



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 Breed

President of the Board of Supervisors
Acting Mayor

AGENDA

Tuesday, January 9, 2018

1:30 P.M.

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

Commissioners

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

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 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

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

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.0761. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

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 soft@sfgov.org.

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



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลลลล ท"งภ"ษ"โดยไม่ว สยคอาไขจ้ าย / Libreng tulong para sa wikang Tagalog ยเหลลลล

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 December 12, 2017](#)
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 Comprehensive Financial Report](#)
 - e) [Annual Popular Financial Report](#)
 - f) [Citizens' Advisory Committee Resolution Adopted November 21, 2017](#)
 - g) [Consideration of Alternative Productive Uses of Bay Division Pipeline 1 & 2](#)
 - h) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update (Hale)
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney, where applicable. Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102; Telephone: (415) 554-3165; Fax: (415) 554-3424; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>

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-203A](#), Wastewater and Stormwater Technical Services, with CH2M Hill and Avila Associates, Joint Venture, extending the agreement duration by one year, for a total agreement duration of six years and two months, and increasing the

agreement amount by \$1,000,000, for a total not-to-exceed agreement amount of \$5,000,000, in order to continue to provide as-needed specialized and technical services for the Wastewater Enterprise; and authorize the General Manager to execute this amendment. (Henderson)

- b) Approve increase to the existing contract cost contingency in the amount of \$1,600,000, and increase to the contract duration contingency by 57 consecutive calendar days, for [Contract No. HH-983](#), Cherry Dam Outlet Works Rehabilitation; and authorize the General Manager to approve future modifications to the contract for a total revised contract amount of up to \$7,463,740, and a total revised contract duration of up to 760 consecutive calendar days (approximately two years, one month). (How)
- c) Approve increase in the construction contract cost and duration contingencies for [Contract No. WD-2770](#), Cathodic Protection for Transmission Pipelines at Various Locations, Phase 1, in the amount of \$283,000, and with an increase to the existing contract duration contingency of 300 consecutive calendar days (approximately 10 months); and authorize the General Manager, or his designee, to approve future modifications to the contract for a total revised contract amount of up to \$2,307,814, and a total duration of up to 564 consecutive calendar days (approximately one year and six months). (How)
- d) Approve an increase in the construction contract duration contingency for [Contract No. WD-2817](#), Peninsula Pipeline Seismic Upgrade Phase 3, with Mitchell Engineering, Inc., by 150 consecutive calendar days; and authorize the General Manager or his designee to approve future modifications to the contract for a total revised contract duration of up to 585 consecutive calendar days (approximately one year, six months). (How)
- e) Accept work performed by J. Flores Construction, Inc., for [Contract No. WW-619](#), As-Needed Spot Sewer Replacement No. 34, for a total contract amount of \$8,041,675, and with a total contract duration of 429 consecutive calendar days (approximately one year and two months); and authorize final payment to the contractor. (How)
- f) Approve the plans and specifications, and award [Contract No. WW-657R](#), Drumm & Jackson Streets Sewer Improvements, in the amount of \$5,240,900, to the lowest, qualified, responsible, and responsive bidder, Anvil Builders Inc., to rehabilitate both the Drumm Street and Jackson Street Box Sewers. (How)

REGULAR SESSION

- 9. Authorize the General Manager to execute a [Memorandum of Understanding](#) with the San Francisco Recreation and Parks Department (SFRPD) to establish authorized entry and access to SFRPD properties by SFPUC representatives in order to inspect, install, modify, remove, repair, replace, and test a temporary overhead powerline in McLaren Park. The Project is needed for the redevelopment of the Sunnydale Housing facilities in San Francisco as part of HOPE SF. This action constitutes the Approval Action for the project for the

purposes of the California Environmental Quality Act (CEQA), pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Carlin)

10. Approve an increase to the existing contract cost in the amount of \$7,653,800, and an increase to the contract duration by 168 consecutive calendar days (approximately five and one-half months), 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 amount of up to \$24,466,123, and a total contract duration of up to 672 consecutive calendar days (approximately one year, 10 months). This action constitutes the Approval Action for the project for the purposes of the CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
(How)
11. Approve the selection of Kennedy/Jenks Consultants-AGS Joint Venture (JV) (Kennedy/Jenks-AGS JV), AECOM Technical Services, Inc., and Stantec Consulting Services, Inc., Water Resources Engineering, Inc., (Stantec-WRE JV); and award [Agreements Nos. PRO.0076A-C](#), As-Needed Engineering Design Services, to Kennedy/Jenks-AGS JV (PRO.0076A); AECOM Technical Services, Inc., (PRO.0076B); and Stantec-WRE JV (PRO.0076C), to provide specialized engineering design services on an as-needed basis; and authorize the General Manager to negotiate and execute three professional services agreements, each with an amount not-to-exceed \$4,000,000, and each with a duration of five years with the selected consultants, or in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer(s).
(How)
12. Public Comment on matters to be discussed during Closed Session.
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

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

CLOSED SESSION

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

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective 6/30/15.

Case No.: ER15-702-000/Date Filed: December 23, 2014

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

Existing Litigation:

Pacific Gas & Electric

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.

Case No.: ER15-703-000/Date Filed December 23, 2014

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

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-705-000/Date Filed: December 23, 2014

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

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale

Distribution Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-704-000/Date Filed: December 23, 2014

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

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

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

Existing Litigation:

City and County of San Francisco v. Pacific Gas & Electric

Federal Energy Regulatory Commission
Complaint under Sections 206 and 306 of the Federal Power Act.
Case No.: EL15-3-000/Date Filed: October 9, 2014

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10 (a) (discussion only) (Carlin)

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.
22. Motion regarding whether to disclose the discussions during Closed Session pursuant to S.F. Administrative Code Section 67.12(a).
23. Other New Business. (discussion only)
24. Adjournment.



NOTICE OF PUBLIC HEARING: Tuesday, January 23, 2018 – 1:30 PM, City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion, and possible action to adopt revised CleanPowerSF’s (Community Choice Aggregation) SuperGreen Generation Rate Premiums and modifications to CleanPowerSF Net Energy Metering Tariff. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.



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Services of the San Francisco Public Utilities Commission

San Francisco Public Utilities Commission SPECIAL MEETINGS NOTICE

(Posted December 18, 2017)

(Updated December 18, 2017)

Special Budget Hearings will be held on the following dates:

Thursday, January 18, 2018

(Wastewater Enterprise, Water Enterprise (time permitting))

Thursday, January 25, 2018

(Water Enterprise, Hetch Water, Power Enterprise)

Thursday, February 1, 2018

(SFPUC Bureaus: General Manager, External Affairs, Business Services)

***** NOTE DIFFERENT TIME AND LOCATION *****

9:00 A.M.

**525 Golden Gate Avenue, 2nd Floor
O'Shaughnessy Conference Rooms A, B, & C
San Francisco, CA 94102**

A detailed agenda will be available 72 hours in advance of each hearing

Commissioners

Ike Kwon, President

Vince Courtney, Vice President

Ann Moller Caen

Francesca Vietor

Anson Moran

Harlan L. Kelly, Jr.

General Manager

Donna Hood

Secretary



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