



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

AGENDA
Tuesday, March 10, 2020
1:30 P.M.

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
Sophie Maxwell
Tim Paulson

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

Accessible Meeting Policy: The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 7-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.3165. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков /

Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / ครัวซองต์ ยี่ห้อ

ทรงกรวย "โดยไมตรี" สบายใจง่าย / Libreng tulong para sa wikang Tagalog ยี่ห้อ

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of February 25, 2020](#)
4. General Public Comment
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda
5. Communications (discussion only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Annual Power Risk Management Plan](#)
 - e) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
 - a) Bay Delta Water Quality Control Plan Update
 - b) Update on PG&E's Bankruptcy and City's Acquisition Offer
 - c) Sewer System Improvement Program Quarterly Report
 - d) [Wastewater Enterprise Capital Improvement Program Quarterly Report](#)
 - e) SFPUC Activities Associated with the Mayor's February 25, 2020 Emergency Declaration for COVID-19
 - f) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. New Commission Business (discussion)

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*
 - a) Approve Amendment No. 2 to [Agreement No. CS-369.A](#), Program Scheduling and Cost Control Staff Augmentation Services, with ECS Inc., to provide program/project scheduling, Critical Path Method scheduling, forecasting, change control, cost controls, and cost estimating for capital improvement projects in the Sewer System Improvement Program, Water Enterprise Capital Improvement Program, and Hetch Hetchy Capital Improvement Program; and authorize the General Manager to execute this amendment increasing the agreement amount by \$2,250,000, for a total not-to-exceed amount of \$7,000,000, and extending the agreement duration by two years, for a total duration of seven years. (How)

- b) Approve Amendment No. 1 to [Agreement No. CS-369.B](#), Program Scheduling and Cost Control Staff Augmentation Services, with PMA Consultants LLC - Dabri Joint Venture, to provide program/project scheduling, Critical Path Method scheduling, forecasting, change control, cost controls, and cost estimating for capital improvement projects in the Sewer System Improvement Program, Water Enterprise Capital Improvement Program, and Hetch Hetchy Capital Improvement Program; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$2,250,000, for a total not-to-exceed amount of \$7,000,000, and extending the agreement duration by two years, for a total duration of seven years. (How)
- c) Approve Modification No. 1 to [Job Order Contract, JOC-58](#), Micro-LBE Set Aside, General Building (B-License) for San Joaquin, Stanislaus and Tuolumne Counties, with Southwest Construction and Property Management, to complete ongoing facility and asset improvements, increasing the contract amount by \$1,000,000 and the contract duration by 730 consecutive calendar days (approximately two years), for a total contract amount not-to-exceed \$3,000,000, and a total contract duration of 1,825 consecutive calendar days (approximately five years), in accordance with San Francisco Administrative Code 6.62. (How)
- d) Approve the selection of Eurofins Eaton Analytical, LLC; award [Agreement No. PRO.0165](#), PUC As-Needed Lab Analytical, to provide reference laboratory testing of drinking water, wastewater, groundwater, soils, sediments, solids, hazardous waste, water and wastewater treatment chemicals, biosolids, and biota (tissue); and authorize the General Manager to negotiate and execute a professional services agreement with Eurofins Eaton Analytical, LLC for an amount not-to-exceed \$4,500,000 and with a duration of five years. (Ritchie)
- e) Accept work performed by Pipe and Plant Solutions, Inc. for [Contract No. WW-640](#), As-Needed Sewer Cleaning and Inspection (FY17); approve Modification No. 4 (Final), decreasing the contract duration by 136 consecutive calendar days (approximately four and one-half months), for a total contract duration of 434 consecutive calendar days (approximately one year and two months) with no change to the agreement amount; and authorize final payment to the Contractor. (How)

REGULAR CALENDAR

- 9. Approve the plans and specifications, and award [Contract No. DB-129.2](#), Bay Corridor Transmission & Distribution - Phase 2 (2019) South, in the amount of \$29,280,870, and with a duration of 396 consecutive calendar days (approximately one year and one month), to the responsible bidder submitting the lowest responsive bid, Anvil Builders, Inc. to install electrical conduits, electrical vaults, and potable water supply pipelines. This action constitutes the Approval Action for this project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- 10. Approve the selection of HDR Engineering, Inc.; award [Agreement No. PRO.0021](#), Hetch Hetchy Water and Power Technical Services for San Joaquin Pipeline Program

(Lines 1-4 Including Appurtenances) to provide engineering support to extend the life of the San Joaquin Pipeline System; and authorize the General Manager to negotiate and execute a professional services agreement with HDR Engineering, Inc. for an amount not-to-exceed \$9,000,000, and with a duration of eight years. (Ritchie)

11. Discussion and possible action to authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to consent, on behalf of the SFPUC, to the [Development Agreement](#) for the Potrero Power Station Mixed-Use Project at the approximately 29-acre site generally bound by 22nd Street to the north, the San Francisco Bay to the east, 23rd Street to the south and Illinois Street to the west, between the City and County of San Francisco and California Barrel Company, LLC, as it relates to matters under the SFPUC's jurisdiction; and adopt findings pursuant to the California Environmental Quality Act and a Mitigation, Monitoring and Reporting Program. (Carlin)
12. Approve Amendment No. 5 to [Agreement No. CS-911R](#), Construction Management Services, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during completion of construction and close-out of the Fish Passage Facility Project and close-out of the Calaveras Dam Replacement Project; and authorize the General Manager to execute this Amendment No. 5, increasing the duration by nine months, for a total not-to-exceed agreement duration of 10 years and five months, with no change to the agreement amount. (How)
13. Adopt [resolution](#) affirming the San Francisco Public Utilities Commission's (SFPUC) support for acquiring Pacific Gas and Electric Company electric assets in San Francisco, so that SFPUC can provide affordable, reliable, safe public power service to all customers in the City and County of San Francisco, and confirm that before finalizing the acquisition, the SFPUC would have sufficient information to find that ongoing service by the City would be consistent with SFPUC policies on financial stability, support for utility workforces, community and worker safety, climate change prevention and mitigation, affordability and equity, operational excellence, and improved service to City Departments. (Hale)
14. Adjournment.

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