



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

MINUTES
Tuesday, April 9, 2019
1:30 P.M.
(Approved April 23, 2019)

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

Commissioners

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

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



For information, contact the Commission Secretary at 415-554-3165
Minutes and other information are available on the SFPUC web site:

www.sfwater.org

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

1. Call to Order
President Caen called the meeting to order at 1:34 PM.

2. Roll Call
Present: Caen, Moran and Kwon
Excused: Vietor

3. Approval of the Minutes of March 26, 2019
On Motion to approve the Minutes of March 12, 2019:
Aye: Caen, Moran and Kwon

No public comment.

4. General Public Comment
 - *Francisco DaCosta discussed Southeast Sector and the digester project; the need for the project to benefit the community; and the need for transparency.*

President Caen noted her interest in the digester project and indicated that she has requested monthly verbal updates and will be visiting the site.

 - *Ann Clark thanked Michael Carlin for the Water in the Wilderness program at the Commonwealth Club. She discussed the Balboa Reservoir site parking and stated that there is only one road in and out.*

5. Communications
 - a) Advance Calendar
 - b) Correspondence Log
 - c) Contract Advertisement Report
 - d) Biodiversity in San Francisco
 - e) Comprehensive Annual Financial Report
 - f) Popular Annual Financial Report
 - g) Status of Large Development Projects in the Regional Water Supply Service Area
 - h) Water Supply Conditions Update

Commissioner Moran referenced a letter from the Mayor regarding the possibility of SFPUC acquiring PG&E's distribution system. He requested that as part of the SFPUC's report, an analysis be conducted as to how large municipal utilities in California are governed, including their governance structure.

No public comment.

6. Other Commission Business
 - a. Recognition of Commissioner Ike Kwon for his distinguished service to the San Francisco Public Utilities Commission

President Caen indicated that Commissioner Kwon has resigned his position and, at the request of the Mayor, will become a member of the Treasure Island Development Authority (TIDA) Board. She thanked him for his leadership and service and noted his major accomplishments. She wished Commissioner Kwon well in his new role and presented him with a water meter cover.

General Manager (GM) Kelly, Jr. thanked Commissioner Kwon for his leadership and guidance and wished him well on the TIDA Board.

Commissioner Moran thanked the Commissioner for his work and for his help with scientific issues via his work at the California Academy of Sciences.

Commissioner Kwon thanked the Commission and SFPUC staff for their work.

Public Comment

- *Francisco DaCosta stated Commissioner Kwon is unassuming and astute. He thanked him for his assistance with archeological finds.*
- *D.J. Brookter, Executive Director, Young Community Developers, noted his work with Commissioner Kwon and thanked him for his service.*

7. Citizens' Advisory Committee (CAC) Quarterly Report

Amy Zock, CAC Chair, provided the report, noting her top priority is filling four vacancies. She discussed the first CAC resolution passed this year. She reviewed the Power, Wastewater and Water subcommittees priorities for the quarter.

President Caen thanked Chair Zock for her work.

No public comment.

8. Social Impact Partnership Program Update

Yolanda Manzone, Deputy Assistant General Manager (AGM), External Affairs, provided the update: (1) History and context; (2) Process overview; (3) Program parameters; and (4) Where we are today.

Commissioners Kwon and President Caen thanked Yolanda for her work.

GM Kelly, Jr. briefly discussed the process involved during Program implementation.

Public Comment

- *Francisco DaCosta discussed his participation in the Community Task Force and their requests for community benefits, with an emphasis on education and career jobs. He noted the need for equity.*

- *Kush Chohan, McMillen Jacob Associates, discussed his firm's participation in the Program since 2016, and their focus areas and contributions.*
- *Alyssa Gomez, Intern, Alameda County Resource Conservation District, discussed her work and benefits she received via the Program.*
- *Ofelia Bello, Executive Director, Youth United for Community Action (YUCA), discussed the mission of her organization and their partnership with Brown and Caldwell. A second speaker (inaudible name), discussed Brown and Caldwell's programs at YUCA.*
- *Pavitra Prabahakar, Carollo Engineers, discussed their involvement with the Sewer System Improvement Program Headworks Project, and the scholarships they provide to students.*
- *Mary Martins, HDR Engineering, discussed their involvement with the Social Impact Partnership Program. Enrique Ovando, Salvation Army, discussed their partnership with HDR Engineering and the value of the Program to the Salvation Army.*
- *DJ Brookter, Executive Director, Young Community Developers, discussed Sewer System Improvement Program Cityworks Internship Program's goals and impact on the Bayview community. He noted 75 participants have passed through the program.*
- *Javon Phillips, Cityworks Internship Program past-participant, noted his recent graduation from Morehouse College. He discussed the importance of the internship on his education and career goals.*
- *Ms. Clemens, Cityworks Internship Program past-participant, indicated the program enriched her professional development and networking. She noted her recent graduation from Agnes Scott College.*
- *Elijah Dale, Cityworks Internship Program past-participant, graduate of University of Hawaii, and master's candidate at the University of San Francisco, discussed the Program providing him and his peers the opportunity to develop and network.*

Commissioner Kwon thanked Mr. Brookter for the partnership between the SFPUC and the Young Community Developers. Mr. Brookter thanked GM Kelly, Jr. for his work on and support for the Program.

- *Robert Davis, Parsons Corporation, provided a copy of their 2018 Corporate Social Responsibility Report. He discussed Parson's long-standing participation in and commitment to the Program.*
- *Vidrale Franklin and Dr. Rodgers, Principal and Assistant Principal, Dr. Charles Drew Elementary School, discussed their student reading level goals (40% reading at grade level by end of the school year). She noted their partnerships with Webcor and MWH, who purchased laptops for first grade students, which allowed students the opportunity to practice reading, resulting in them surpassing the reading level goal.*
- *Teresa Goines, Old Skool Café, stated the restaurant is a youth-run (ages 16-22) supper jazz club, with the youth running the restaurant and entertainment, and learning valuable life and employment skills.*

- Daniel Rumley, Deputy Director, Urban Ed Academy, discussed their partnership with AECOM, Parsons, and Brown and Caldwell, which has allowed the Academy to get off the ground.

Yolanda Manzone responded to a question from Commissioner Moran as to the existence of a scorecard to measure outcomes, benchmarks, and track programs. GM Kelly, Jr. and AGM Ellis provided additional response on monitoring and tracking. Commissioner Moran emphasized the importance of doing so.

9. Report of the General Manager

a) CleanPowerSF (CPSF) Update

Barbara Hale, AGM Power, provided the update: (1) Enrollment: 400,000 customer accounts by the end of April. 2.7% opt-out rate and 1.4% SuperGreen upgrade rate. Sales volume of SuperGreen (100% renewable) customers is 3.5% of projected CPSF sales; and (2) CPSF and PG&E Rates Comparison: CPSF customers currently pay less for service than PGE's customers pay for default service. AGM Hale provided further comparisons between CPSF and PG&E residential and commercial service charges.

No public comment.

b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

None.

10. Consent Calendar

a) Approve an increase of 365 consecutive calendar days to the contract duration contingency, for Contract No. DB-128R2, Bay Corridor Transmission and Distribution – Phase 1; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration of up to 1,036 consecutive calendar days, with no change to contract amount. ([Resolution 19-0063](#))

b) Approve Amendment No. 1 to Agreement Nos. PRO.0076.A-C, As-Needed Engineering Design Services, with Kennedy/Jenks-AGS JV (PRO.0076.A), AECOM Technical Services, Inc. (PRO.0076.B), and Stantec-WRE JV (PRO.0076.C), and authorize the General Manager to execute this amendment, increasing each agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$6,000,000, with no change to contract duration. ([Resolution 19-0064](#))

c) Accept work performed by Bay Area Lightworks, Inc., for Contract No. PW-006R, Tenderloin Pedestrian Lighting Improvement; approve Modification No. 1 (Final) decreasing the contract amount by \$64,845 and increasing the contract duration by 209 consecutive calendar days, for a total contract amount of \$2,365,415 and a total contract duration of 539 consecutive

calendar days; and authorize final payment to the contractor. ([Resolution 19-0065](#))

- d) Accept work performed by G4S Technology LLC for Contract No. WD-2707, As-Needed Integration Services (Lenel VAR Required) – 2013 to 2015; approve Modification No. 7, decreasing the contract amount by \$258,610, and extending the contract duration by 328 consecutive calendar days, for a total contract amount of \$923,987, and a total contract duration of 1,569 consecutive calendar days; and authorize final payment to the contractor. ([Resolution 19-0066](#))
- e) Approve the plans and specifications, and award Contract No. WD-2719, 8-Inch DIP and 12-Inch ERDIP Water Main Installation on 22nd Street from Fair Oaks Street to Hampshire Street, in the amount of \$3,834,874, with a duration of 615 consecutive calendar days, to the lowest, qualified, responsible and responsive bidder, Mitchell Engineering. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04 (h) of the San Francisco Administrative Code. ([Resolution 19-0067](#))
- f) Approve an increase of \$1,500,000 to the existing contract cost contingency, and an increase of 120 consecutive calendar days, to the contract duration contingency for Contract No. WD-2794A, Sunol Long Term Improvements – Sunol Yard; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$36,454,700 and a total contract duration of up to 957 consecutive calendar days. ([Resolution 19-0068](#))
- g) Accept work performed by Hoseley Corporation for Contract No. WD-2850(l), Crystal Springs/San Andreas Pipeline Erosion Repair, at OW-13 and OW-18; approve Modification No. 2 (Final), increasing the contract amount by \$3,313, for a total contract amount of \$418,040 and decreasing the contract duration by 34 calendar days for a total final duration of 56 consecutive calendar days; and authorize final payment to the contractor. ([Resolution 19-0069](#))
- h) Accept work performed by D'Arcy and Harty Construction, Inc., for Contract No. WW-618, Richmond/Sunset Districts Sewer Replacement and Pavement Renovation; approve Modification No. 5 (Final), decreasing the contract amount by \$377,902 for a total contract amount of \$8,989,273; and authorize final payment to the contractor. ([Resolution 19-0070](#))

*On Motion to approve Consent Calendar items 10a through 10h:
Aye: Caen, Moran and Kwon*

11. Other New Business
None.

12. Adjournment
President Caen adjourned the meeting at 3:13 PM.