-15	CUW30201	Approve <b>Project No. CUW30201</b> SF Westside Recycled Water Project; Adopt the required CEQA Findings, including a Statement of Overriding Considerations, and the MMRP; Authorize implementation of the Project.
15-0188	9-8-15		Closed Session
<a href="#">15-0189</a>	9-22-15	CS-110	Approve Amendment No. 1 to <b>Agreement No. CS-110</b> , Analytical and Technical Support for Replacement of Key Energy Service Contracts and Agreements with Flynn Resources Consultants Inc., to provide ongoing analytical and technical support for the management and replacement of its key energy service agreements; Authorize the amendment, increasing the agreement by \$749,000, and a time extension of two years.
<a href="#">15-0190</a>	9-22-15	WW-490	Approve an increase in the construction contract cost contingency for Contract No. <b>WW-490</b> , Oceanside Water Pollution Control Plant Digestion Conversion and Facility Improvements with Shimmick Construction in the amount of \$449,146, with a non-compensable time extension of 60 consecutive calendar days; Authorize future contract modifications for a not-to-exceed total revised contract amount of \$18,876,512.
<a href="#">15-0191</a>	9-22-15	WW-579	Award <b>Contract No. WW-579</b> , North Point Facility Dewatering Pump Replacement and Electrical Upgrade, in the amount of \$849,750 to the lowest, qualified, responsible and responsive bidder, Anvil Builders Inc., to repair and rehabilitate the existing deficient and deteriorated wastewater treatment dewatering mechanical pumping and electrical systems.
<a href="#">15-0192</a>	9-22-15	WW-592	Approve Modification No. 2 to <b>Contract No. WW-592</b> , As-Needed Main Sewer Replacement, with Harty Pipelines to account for the difference between bid item quantities in the contract and actual quantities used in the replacement work, increasing contract amount by \$211,941.



## SFPUC 2015 Resolution Log

<a href="#">15-0193</a>	9-22-15	WW-609R	Award <b>Contract No. WW-609R</b> , Holloway Green Street Stormwater Improvements, in the amount of \$5,591,892 to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc., to build green infrastructures, replace water and sewer pipelines, and perform necessary upgrades across nine blocks on Holloway Avenue.
<a href="#">15-0194</a>	9-22-15	Letter of Agreement with Cal Water Service Company	Authorize a <b>letter agreement with the California Water Service Company</b> to temporarily wheel up to one million gallons of emergency water supplies per month to Skylonda Mutual Water Company over a five month period through February 29, 2016.
<a href="#">15-0195</a>	9-22-15	Amendment to MOU with TIDA and SFPUC	Authorize an amendment to the <b>MOU between the TIDA and the SFPUC</b> regarding Naval Station Treasure Island utility services by extending the term of the MOU by one year to September 30, 2016, subject to all other existing terms and conditions.
<a href="#">15-0196</a>	9-22-15	Revenue Bond Funding (SF Westside Recycled Water Project)	Amend existing authorization for <b>Water Enterprise revenue bond funding</b> to include the use of grant and loan financing, referenced as “State Financing”, from the State Water Resources Control Board, to cost effectively finance the SF Westside Recycled Water Project; Authorize the reimbursement of associated project costs from State Financing proceeds; Direct the General Manager to submit to the BOS a proposed Ordinance authorizing: (1) amendment of previously authorized Water Enterprise debt issuance ordinance to include State Financing; and (2) delegation of authority to the Commission to execute an “Installment Sale Agreement and Grant” for State Financing for the Project; Authorize the GM to negotiate such Installment Sale Agreements and associated amendments, subject to additional Commission approval of the terms of such Installment Sale Agreements prior to execution and delivery.
15-0197 15-0198	9-22-15		Closed Session
<a href="#">15-0205</a>	10-13-15	CS-127B	Approve the assignment and assumption of <b>Agreement No. CS-127B</b> , As-Needed Building Commissioning; Authorize an Assignment and Assumption Agreement for existing Agreement No. CS-127B, from McKinstry Essention LLC, to Able Engineering Services.
<a href="#">15-0199</a>	10-13-15	CS-127C	Approve Amendment No. 1 to <b>Agreement No. CS-127C</b> , As-Needed Building Commissioning, with Newcomb Anderson McCormick, Inc., to continue providing building commissioning, monitoring, and performance optimization oversight to City-owned new construction and major renovations; Authorize the amendment, increasing the agreement up to \$500,000, and with a time extension of three years.
<a href="#">15-0200</a>	10-13-15	CS-291.B	Approve Amendment No. 1 to <b>Agreement No. CS-291.B</b> , Education and Economic Inclusion Services, with Lisa Spinali Consulting, to developing strategies to partner with the public school district, private and charter schools, and non-profit partners; Authorize the amendment,

## SFPUC 2015 Resolution Log

			increasing the agreement up to \$25,000, and with a time extension of one year.
<a href="#">15-0201</a>	10-13-15	CS-303	Approve Amendment No. 1 to <b>Agreement No. CS-303</b> , College Hill Garden Design, with Pam Nagle, to extend and fund the contract through site development and implementation of the K-5 curriculum at the learning garden; Authorize the amendment, increasing the agreement up to \$100,000, and with a time extension up to seven months.
<a href="#">15-0202</a>	10-13-15	CS-913	Approve Amendment No. 2 to <b>Agreement No. CS-913</b> , Bay Tunnel Construction Management Services, with Jacobs Engineering, to continue providing construction management services through project close-out; Authorize the amendment with a time extension up to six months, with no change to the agreement amount.
<a href="#">15-0203</a>	10-13-15	HH-979	Award <b>Contract No. HH-979</b> , San Joaquin Pipeline No. 1 Replacement at the San Joaquin Valve House, in the amount of \$1,781,850, to the lowest, qualified, responsible and responsive bidder, Cratus, Inc., to upgrade pipeline connected to the San Joaquin Valve House and perform work to allow inspection along the San Joaquin Pipeline system.
<a href="#">15-0204</a>	10-13-15	WW-592	Accept work performed by Harty Pipelines, Inc., for <b>Contract No. WW-592</b> , As-Needed Main Sewer Replacement, for a total contract amount of \$3,913,741 with a total contract duration of 358 consecutive calendar days; Authorize final payment to the contractor.
<a href="#">15-0206</a>	10-13-15	Grant Assistance for Large Alternate Water Source Projects	Authorize Grant agreements with applicants for Grant Assistance for Large Alternate Water Source Projects. The program is being modified in coordination with amendments to the City's Non-potable Water Ordinance to require onsite water reuse in all new developments greater than 250,000 square feet.
<a href="#">15-0207</a>	10-13-15	CS-344	Approve Amendment No. 1 to <b>Agreement No. CS-344</b> , Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the CA Independent System Operator power transmission service charges; Authorize the amendment, increasing the agreement by \$100,000,000, and with no change to the five year agreement duration.
<a href="#">15-0208</a>	10-13-15	WWE Supplemental Appropriation	Adopt a Resolution requesting the Mayor and the BOS approve a Supplemental Appropriation in the amount of \$5,000,000 for the WWE, for the purpose of paying claims, settlements, legal expenses, litigation costs, judgements and related expenses.
15-0209 15-0210 15-0211	10-13-15		Closed Session
<a href="#">15-0212</a>	10-27-15	CS-1014	Award <b>Agreement No. CS-1014</b> , Phase III Installation of Automated Water Meters (AWM), for procurement and installation of AWM; Authorize a professional services agreement with Grid One Solutions for an amount not-to-exceed \$3,000,000, and with a duration of two years.

## SFPUC 2015 Resolution Log

<a href="#">15-0213</a>	10-27-15	Joint Funding Agreement with USGS (Amendment No. 1)	Authorize <b>Amendment No. 1 to the Joint Funding Agreement with the U.S. Geological Survey</b> in the amount of \$30,970 which will allow for the installation of a replacement flow meter in the Cherry/Eleanor Tunnel necessary to maintain accurate water diversion records for water rights reported to the State Water Resources Control Board.
<a href="#">15-0214</a>	10-27-15	Revocable License to the City of Milpitas	Authorize a new five-year <b>revocable license to the City of Milpitas</b> to use approximately 40,424 square feet of Parcel 107-A, located in Milpitas to maintain existing landscaping and an irrigation system and to maintain a wooden retaining wall and fence for no use fee. The New License will replace an existing 90-day license issued on September 29, 2015. The Temporary License replaced a license issued to the City of Milpitas on January 13, 1972.
<a href="#">15-0215</a>	10-27-15	CS-206 (Amendment No. 1)	Approve Amendment No. 1 to <b>Agreement No. CS-206</b> , HHWP Support for Compliance with Regulatory Requirements with Watershed Sciences, Inc.; Authorize the amendment extending the term by three years, with no change to the contract amount.
<a href="#">15-0216</a>	10-27-15	CS-249	Approve the selection of McMillen Jacobs Associates; Award <b>Agreement No. CS-249</b> , Planning and Design Services, Mountain Tunnel Improvements, to provide specialized planning and engineering services for the proposed Mountain Tunnel improvements; Authorize a professional services agreement for an amount not to exceed \$21,000,000, and with a duration of up to 10 years.
<a href="#">15-0217</a>	10-27-15	WD-2654R	Award <b>Contract No. WD-2654R</b> Peninsula Vegetation Removal in the amount of \$11,062,544, to the lowest, qualified, responsible and responsive bidder, NTK Construction, to remove invasive vegetation that is degrading SF garter snake and Crystal Springs fountain thistle habitat. The SFPUC is required to provide bioregional habitat restoration compensation for WSIP projects at different locations within the SF Peninsula watershed in unincorporated San Mateo County.
<a href="#">15-0218</a>	10-27-15	CWWSIPTPNP01	Approve Project No. <b>CWWSIPTPNP01</b> , North Point Facility Outfall System Rehabilitation Project; Authorize the Project in compliance with the Charter and applicable law. This action constitutes the Approval Action for the project for the purposes of the CEQA Act, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">15-0219</a>	10-27-15	CWWSIPSE04	Approve Project No. <b>CWWSIPSE04</b> , SEP Primary and Secondary Clarifiers Upgrades Project; Authorize the Project in compliance with the Charter and applicable law. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the SF Administrative Code.
<a href="#">15-0220</a>	10-27-15	CWWSIPSE05	Approve Project No. <b>CWWSIPSE05</b> , SEP Building 521/522 and Disinfection Upgrades; Authorize the Project in compliance with the Charter and applicable law, including authority to negotiate and execute a lease agreement with the CA Department of Transportation for a lease for

## SFPUC 2015 Resolution Log

			construction staging of a property at 2 Rankin St.
<a href="#">15-0221</a>	10-27-15	Amendments to Section F – Water Efficient Irrigation	<b>Adopt amendments to Section F - Water Efficient Irrigation</b> of the SFPUC Rules and Regulations Governing Water Service to Customers; Recommend the BOS pass and urge Mayor Lee to sign modifications to the Water Efficient Irrigation Ordinance that lower the compliance trigger from 1,000 square feet of new or modified landscape area to 500 square feet.
<a href="#">15-0222</a>	10-27-15	CleanPowerSF Request for Offers of Power Supplies	Approve the selection of a pool of qualified respondents to the <b>CleanPowerSF Request for Offers of Power Supplies</b> ; Conditionally authorize the GM to negotiate and execute one or more contracts with the approved pool of qualified respondents and to seek approval from the BOS to execute one or more contracts, to the extent required.
15-0223 15-0224 15-0225	10-27-15		Closed Session
<a href="#">15-0226</a>	11-10-15	Revocable License to Coastside County Water District	Authorize an amendment for a 12-month extension for a <b>revocable license to Coastside County Water District</b> to install and use a temporary above-ground 12-inch diameter PVC pipeline, approximately 2,000 feet in length, within a portion of SFPUC Parcel 31 in unincorporated San Mateo County, CA, without a use fee.
<a href="#">15-0227</a>	11-10-15	CS-1039(ITS)	Approve the selection of Aclara Technologies LLC; Award <b>Agreement No. CS-1039(ITS)</b> , Aclara Software as a Services Agreement, to provide software and data hosting services; Authorize a SaaS Agreement with Aclara for an amount not-to-exceed \$1,940,374, and with a duration of up to 10 years.
<a href="#">15-0228</a>	11-10-15	HH-960	Approve <b>Contract No. HH-960</b> , Consent to Assignment of Contract, Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines; Authorize a Consent to Assignment for the existing Contract No. HH-960 from System 3, Inc., to RES System 3, LLC.
<a href="#">15-0229</a>	11-10-15	JOC-55	Approve <b>Contract No. JOC-55</b> , Consent to Assignment of Contract, Electrical (C-10 License), Governor & Exciter Systems for HH Hydroelectric Powerhouses; <b>Authorize</b> a Consent to Assignment for the existing contract from System 3, Inc. to RES System 3, LLC.
<a href="#">15-0230</a>	11-10-15	WD-2685	Approve Modification No. 22 to <b>Contract No. WD-2685</b> , Earthquake Safety and Emergency Response Bond Contract, AWSS Reservoir and Tanks Improvement (2013), with Cal State Constructors, Inc., to seismically improve Ashbury Heights Tank, Jones Street Tank, and Twin Peaks Reservoir, extending the contract duration by 90 consecutive calendar days.
<a href="#">15-0231</a>	11-10-15	WD-2697	Accept work performed by Cal State Constructors, Inc., for <b>Contract No. WD-2697</b> , AWSS New Cisterns C; Approve Modification No. 6 (Final) decreasing the contract amount by \$144,354, to reconcile final payment items to reflect actual quantities used under unit price and allowance

## SFPUC 2015 Resolution Log

			bid items; A time extension of 100 consecutive calendar days; Authorize final payment to the contractor.
<a href="#">15-0232</a>	11-10-15	WW-559R	Approve Modification No. 1, to <b>Contract No. WW-559R</b> , Fixed Gas Monitoring System Upgrades, with U.S. Electric Technologies Inc., to account for additional replacements of fixed gas monitoring devices at existing locations, extending the contract duration by 180 consecutive calendar days.
<a href="#">15-0233</a>	11-10-15	WD-2727	Approve an increase in the construction contract cost contingency in the amount of \$1,500,000; and an extension in the contract duration contingency of up to 156 consecutive calendar days, for <b>Contract No. WD-2727</b> , Peninsula Pipeline Seismic Upgrade Project; Authorize modifications to the contract for a total contract amount up to \$24,310,018.
<a href="#">15-0234</a>	11-10-15	WD-2446	Accept <b>Contract No. WD-2446</b> , Local Water Conveyance/Distribution Program for 8-Inch DIM Installation on Hartford, 18 <sup>th</sup> , 19 <sup>th</sup> and Noe Streets; Approve Modification No. 2 (Final), increasing the amount by \$34,260; Authorize final payment to the contractor.
<a href="#">15-0235</a> (Reso only)  <a href="#">15-0235</a> (Reso with attachments)	11-10-15	GSW Arena LLC Utility Easements	Adopt findings pursuant to the CEQA; Approve the termination of four utility easements encumbering Block 8722, Lot 001; Authorize the Termination of Easement and Easement Quitclaim Deeds, transferring the CCSF's interests in those easements to GSW Arena LLC, subject to the BOS approval of an ordinance ordering the summary vacation of those utility easements, and satisfaction of the conditions set forth in that ordinance.
<a href="#">15-0236</a>	11-10-15	WW-605R	Adopt findings pursuant to the CEQA; Approve the plans and specifications; Award <b>Contract No. WW-605R</b> , Mission and Valencia Streets Green Gateway, in the amount of \$2,949,013 to the lowest, qualified, responsible and responsive bidder, Anvil Builders, Inc., to build green infrastructures, replace water and sewer pipelines, and perform necessary upgrades across two blocks of Valencia St. and one block of Mission St.
<a href="#">15-0237</a>	11-10-15	Stormwater Management Ordinance and Design Guidelines Amendments	Authorize proposed amendments to the 2015 <b>Stormwater Management Ordinance (SMO)</b> and Stormwater Design Guidelines to achieve compliance with the 2013 MS4 Permit requirements and to reflect improvements made in the SFPUC's Stormwater Control Plan review process.
<a href="#">15-0238</a>	11-10-15	Grant Agreement to SFUSD	Award <b>Grant Agreement to the SFUSD</b> to fund the planning and design for incorporating stormwater management technologies into a preexisting Green Schoolyard project design for Robert Louis Stevenson Elementary School, for an amount not-to-exceed \$177,000, and with a duration of two years and five months.
<a href="#">15-0239</a>	11-10-15	WD-2750	Approve Modification to <b>Contract No. WD-2750</b> , with an increase in the construction contract

## SFPUC 2015 Resolution Log

			cost contingency for Site Remediation at 520 John Muir Drive, in the amount of \$425,000 and with an extension of the contract duration of 60 consecutive calendar days; Authorize future modifications to the contract for a total revised contract amount of \$10,556,786 and a total revised contract duration of 340 consecutive calendar days.
<a href="#">15-0240</a>	11-10-15	Installment Sales Agreement/SRF for Lake Merced	Authorize and execute an <b>Installment Sale Agreement</b> to secure a State Revolving Fund Loan not-to-exceed \$7,435,000 for the construction of Lake Merced Green Infrastructure – Holloway Green Street Project.
<a href="#">15-0241</a>	11-10-15	MOU - 1800 Jerrold Transfer of Property	Authorize a <b>MOU</b> with the GSA's OCA of the City and County of San Francisco, and the GSA's Real Estate Division establishing the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in San Francisco to the SFPUC.
<a href="#">15-0242</a>	11-10-15	Rules and Regulations Governing Electric Service	Approve two proposed Appendices to the <b>Rules &amp; Regulations Governing Electric Service</b> , approved by Resolution 10-0018. Appendix I would establish technical standards for the SFPUC's provision of electrical service. Appendix II would establish protocols for the SFPUC's provision of new distribution line and service line extensions.
<a href="#">15-0243</a>	11-10-15	CleanPowerSF Fund Structure	Authorize the GM to seek Board of Supervisors' approval to: (a) amend legislation establishing the CleanPowerSF fund structure within the City's financial management system, and adopt enabling legislation as required, consistent with development of an appropriation and funds certification process with the City Controller; (b) subject to Mayor and Controller approval, authorize a supplemental appropriation of funds for an additional loan to CleanPowerSF of up to \$4 million from the HH Enterprise fund balance, for a total loan amount not to exceed \$8 million, as may be necessary to launch CleanPowerSF; and (c) amend existing CleanPowerSF working capital loan repayment terms to extend the loan repayment term from two years to five years from program launch, at an interest rate equal to the otherwise applicable County wide pool rate, and apply these terms for a total loan amount not to exceed \$8 million.
15-0244	11-10-15		Closed Session
<a href="#">15-0245</a>	12-8-15	Recognition Program	Authorize a new <b>recognition program</b> to highlight excellent performance and commitment to SFPUC values by SFPUC employees, teams of employees, contractors, consultants and/or other outside partners.
<a href="#">15-0246</a>	12-8-15	WSA Recology Expansion	<b>Approve the Water Supply Assessment (WSA)</b> for the proposed Recology Modernization and Expansion Project.
<a href="#">15-0247</a>	12-8-15	WSA 950-974 Market St.	<b>Approve the Water Supply Assessment (WSA)</b> for the proposed 950-974 Market Street Project.
<a href="#">15-0248</a>	12-8-15	CS-109	Approve Amendment No. 1 to <b>Agreement No. CS-109</b> , Specialized Engineering Services for



## SFPUC 2015 Resolution Log

			Recycled Water Projects with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., JV(KJ/Sheikh/WRE, JV), to provide additional engineering services in support of the Westside Recycled Water Project; Authorize the amendment increasing the agreement by \$1,800,000, and with a time extension of three years.
<a href="#">15-0249</a>	12-8-15	HH-981	Award <b>Contract No. HH-981</b> , Mountain Tunnel Access & Adit Improvement, in the amount of \$4,286,500, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Co., Inc., to improve two adits and access to the Mountain Tunnel.
<a href="#">15-0250</a>	12-8-15	WD-2542	Accept work performed by Mountain Cascade, Inc., for <b>Contract No. WD-2542</b> , BDPL No. 5 - Peninsula Reaches, for a total contract amount of \$55,422,978, and with a total contract duration of 840 consecutive calendar days.
<a href="#">15-0251</a>	12-8-15	WD-2581	Approve an increase to the existing construction contract cost contingency in the amount of \$3,666,245, and an increase to the existing contract duration contingency of 61 consecutive calendar days, for <b>Contract No. WD-2581</b> , New Irvington Tunnel; Authorize contract modifications for a total revised contract amount of up to \$269,902,664 and a total revised contract duration of up to 1,973 consecutive calendar days.
<a href="#">15-0252</a>	12-8-15	WD-2596	Approve an increase in the construction contract duration contingency of 196 consecutive calendar days for <b>Contract No. WD-2596</b> , HTWTP Long-Term Improvements; Authorize contract modifications for a total revised contract duration of up to 1,785 consecutive calendar days.
<a href="#">15-0253</a>	12-8-15	WD-2620	Accept work performed by M Squared Construction, Inc., for <b>Contract No. WD-2620</b> , 8-Inch and 12-inch DIM Replacement and Pavement Renovation on Bryant Street, 9 <sup>th</sup> St., and other Sts; Approve Modifications No. 2 and No. 3 (Final), increasing the contract by \$146,962, and with a time extension 104 consecutive days; Authorize final payment.
<a href="#">15-0254</a>	12-8-15	WD-2627R	Accept work performed by SJ Amoroso Construction Co., Inc., for <b>Contract No. WD-2627R</b> , Sutro Reservoir Rehabilitation and Seismic Upgrade; Approve Modification No. 23 (Final), extending the contract duration by 170 consecutive calendar days, and with a total contract amount of \$27,669,382; Authorize final payment.
<a href="#">15-0255</a>	12-8-15	WD-2629	Approve an increase in the construction contract cost contingency in the amount of \$2,700,000, and an increase to the existing contract duration contingency of 270 consecutive calendar days, for <b>Contract No. WD-2629</b> , Seismic Upgrade of BDPL Nos. 3 and 4 at the Hayward Fault; Authorize future contract modifications for a total revised contract amount for up to \$37,152,000, and a revised contract duration of up to 1,299 consecutive calendar days.
<a href="#">15-0256</a>	12-8-15	WD-2661	Approve an increase in the construction contract duration contingency for <b>Contract No. WD-2661</b> , As-Needed Integration Services, of up to 180 consecutive calendar days; Authorize

## SFPUC 2015 Resolution Log

			contract modifications for a total revised contract duration of up to 1,681 consecutive calendar days.
<a href="#">15-0257</a>	12-8-15	WD-2670A	Accept work performed by Azul Works, Inc., for <b>Contract No. WD-2670A</b> , Cathodic Protection for 30-inch, 36- inch, 42- inch, & 48- inch Steel Pipe Transmission Main of University Mound System; Approve Modification No. 2, increasing the contract by \$120,314; and Modification No. 3 (Final), increasing the contract by \$23,595, for a total contract amount of \$829,370 with no time extension; Authorize final payment.
<a href="#">15-0258</a>	12-8-15	WW-607	Award <b>Contract No. WW-607</b> , Ocean Beach Immediate Action Plan As-Needed, in the amount of \$1,982,250, to the lowest, qualified, responsible and responsive bidder, Yerba Buena Engineering and Construction, Inc., to provide as-needed services to protect critical WWE infrastructure including the Lake Merced Tunnel at Ocean Beach.
<a href="#">15-0259</a>	12-8-15	WW-619	Award <b>Contract No. WW-619</b> , As-Needed Spot Sewer Replacement No. 34, in the amount not-to-exceed \$7,311,675, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping on an as-needed basis at locations to be determined throughout SF.
<a href="#">15-0260</a>	12-8-15	Revocable License to Santa Clara Valley Water District	Authorize a <b>five-year revocable license</b> to Santa Clara Valley Water District for use of approximately 936 square feet of SFPUC Parcel 109A, located adjacent to Paseo Refugio and East Calaveras Boulevard along lower Berryessa Creek in Milpitas, Santa Clara County, to reconstruct and maintain an existing flood control levee, and for use of approximately 4,985 square feet of SFPUC Parcel 109A located adjacent to the Premises for reconstruction staging. The License will replace an existing Land Use Permit dated December 16, 1975.
<a href="#">15-0261</a>	12-8-15	Collection Agreement Between USFS and CCSF	Approve Modification No. 3 to the <b>Collection Agreement by and between the US Forest Service and the CCSF</b> , through the SFPUC, regarding the acquisition of 25.2 acres of Forest Service land near Camp Mather in Tuolumne County for the Camp septic system; Authorize an amendment extending the duration of the agreement up to one year.
<a href="#">15-0262</a>	12-8-15	CS-918	Approve Amendment No. 3 to <b>Agreement No. CS-918</b> , Construction Management Services New Irvington Tunnel (NIT) Project, with Hatch Mott MacDonald, to continue as the consultant construction manager for the construction of the NIT; Authorize the amendment increasing the agreement by \$1,000,000, and with a time extension of three months.
<a href="#">15-0263</a>	12-8-15	Revisions to WSIP	Approve revisions to the schedule of six projects being delivered as part of the <b>Water System Improvement Program (WSIP)</b> : (1) San Joaquin Pipeline System; (2) San Antonio Backup Pipeline; (3) BDPL Reliability Upgrade – Pipeline (BDPL No. 5); (4) Seismic Upgrade of BDPL Nos. 3 & 4; (5) HTWTP Long-Term Improvements; and (6) Vegetation Restoration of WSIP

## SFPUC 2015 Resolution Log

			Construction Sites; Direct staff to send a Notice of Change Report to the CA Department of Public Health and the CA Seismic Safety Commission.
<a href="#">15-0264</a>	12-8-15	CUW27701 - Sunol Long-Term Improvement Project	Adopt the FMND, and MMRP and the Findings, as required by the CEQA for the Sunol Long Term Improvements Project; Approve <b>Project No. CUW27701</b> ; Authorize the GM to negotiate and seek approval by the BOS and the Mayor to execute an amendment to SFPUC's lease to Mission Valley Rock Co.
<a href="#">15-0265</a>	12-8-15	Revised MOU for Jurisdictional Transfer of Property at 1800 Jerrold	Authorize a <b>revised MOU</b> establishing the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in SF to the SFPUC, including: (1) the SFPUC's payment of up to \$73,700,000, the value determined by the Director of Property as necessary for the functional replacement of the existing use of 1800 Jerrold for the City's Central Fleet Maintenance Shop; (2) the SFPUC to acquire properties at 555 Selby and 1975 Galvez, and enter into a 10-year lease at 450 Toland in SF proposed for Central Shops' relocation, subject to GSA's right to acquire jurisdiction over the Acquired Sites and control over the Leased Site, and Central Shops' right use the Acquired Sites and the Leased Site for its functions; and (3) other MOU terms and conditions, subject to BOS approval of the jurisdictional transfer of 1800 Jerrold, consistent with the Revised MOU, and related approval actions necessary to implement the Revised MOU.
<a href="#">15-0266</a>	12-8-15	Urge rejection of PG&E's PCIA Application	Urge the CPUC to reject PG&E's proposed increase to the Power Charge Indifference Adjustment (PCIA) in Application 15-06-001; Support alternatives that will mitigate the impacts of proposed rate increases on CCA customers; and expresses support for the CPUC's re-examination of how the PCIA is calculated and applied to CCA customers.
<a href="#">15-0267</a>	12-8-15	CleanPowerSF Business Practices Policy	Adopt <b>CleanPowerSF Business Practice Policies</b> to guide program design, implementation and on-going operations, including product content, rate setting, program phasing, supply management, funding of financial reserves, funding of local projects and jobs, and program performance reporting and metrics.
<a href="#">15-0268</a>	12-8-15	Schedule of Rates and Charges for CleanPowerSF	Adopt <b>schedules of rates and charges</b> , and periodic future adjustments in those rates and charges, for the SFPUC Power Enterprise Phase One of the CleanPowerSF Program service.
<a href="#">15-0269</a>	12-8-15	Standby Letter of Credit for CleanPowerSF Program	Approve the form of a <b>Standby Letter of Credit</b> and associated agreements with JP Morgan Chase for a not-to-exceed principal amount of \$40,000,000 in support of the CleanPowerSF Program; and Authorize the GM to negotiate final terms of and execute the LOC.
15-0270	12-8-15		<b>Closed Session</b>