



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, January 14, 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](http://www.sfwater.org)

Gavel-to-Gavel coverage available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=22](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., 13<sup>th</sup> 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](mailto: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 ยะหลเอ๋ / หนังกษ“โดยไมม่ สัยคไจจ้ย / Libreng tulong para sa wikang Tagalog ยะหลเอ๋

**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](http://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 10, 2019](#)
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) [O'Shaughnessy Dam Reservations Quarterly Report – Fourth Quarter](#)
  - e) [Response to Bay Area Water Supply and Conservation Agency Recommendations on the Water System Improvement Program FY 2018-19 Annual Report](#)
  - f) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
  - a) [2018 Hetchy Energy Benchmarking Report](#)
  - b) Bay Delta Water Quality Control Plan Update
  - c) Update on PG&E's Bankruptcy and City's Acquisition Offer
  - d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. Update Regarding Wildfire Risk Reduction in the SFPUC's Bay Area Watersheds (discussion only) (Ritchie)
8. New Commission Business (discussion)

## CONSENT CALENDAR

9. *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. 4 to [Agreement No. CS-203.A](#), Wastewater and Stormwater Technical Services, with CH2M Hill and Avila Associates, Joint Venture, to continue to provide as-needed specialized and technical services and complete existing projects for the Wastewater Enterprise; and authorize the General Manager to execute Amendment No. 4, extending the agreement duration by one year, for a total agreement duration of eight years, with no change to the contract amount.  
(How)

- b) Approve Amendment No. 2 to [Agreement No. CS-203.C](#), Wastewater and Stormwater Technical Services, with F.E. Jordan Associates, Inc., to continue to provide as-needed specialized and technical services and complete existing projects for the Wastewater Enterprise; and authorize the General Manager to execute Amendment No. 2 extending the agreement duration by one year, for a total agreement duration of eight years, with no change to the contract amount.  
(How)
- c) Approve Amendment No. 1 to [Agreement No. CS-380](#), Specialized Groundwater Monitoring Services, with Northgate-AGS Joint Venture to continue to implement existing groundwater monitoring and management programs including the Mitigation Monitoring and Reporting Programs required by the Environmental Impact Reports for the San Francisco Groundwater Supply Project and the Regional Groundwater Storage and Recovery Project; and authorize the General Manager to execute this amendment, extending the contract duration by two years for a total duration of six years and 11 months, with no change to the agreement amount.  
(Ritchie)
- d) Approve the selection of Catalyst Consulting Group, Inc. (Catalyst) and Guidepost Solutions LLC (Guidepost); award [Agreement Nos. PRO.0072.A-B](#), Security Consulting and Design Services to Catalyst (PRO.0072.A) and Guidepost (PRO.0072.B) to provide technical expertise in security program/project management, security design support during construction, contract administration, and project engineering design for security related projects; and authorize the General Manager to negotiate and execute two professional services agreements, one with Catalyst (PRO.0072.A), and one with Guidepost (PRO.0072.B), each for an amount not-to-exceed \$2,000,000, and each for a duration of five years.  
(How)
- e) Approve the plans and specifications, and award [Contract No. WD-2811](#), 8-Inch and 16-Inch Ductile Iron Water Main Replacement on 17<sup>th</sup> Street from Clayton Street to Douglass Street, and Various Side Streets, in the amount of \$6,300,314, with a duration of 775 consecutive calendar days (approximately two years and two months), to the responsible bidder submitting the lowest responsive bid, M Squared Construction, Inc., to install approximately 12,000 feet of ductile iron water conveyance pipe and ancillary water service pipe, curb ramps, and pavement restoration work. 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.  
(How)
- f) Approve the plans and specifications, and award [Contract No. WW-677](#), Various Locations Sewer Replacement No. 6, in the amount of \$4,240,437, with a duration of 400 consecutive calendar days (approximately one year and one month), to the responsible bidder submitting the lowest responsive bid, Precision Engineering, Inc., to replace the existing sewers on specified streets in the Richmond, Sunset, and Western Addition neighborhoods of San Francisco. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.  
(How)

## REGULAR CALENDAR

10. Adopt a Resolution authorizing the General Manager to execute a [Second Amendment to the employment contract for the position of Assistant General Manager for Infrastructure](#), with Kathryn How, pursuant to Charter Section 8b.126(b), to (1) extend the term of the contract by two years to January 2022, (2) provide a two percent (2%) base wage increase, and (3) update contract terms.  
(Kelly, Jr.)
11. Approve the selection of HDR Engineering, Inc. (HDR) and AECOM Technical Services, Inc. (AECOM); award [Agreements Nos. PRO.0138A & C](#), Engineering Services for Dams and Reservoirs, to HDR (PRO.0138A) and AECOM (PRO.0138C), to provide planning and specialized engineering design services; and authorize the General Manager to negotiate and execute two professional services agreements, each in an amount not-to-exceed \$11,000,000 and each with a duration of 11 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118.  
(How)
12. Approve the plans and specifications, and award [Contract No. WD-2739](#), Pavement Renovation, Sewer Replacement, and Water Main Replacement on Castro Street and 26th Street, in the amount of \$14,919,291, with a duration of 730 consecutive calendar days (approximately two years), to the responsible bidder submitting the lowest responsive bid, Cratus Inc., to replace and install approximately 15,600 feet of ductile iron water conveyance pipe and ancillary water service pipe, replace and install approximately 4,500 feet of sewer pipe, construct curb ramps, and perform pavement restoration work. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.  
(How)
13. Approve the plans and specifications, and award [Contract No. WW-687](#), Force Main Rehabilitation at Embarcadero and Jackson, in the amount of \$5,986,222, with a duration of 630 consecutive calendar days (approximately one year and nine months), to the responsible bidder submitting the lowest responsive bid, Anvil Builders, Inc., to rehabilitate a portion of the existing North Shore Force Main; and approve the terms and conditions and authorize the General Manager to execute a permit with Hudson One Ferry Operating, L.P. as Permitter, and the San Francisco Public Utilities Commission as Permittee, allowing the SFPUC to enter and use Seawall Lot 351 for construction activities related to the Project, with a total permit fee not to exceed \$535,000 and a total term of up to 20 months.  
(How)
14. Conditionally approve the issuance of up to \$3,065,395,000, inclusive of the proposed \$2,500,000,000 acquisition cost and other acquisition-related costs and bond financing costs, of [Power Enterprise Revenue Bonds](#) to acquire certain Pacific Gas and Electric Company electric distribution and transmission assets to provide affordable, safe, and reliable electric service throughout the City and County of San Francisco, subject to the future satisfaction of six specified conditions, including future, additional approvals by this Commission and the Board of Supervisors. (Sandler)

15. Retroactively authorize the Assistant General Manager of the Water Enterprise to apply for a [California Climate Investments Fire Protection Grant](#) from the California Department of Forestry and Fire Protection, in the amount of \$366,881, to conduct a fuel break project between Priest Reservoir and the Moccasin Powerhouse in Tuolumne County; and authorize the General Manager to seek approval from the Board of Supervisors to accept and expend the grant, if awarded. 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. (Ritchie)
16. Approve the [Water Supply Assessment for the proposed One Vassar Project](#) to construct new buildings at 400 Second Street and 657 Harrison Street and a vertical addition to the existing building at 645 Harrison Street, pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
17. Approve the terms and conditions of, and authorize the General Manager to execute, a [no-fee, five-year revocable license](#) to replace an existing license with Tuolumne County to use approximately 41 cubic feet within a San Francisco Public Utilities Commission (SFPUC) building, and use space on two existing appurtenant radio antenna towers on SFPUC Parcel No. 187-1 in Tuolumne County, California, for operation and maintenance of four existing radio repeaters and five antennas used for emergency services communications throughout Tuolumne and Calaveras Counties, and waiving the requirements of Section 5.3.1 of the SFPUC Real Estate Guidelines for this license. (Carlin)
18. Public Comment on matters to be addressed during Closed Session
19. 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:*

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (discussion only) (Mueller)

Existing Litigation

*Pacific Gas & Electric Corporation*

Case No. 19-30088/Date Filed: January 29, 2019

Case No. 19-30089/Date Filed: January 29, 2019

United States Bankruptcy Court, Northern District of California

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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 Company*

*Docket No. EL 19-38-000/Date Filed: January 28, 2019 Federal Energy Regulatory Commission*

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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

*Following Closed Session, the Commission will reconvene in Open Session*

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

San Francisco Public Utilities Commission  
525 Golden Gate Avenue, 13<sup>TH</sup> Floor  
San Francisco, CA 94102