Reso. No.	Approved	Subject	Summary
24-0001	1-9-2024	CS-1412	Approve Contract No. CS-1412, Undertaking Water and Power Resource Studies, Mutual Aid, and Support Services within the Tuolumne River Watershed Memorandum of Understanding with Modesto Irrigation District and the Turlock Irrigation District in the amount not to exceed \$2,000,000, with a duration of four years.
24-0002	1-9-2024	НН-1009	Award Contract No. HH-1009, San Joaquin Pipeline Valve and Safe Entry Improvements Phase 3 – Tesla Surge Tower, to the responsible bidder that submitted the lowest responsive bid, Mountain Cascade, Inc., in the amount of \$11,051,305, and with a duration of 452 consecutive calendar days to build a surge tower and perform associated work at Tesla Portal at the western end of the San Joaquin Pipeline System.
24-0003	1-9-2024	PRO.0254A&B	Award Contract Nos. PRO.0254 A & B, Project Scheduling and Cost Control Staff Augmentation Services to CM Pros (PRO.0254.A) and PMA Consultants LLC and Dabri Joint Venture, Inc., (PRO.0254.B), each for an amount not to exceed \$7,500,000, and each with a duration of eight years.
24-0004	1-9-2024	PRO.0257(R)	Award Contract No. PRO.0257(R) , Underwater Tank Reservoir Inspection and Cleaning Services, to Underwater Resources, Inc., in an amount not-to-exceed \$1,800,000 and with a duration of five years. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to SF Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA.
24-0005	1-9-2024	WD-2811	Accept work performed by M Squared Construction, Inc., under Contract No. WD-2811, 8-Inch and 16-Inch Ductile Iron Water Main Replacement on 17th Street from Clayton Street to Douglass Street and Various Side Streets; approve Modification No. 5 (Final) increasing the Contract amount by \$145,274 for a total Contract amount of \$7,481,120 and a total Contract duration of 952 consecutive calendar days; and authorize final payment to the contractor.
24-0006	1-9-2024	WD-2840	Approve an increase of \$4,768,500 to the construction cost contingency for Contract No. WD-2840 , Southern Skyline Boulevard Ridge Trail Extension, with Gordon H. Ball, Inc, for a new contract cost limit of \$27,344,289, with no change to the contract duration, to provide for the construction of a two-mile trail segment south of SR 92, trail drainage features, 50-car parking lot, restroom, signage, and security improvements, in addition to scope items included in the Contract as awarded.

24-0007	1-9-2024	WD-2871	Approve a 120-calendar day increase to the Contract duration contingency for Contract No. WD-2871 , Sunol Valley Water Treatment Plant and Chloramination Facility Aqua Ammonia Structural Repairs and Tank Replacement with Cal State Constructors, for a new Contract duration limit of up to 841 consecutive calendar days, to allow for procurement of new valve actuators that include position indicators similar to existing valves, with no change to the Contract amount.
24-0008	1-9-2024	WD-2882	Accept work performed by The Professional Tree Care Company under Contract No. WD-2882 , Trousdale Oaks Tree Removal Project; approve Modification No. 5 (Final) decreasing the Contract amount by \$199,765, for a total Contract amount of \$2,587,187 and a total Contract duration of 545 consecutive calendar days; and authorize final payment to the Contractor.
24-0009	1-9-2024	WD-2896	Award Contract No. WD-2896, 12-Inch Ductile Iron Water Main Installation on Webster Street from Grove Street to Eddy Street, to the responsible bidder that submitted the lowest responsive bid, M. Squared Construction, Inc., in the amount of \$1,468,962 and with a duration of 286 consecutive calendar days. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA.
24-0010	1-9-2024	Closed Session	Mason Masuda v. City and County of San Francisco
24-0011	1-23-24	PRO.0164	Amend Contract No. PRO.0164, Engineering Services for the Lower Alemany Area Stormwater Improvement Project with McMillen Jacobs Associates (dba Delve Underground) for additional field investigation and engineering services necessary to improve collection system capacity during wet weather months, increasing the Contract amount by \$2,000,000, for a new total Contract not-to-exceed amount of \$9,500,000, with no change to the Contract duration.
24-0012	1-23-24	WD-2797	Approve an increase of 300 calendar days to the contract duration contingency for Contract No. WD-2797 , San Francisco Westside Recycled Water Pump Station and Reservoir, with JMB Construction, resulting in a new contract duration limit of up to 1,814 consecutive calendar days, to allow for the completion of punch list work and any additional work items to meet the requirements of the PG&E service agreement, with no change to the Contract cost contingency.
24-0013	1-23-24	WD-2878A	Approve a 290-calendar-day increase to the construction duration contingency for Contract No. WD-2878A, Regional Groundwater Storage and Recovery Phase 2A, with

			Marinship Development Interest LLC, for a new construction duration limit of up to 958 consecutive calendar days, with no change to the Contract amount, to allow for installation of the variable frequency drives that have been delayed, and are still awaiting delivery, due to supply chain issues.
24-0014	1-23-24	WD-2907(I)	Approve an increase of \$300,000 to the Contract cost contingency and an increase of 120 calendar days to the Contract duration contingency for Contract No. WD-2907(I) , Sunol Valley Water Treatment Plant Generator Filter Upgrade with GSW Construction Inc., to provide funds for contractor procurement of an electrical load bank for a new Contract cost limit of up to \$1,210,030, and a new Contract duration limit of up to 813 consecutive calendar days.
<u>24-0015</u>	1-23-24	WW-644	Accept work performed by Yerba Buena Engineering & Construction, Inc. under Contract No. WW-644, As-Needed Sewer Sealing; approve Modification No. 5 (Final), decreasing the Contract amount by \$841,532 for a total Contract amount of \$3,190,667, with a total Contract duration of 1,825 consecutive calendar days; and authorize final payment to the contractor.
<u>24-0016</u>	1-23-24	WW-685R	Approve an increase of 340 calendar days to the Contract duration contingency for Contract No. WW-685R, North Shore Pump Station Wet Weather Improvements, with Western Water Constructors, Inc., for a new Contract duration limit of up to 1,415 consecutive calendar days, with no change to Contract amount, due to delays associated with installation and start-up of motor control center equipment and associated downstream new assets.
24-0017	1-23-24	WW-693	Accept work performed by J. Flores Construction Company, Inc. under Contract WW-693 , As-Needed Spot Sewer Replacement No. 40, for a total contract amount of \$9,761,823 and a total contract duration of 400 consecutive calendar days; and authorize final payment to the contractor.
24-0018	1-23-24	WW-698	Accept work performed by J. Flores Construction Company, Inc. under Contract No. WW-698 , As-Needed Spot Sewer Replacement No. 41, for a total Contract amount of \$8,164,118 with a Contract duration of 400 consecutive calendar days; and authorize final payment to the contractor.
24-0019	1-23-24	WW-737	Accept work performed by Trinet Construction, Inc. for Contract No. WW-737 , Baker St. Combined Sewer Discharge Baffle Improvements & Backflow Valve Repair; approve Modification No. 1 (Final) decreasing the Contract amount by \$58,743, for a total Contract amount of \$507,257 and a total Contract duration of 240 consecutive calendar days; and

			authorize final payment to the Contractor.
24-0020	1-23-24	CS-1413	Approve Contract No. CS-1413 , Comprehensive Management of Watersheds within Yosemite National Park Supplying the SF Regional Water System MOA with the US Department of the Interior, National Park Service – Yosemite National Park, in the amount not to exceed \$40,958,727, with a duration of four years, subject to BOS approval under Charter Section 9.118.
24-0021	1-23-24	Power Sales Contracts	Approve and authorize the GM to seek approval from the BOS to execute power sales contracts , with anticipated revenue in excess of \$1 million or more subject to an annual revenue limit of \$20 million per year, through July 1, 2025.
24-0022	1-23-24	GM Employment Contract Amendment	Discussion and possible action to amend the terms of an employment contract , pursuant to San Francisco Charter Section 8B.126 (a) and (c), between the SFPUC and Dennis Herrera, General Manager of the SFPUC, and authorize the President of the Commission to execute the contract amendment.
24-0023	1-23-24	Closed Session	Nicholas Navarro v. City and County of San Francisco
24-0024	1-23-24		State Farm et al v. City and County of San Francisco
24-0025	2-13-24	PRO.0163(R)	Award Contract No. PRO.0163(R), Engineering Services for the Emergency Firefighting Water System and City's Water Distribution System, to Lee + RO, Inc. and AGS, Inc. Joint Venture in the amount not-to-exceed \$8,000,000, and with a duration of eight years, to provide engineering design and support services for the Water Enterprise Emergency Firefighting Water System and its Linear Assets Management Program.
<u>24-0026</u>	2-13-24	WD-2893	Award Contract No. WD-2893, Sunol Valley Chemical Facility Improvements, to the responsible bidder that submitted the lowest responsive bid, Anvil Builders Inc., in the amount of \$9,348,500 and with a duration of 660 consecutive calendar days, to provide improvements at the Sunol Valley Chloramination Facility, including rehabilitation of the fluoride feed facility, system integration with the Sunol Dechlorination Facility, upgrading the main programmable logic controller, and replacing chemical metering pumps.
24-0027	2-13-24	WD-2895	Award Contract No. WD-2895 , SF Zoo Recycled Water Project, to the responsible bidder that submitted the lowest responsive bid, Basset Engineering, in the amount of \$2,175,723 and with a duration of 425 consecutive calendar days.
24-0028	2-13-24	WW-749	Award Contract No. WW-749 , Channel Pump Station Bar Screen Replacement to the responsible bidder that submitted the lowest responsive bid, Western Water Constructors, Inc., in the amount of \$8,675,000 with a duration of 990 consecutive calendar days, to

			repair and replace existing wastewater process equipment at the Channel Pump Station.
<u>24-0029</u>	2-13-24	Umbrella MOU	Approve the Umbrella Memorandum of Understanding between the SFPUC and the SF Unified School District, with a duration of 40 years which establishes the partnership framework for the SFPUC's installation and operation of various green infrastructure projects on SFUSD properties, subject to the approval by the SF Board of Supervisors and the SF Board of Education.
<u>24-0030</u>	2-13-24	Budget	Public Hearing to consider and possible action to adopt the SFPUC Biennial Operating Budget including the Revenue Transfer for Capital in the amount of \$1,992,354,768 for FY 2024-25 and \$2,110,646,439 for FY 2025-26.
24-0031	2-13-24	Plan	Public Hearing to consider and possible action to adopt the SFPUC Two-Year Capital Budget consisting of \$1,784,912,774 for FY 2024-25 and \$1,792,439,721 for FY 2025-26; and authorize the GM to seek BOS approval for the issuance of (1) \$1,035,007,350 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, (2) \$1,715,671,086 aggregate principal amount of Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$292,825,860 aggregate principal amount of Power Revenue Bonds and other forms of indebtedness, including commercial paper and loans, all subject to the terms of Charter Sections 9.107(6) and 9.107(8).
<u>24-0032</u>	2-13-24	10-Year Capital Plan	Public Hearing to consider and possible action to adopt the SFPUC 10-Year Capital Plan for FY 2024-25 through FY 2033-34 totaling \$11,811,605,094.
<u>24-0033</u>	2-13-24	10-Year Financial Plan	Public hearing to consider and possible action to adopt the SFPUC 10-Year Financial Plan for FY 2024-25 through FY 2033-34.
24-0034	2-13-24	Closed Session	Ralph Bower et al v. City and County of San Francisco
24-0035	2-27-24	НН-1010	Award Contract No. HH-1010, Moccasin Wastewater Treatment Plant Replacement, to the responsible bidder submitting the lowest responsive bid, Sierra Mountain Construction, Inc., in the amount of \$7,507,640, and with a duration of 940 consecutive calendar days to replace the aging wastewater treatment plant in Moccasin, CA. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to SF Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA.
<u>24-0036</u>	2-27-24	HH-1012	Award Contract No. HH-1012, San Joaquin Pipeline Valve and Safe Entry Improvements Phase 2A, to the responsible bidder that submitted the lowest responsive bid, Sierra

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			Mountain Construction, Inc., in the amount of \$5,602,000, and with a duration of 421 consecutive calendar days, to replace crossover and inline valves associated with San Joaquin Pipeline No. 1 at the Pelican, Emery, and Roselle crossover vaults.
24-0037	2-27-24	JOC-81 Modification 1	Approve Modification No. 1 to Job Order Contract No. JOC-81 , General Engineering (A-License) for SF, San Mateo, Santa Clara, and Alameda Counties with Yerba Buena Engineering & Construction, Inc., to increase the Contract by one year for a total Contract duration of three years, with no change to the Contract amount, for additional time to complete ongoing facility and asset improvements.
24-0038	2-27-24	JOC-83R Modification 2	Approve Modification No. 2 to Job Order Contract No. JOC-83R , General Building (B License) Construction, SF, San Mateo, Santa Clara, and Alameda Counties with Rubecon Builders, Inc. to increase the duration by one year for a total Contract duration of three years, with no change to the Contract amount, for additional time to complete ongoing facility and asset improvements.
24-0039	2-27-24	JOC-87 Modification 2	Approve Modification No. 2 to Job Order Contract No. JOC-87 , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy with Sinclair General Engineering Construction, Inc. to increase the duration by one year for a total Contract duration of three years, with no change to the Contract amount, for additional time to complete ongoing facility and asset improvements.
24-0040	2-27-24	PRO.0118	Amend Contract No. PRO.0118, As-Needed Water Resources Professional Services (Contract), with Carollo Engineers/Water Resources Engineering Joint Venture, to extend the Contract duration by one year to provide for continued water resources professional services, for a new total Contract duration of six years, with no change to the Contract amount.
24-0041	2-27-24	PUC-0002.C	Approve the novation of Contract No. PUC-0002.C , Master As-Needed Security System Maintenance and Integration Services from Ojo Technology, Inc., to DG Investment Intermediate Holdings 2, Inc., DBA Convergint Technologies LLC.
24-0042	2-27-24	WD-2878B	Award Contract No. WD-2878B, Regional Groundwater Storage and Recovery Phase 2B, to the sole responsible bidder that submitted a responsive bid, JMB Construction, Inc., in the amount of \$6,478,750 and with a duration of 900 consecutive calendar days, in accordance with SF Administrative Code section 6.23(c)(2), to install a groundwater pump system and appurtenances at the South San Francisco Main Well.
24-0043	2-27-24	WW-645R	Approve an increase in the amount of \$3,000,000 to the contract cost contingency and an increase of 540 calendar days to the contract duration contingency for Contract No. WW-

			645R , Westside Pump Station Reliability Improvements, with Anvil Builders, Inc., increasing the contract amount up to a not-to-exceed amount of \$56,161,130 and increasing the contract duration up to 1,662 consecutive calendar days, to address future potential change orders due to unforeseen site civil, structural, instrumentation & control, and electrical work and for anticipated PG&E electric service delays.
24-0044	2-27-24	WW-731	Accept work performed by Cratus, Inc., under Contract No. WW-731 , Various Locations Brick Sewer Improvements; approve Modification No. 4 (Final) decreasing the contract amount by \$606,153, for a total Contract amount of \$10,187,149 and decrease the Contract duration by 10 consecutive calendar days for a new total Contract duration of 410 consecutive calendar days; and authorize final payment to the contractor.
24-0045	2-27-24	CS-109 Amendment 5	Approve Amendment No. 5 to Contract No. CS-109, Specialized Engineering Services for Recycled Projects with Kennedy Jenks Consultants, Inc./Brahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., a Joint Venture, to increase the contract amount by \$1,000,000, for a new total contract amount of \$10,950,000, and to increase the contract duration by three years, for a new total contract duration of 16 years and six months, due to a delay in the project schedule for the Westside Enhanced Water Recycling Project resulting from the premature failure of critical equipment, and to provide continued engineering support during construction and the treatment
<u>24-0046</u>	2-27-24	MOU with SFRPD Zoo Recycled Water Project	Approve a Memorandum of Understanding with the SF Recreation and Park Department to define the parties' roles and responsibilities for the San Francisco Zoo Recycled Water Project; and authorize the GM to take such actions deemed necessary or appropriate to implement or modify the MOU.
24-0047	2-27-24	SCVWD Long- Term Maintenance Intertie Milpitas	Approve the Second Amendment to the Agreement between the SFPUC and Santa Clara Valley Water District for Long-Term Operation and Maintenance of the Intertie located in Milpitas subject to Board of Supervisors approval under SF Charter Section 9.118.
24-0048	2-27-24	Amended & Restated MOU TIDA	Approve an Amended and Restated Memorandum of Understanding (Amended and Restated MOU) between the Treasure Island Development Authority (TIDA) and the SFPUC to continue to provide utility services for Naval Station Treasure Island, for an initial two-year term, with an option exercisable by the GM and the TIDA Director to extend the Amended and Restated MOU up to an additional six years.
24-0049	2-27-24	Accept & Expend Federal Funds American Rescue	Accept and expend federal funds sourced from the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board to provide assistance to eligible residential and commercial customers who accrued water and/or wastewater

		Plan Act 2021	arrears or received discounts for water and/or wastewater services during the extended COVID-19 pandemic period from June 16, 2021 to December 31, 2022, in the approximate amount of \$23.3 million.
<u>24-0050</u>	2-27-24	WWE Interim Funding Credit Facility	Approve credit facility for the Wastewater Enterprise Interim Funding Program in the principal amount of \$150,000,000 in the form of (1) an Amended and Restated Fee Agreement with Sumitomo Mitsui Banking Corporation, for a term of five years, and (2) a Second Amendment to Reimbursement Agreement.
24-0051	2-27-24	Credit Amendment 4 & Restated Fee Agreement CPSF Program	Approve the form of Amendment 4 to the Credit Agreement and associated amended and restated Fee Agreement with JPMorgan Chase Bank, National Association with an initial not-to-exceed commitment amount of \$75,000,000 and extend the term of the agreement by three years for a total duration of nine years to provide credit support for the CleanPowerSF Program to meet anticipated revisions to the financial security requirements of the CPUC; and authorize the GM to negotiate final terms and execute the Amendment to Credit Agreement and associated amended and restated Fee Agreement, subject to BOS approval of the ordinance amending Ordinance No. 8-18 in BOS File No. 171172.
<u>24-0052</u>	2-27-24	Meeting Procedure Remote Public Comment	Discussion and possible action to adopt a meeting procedure to allow members of the public to offer remote public comment whenever public comment is called during a regular or special meeting of the SFPUC.
24-0053	3-12-24	DB-130	Approve an increase of 684 calendar days to the contract duration contingency for Contract No. DB-130 Bay Corridor Transmission and Distribution (BCTD) – Phase 3 (2019), with Beta Engineering California, LP., increasing the contract duration up to 1,479 consecutive calendar days, with no change to the contract amount, for administrative purposes to allow the completion of contractor-delayed construction activities and commissioning/testing to mitigate the risk of unplanned outages, and to conduct additional owner-requested distribution cable testing to reduce the likelihood of further impact to customers upon system reenergization.
24-0054	3-12-24	HH-1004.C	Approve the closeout of Contract No. HH-1004.C Master As-Needed Tree Services-Hetch Hetchy with Capax Ground, Inc. with Capax Group, Inc.; and authorize final payment to the contractor in the amount of \$17,175.
<u>24-0055</u>	3-12-24	JOC-86 Modification 1	Approve Modification No. 1 to Job Order Contract No. JOC-86, General Engineering (A License) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties with Ground Control Inc. to increase the contract duration by one year for a total contract duration of three years, with no change to the contract amount, for additional time for

			facility and asset improvements.
24-0056	3-12-24	WD-2908(I)	Award Contract No. WD-2908(I), HVAC Mechanical Maintenance and As-needed Construction Repair Services to the responsible bidder that submitted the lowest responsive bid, Southland Industries, in the amount not-to-exceed \$1,338,466, with a duration of 1,095 consecutive calendar days.
24-0057	3-12-24	WW-675	Accept work performed by Pipe and Plant Solutions, Inc., under Contract No. WW-675, 5th/18th/Upper Larkin Street Sewer Inspection; approve Modification No. 2 (Final) decreasing contract amount by \$10,000, for a total contract amount of \$2,178,194, and increase contract duration by a total of 107 calendar days to permit completion of punch list items and finalize closeout documentation, for a total contract duration of 345 consecutive calendar days; and authorize final payment to the contractor.
24-0058	3-12-24	WW-704	Approve an increase of up to 214 calendar days to the contract duration contingency for Contract No. WW-704, Various Locations Sewer Replacement No. 9, with JDB and Sons Construction, Inc., for a new contract duration limit of up to 774 consecutive calendar days, due to delays caused by the San Francisco Municipal Transportation Authority not de-energizing overhead Muni lines and to address unforeseen underground conditions encountered on Federal Street, with no change to the contract amount.
24-0059	3-12-24	WW-647R Amendment 6	Approve Amendment No. 6 to Contract No. WW-647R , Southeast Water Pollution Control Plant Biosolids Digester Facilities Project (Biosolids Project), with MWH Constructors/Webcor Builders Joint Venture, increasing the contract amount by \$407,000,000, increasing the contract duration by 60 consecutive calendars days, and increasing the contract duration contingency by 51 consecutive calendars days, resulting in a revised contract cost limit of \$2,253,383,149 and a revised contract duration limit of 4,212 consecutive calendar days, to align the scope and cost of the Biosolids Project with the competitively procured subcontractor work packages and to maintain the current project schedule.
24-0060	3-12-24	WW-750	Award Contract No. WW-750 , Southeast Water Pollution Control Plant SEP-7 Operations, Engineering, and Maintenance Buildings, a Construction Manager/General construction services contract to the highest-ranked proposer, Clark Construction Group – CA, LP, in an amount not-to-exceed \$97,000,000, and a duration of 1,751 consecutive days (approximately four years and 10 months), to replace Building SEP 850 and the adjacent parking lot at Jerrold and Phelps with two new buildings, SEP 603 and SEP 914.
24-0061	3-12-24	Closed Session	Mathias Salle v. City and County of San Francisco

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24-0062			S&T 1438 Enterprises, LLC v. City and County of San Francisco
24-0063			The Francoise Rothstein Family, LLC v. City and County of San Francisco
24-0064			George and Ingrid Carney v. City and County of San Francisco
24-0065			3154 Fillmore Street, LLC v. City and County of San Francisco
24-0066			3200 Fillmore, LLC v. City and County of San Francisco
24-0067			2277-2299 Union St, LLC v. City and County of San Francisco
24-0068			Seifer, Murken, Despina, James & Teichman v. City and County of San Francisco
24-0069			Union & Fillmore, LLC v. City and County of San Francisco
24-0070	3-26-24	Grant No. CS-1251(G)	Approve competitive-solicitation waiver; and award Grant No. CS-1251(G) to the Filoli Center under the Large Landscape Grant Program for water-saving irrigation improvements to historic public gardens in Woodside, California in the amount not to exceed \$105,503 with a term duration of two years.
24-0071	3-26-24	JOC-94 Modification 1	Approve Modification No. 1 to Job Order Contract No. JOC-94 , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy with Big Valley Electric to increase the contract duration by three years for a total contract duration of five years and to increase the contract amount by \$2,500,000 for a revised not-to-exceed contract amount of \$7,500,000, for additional time and capacity for facility and asset improvements.
24-0072	3-26-24	JOC-96 Modification 1	Approve Modification No. 1 to Job Order Contract No. JOC-96 , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy with Njirich & Sons, Inc. to increase the contract duration by three years for a total contract duration of five years and to increase the contract amount by \$2,500,000 for a revised not-to-exceed contract amount of \$7,500,000, for additional time and capacity for facility and asset improvements.
24-0073	3-26-24	WW-684	Approve an increase of 115 calendar days to the contract duration contingency for Contract No. WW-684, 45th, 46th, 47th Aves, Vicente and, Wawona Streets, and Sloat Blvd Sewer Replacement, with Precision Engineering, Inc., for a new contract duration limit of up to 527 calendar days due to additional time needed for Staff to complete review and approval of contract submittals, obtain permits, and for unforeseen site conditions, with no change to the contract amount.

24.00=4	2.26.24	WWW. 505	
24-0074	3-26-24	WW-705	Approve an increase of 185 calendar days to the contract duration contingency for Contract No. WW-705, Various Locations Sewer Replacement No. 10, with Mitchell Engineering, for a new contract duration limit of up to 570 consecutive calendar days, due to delays caused by unforeseen private utility conflicts and pothole coordination resulting in a work scope change on O'Farrell Street and Golden Gate Avenue from open cut pipeline replacement to trenchless installation method, with no change to the contract amount.
<u>24-0075</u>	3-26-24	Individual Water Sales Contract Third Amendment	Approve the expansion of California Water Service Company's (Cal Water) Bear Gulch District service area due to the acquisition of Kings Mountain Park Mutual Water Company; and approve the Third Amendment of the Individual Water Sales Contract between the City and County of San Francisco and Cal Water, in accordance with section 3.03.B of the 2021 Amended and Restated Water Supply Agreement.
24-0076	3-26-24	Rules & Regulations for Users Receiving Recycled Water Service	Public hearing to consider and possible action to adopt the Rules and Regulations for Users Receiving Recycled Water Service in the City and County of San Francisco in conformance with the requirements of Charter Section 4.104; and authorize the General Manager, in consultation with the City Attorney, to approve future non-material modifications to the Rules and Regulations that are necessary or appropriate to facilitate implementation of the Recycled Water Program.
24-0077	3-26-24	PRO.0278A & B	Award Contract Nos. PRO.0278 A and B, As-Needed Water Resources, to Brown and Caldwell/Lotus Consultants Joint Venture (PRO.0278.A) and Woodard & Curran/SRT Consultants Joint Venture (PRO.0278.B), for specialized as-needed engineering services, each for an amount not to exceed \$4,000,000 and each with a duration of five years.
24-0078	3-26-24	WW-628 Amendment 6	Approve Amendment No. 6 to Contract No. WW-628 Southeast Water Pollution Control Plant New Headworks Facility with Sundt-Walsh Joint Venture (Construction Manager/General Contractor or CM/GC), increasing the contract amount by \$7,158,234 for a total contract amount not-to-exceed \$555,982,050; and approve increasing the contract cost contingency by \$7,841,766, and increasing the contract duration contingency by 257 calendar days, resulting in a contract cost limit of \$570,380,175 and a revised contract duration limit of 3,304 consecutive calendar days due to unforeseen conditions associated with structural strengthening required for existing influent channel, additional shutdown constraints, supply chain challenges with odor control systems and major electrical and process equipment, as well as impacts related to electrical service delays.

24-0079	4-9-24	CS-1415	Approve Contract No. CS-1415, Joint Funding Agreement with the U.S. Geological Survey, for Hydrologic Monitoring and Stream and Reservoir Gauge Maintenance on the Tuolumne River and its Tributaries, for an amount contributed by the San Francisco Public Utilities Commission not to exceed \$1,938,680 and with a duration of four years and 11 months.
24-0080	4-9-24	CS-389	Approve Amendment No. 3 to Contract No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineering, Inc., increasing the contract amount by \$3,000,000, for a total not-to-exceed contract amount of \$57,500,000, with no change to the contract duration, to continue providing wastewater process facility engineering design and engineering support services during construction.
<u>24-0081</u>	4-9-24	PRO.0195(G).K	Approve assignment and assumption for Grant Contract No. PRO.0195(G).K, Project Learning Partnership Grant, to transfer fiscal sponsorship from San Francisco Parks Alliance to Renaissance Parents of Success.
24-0082	4-9-24	WD-2720	Award Contract No. WD-2720, 8-Inch Ductile Iron Water Main Replacement, 16-Inch and 24-Inch Earthquake Resistant Ductile Iron Water Main Installation, Sewer Replacement, and Pavement Renovation on Coso and Precita Avenues from Coleridge to Bryant, to the responsible bidder that submitted the lowest responsive bid, Mitchell Engineering, in the amount \$8,633,150 and with a duration of 745 consecutive calendar days, to install approximately 3,100 feet of earthquake resistant ductile iron water conveyance pipe, 2,100 feet of ductile iron water conveyance pipe, 1,100 feet of sewer pipe, ancillary water service pipe, curb ramps, and pavement restoration. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h).
24-0083	4-9-24	WD-2765	Award Contract No. WD-2765, 8-Inch and 16-Inch Ductile Iron Water Main Replacement on Jersey Street from Douglass Street to Church Street and Various Street Locations, to the responsible bidder that submitted the lowest responsive bid, M. Squared Construction, Inc., in the amount of \$10,202,490 and with a duration of 731 consecutive calendar days, to replace existing water mains in the Noe Valley neighborhood of San Francisco. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h).
<u>24-0084</u>	4-9-24	WW-679 Modification 3	Accept work performed by Precision Engineering, Inc., under Contract No. WW-679, Various Locations Sewer Replacement No. 8; approve Modification No. 3 (Final)

			increasing the contract amount by \$134,977 for a total contract amount of \$4,547,839, and no change to contract duration for a total contract duration of 573 consecutive calendar days to adjust 11the final contract quantities to the match the actual contract quantities; and authorize final payment to the contractor.
24-0085	4-9-24	WW-711 Modification 8	Accept work performed by KJ Woods Construction, Inc., under Contract No. WW-711, Wawona Area Stormwater Improvement and Vicente Street Water Main Replacement; approve Modification No. 8 (Final) decreasing the contract amount by \$1,653,043, for a total contract amount of \$29,164,740 and decrease the contract duration by 35 consecutive calendar days for a new total contract duration of 964 consecutive calendar days; and authorize final payment to the contractor.
<u>24-0086</u>	4-9-24	WW-725	Award Contract No. WW-725, Various Locations Sewer Replacement No. 14, to the responsible bidder that submitted the lowest responsive bid, JDB & Sons Construction, Inc., in the amount of \$7,987,500 and with a duration of 492 consecutive calendar days, to replace/line existing sewers on specified streets in the City and County of San Francisco. 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.
24-0087	4-9-24	WW-738	Award Contract No. WW-738, East SOMA Sewer Improvements, to the responsible bidder that submitted the lowest responsive bid, NTK Construction, Inc., in the amount \$10,802,800 with a duration of 425 consecutive calendar days, to rehabilitate and replace large diameter sewers and laterals on specified streets within the City and County of San Francisco. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h).
24-0088	4-9-24	WW-748	Award Contract No. WW-748, As-Needed Spot Sewer Replacement No. 45, to the responsible bidder that submitted the lowest responsive bid, J. Flores Construction Company, Inc., in the amount of \$9,881,978, with a duration of 400 consecutive calendar days, to replace sections of existing sewer pipe on an as-needed basis at locations that staff will determine throughout the City and County of San Francisco.
24-0089	4-9-24	March 2024 Proposed Revised Water System Improvement	Public Hearing to consider and possible action to approve the scope, schedule, and budget of the March 2024 Proposed Revised Water System Improvement Program; and direct staff to send a Notice of Change Report to the State Water Resources Control Board and the Alfred E. Alquist Seismic Safety Commission in compliance with California Water Code

		Program	Section 73500, et seq.
24-0090	4-9-24	Water Miscellaneous Fee Schedule	Public Hearing to consider and approve the Water Miscellaneous Fee schedule, which includes the revision of existing fees, elimination of certain fees, and adoption of new fees and charges related to the provision of water service within and outside the City and County of San Francisco. If approved, the proposed fees will become effective July 1, 2024 and will remain effective until revised. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h).
24-0091	4-9-24	Wastewater Miscellaneous Fee Schedule	Public Hearing to consider and approve the Wastewater Miscellaneous Fee schedule, which includes the revision of existing fees and the adoption of new fees and charges related to the provision of sewer services within the City and County of San Francisco. If approved, the proposed fees will become effective July 1, 2024 and will remain effective until revised. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h).
24-0092	4-9-24	Purchase and Sale Agreement and Easement Deed	Approve the terms and conditions and authorize the General Manager to execute a Purchase and Sale Agreement and Easement Deed with San Mateo County Flood and Sea Level Rise Resiliency District for the acquisition of a 1,386-square-foot easement for an aerial water pipeline crossing and associated footings and braces across a portion of San Mateo County Assessor's Parcel No. 011-322-200 for \$70,000, subject to Board of Supervisors' and Mayor's approval.
24-0093	4-9-24	Green Infrastructure Grant Program Guidelines	Approve modification of the Green Infrastructure Grant Program Guidelines to raise the maximum cost per acre of impervious surface area managed by grant-funded projects from \$930,000 to \$1,035,000 and the maximum grant award per project from \$2,000,000 to \$2,500,000 to account for inflation; revise funding disbursement requirements for City Departments only; and revise program eligibility criteria and other program requirements.
24-0094	4-9-24	Closed Session	Michael Christopher Daniel v. Emrulkayes Akter, et al
24-0095			Jason Shaw v. City and County of San Francisco
24-0096			Bamboo Wellness v. City and County of San Francisco
24-0098			Bradley David Alexander v. City and County of San Francisco
24-0098			Farzaneh Fariba v. City and County of San Francisco

24-0099	4-23-24	JOC-95 Modification 1	Approve Modification No. 1 to Job Order Contract No. JOC-95 , General Engineering (A License) Construction (Marine Emphasis), San Francisco, San Mateo, Santa Clara, and Alameda Counties with Power Engineering Construction Co. to increase the contract duration by three years for a total contract duration of five years and to increase the contract amount by \$2,500,000 for a revised not-to-exceed contract amount of \$7,500,000, for additional time and capacity for facility and asset improvements.
24-0100	4-23-24	PUC-0002.F	Approve the novation of Contract No. PUC-0002.F , Master As-Needed Security System Maintenance and Integration Services from Universal Protection Security Systems, Limited Partnership DBA Allied Universal Technology Services, to Securadyne Systems Intermediate, LLC DBA Allied Universal Technology Services.
24-0101	4-23-24	Standards Plan	Approve and adopt the CleanPowerSF Load Management Standards Plan to meet the requirements of the California Energy Commission's Load Management Standards regulations regarding the development of electricity rates that vary hourly or sub-hourly and/or qualifying demand flexibility programs that use time-varying price signals based on the cost to produce electricity. The Plan does not propose to develop or adopt hourly or sub-hourly electricity rates nor qualifying demand flexibility programs at this time.
24-0102	4-23-24	Power	Public Hearing to consider and approve the Power Miscellaneous Fee schedule , which includes the revision of existing fees and the elimination of certain fees for account and billing services related to the SFPUC's provision of electric service. If approved, the proposed fees will become effective July 1, 2024, and will remain effective until revised. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h).