

SFPUC 2017 Resolution Log

Reso. No.	Approved	Subject	Summary
17-0001	1-10-17	JOC-46 Modification 1	Approve Modification No. 1 to Job Order Contract (JOC) No. 46 , Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses for HH, with Tri-Technic to perform specialty high-voltage electrical contracting tasks, increasing the contract amount by \$2,500,000, and a time extension of 730 consecutive calendar days.
17-0002		JOC-49 Modification 1	Approve Modification No. 1 to JOC- 49 , General Engineering (A-License) for HH, with Sierra Mountain Construction to perform general engineering construction tasks, increasing the contract by \$2,500,000, and a time extension of 730 consecutive calendar days.
17-0003	1-10-17	PRO.0050	Approve the selection of Black & Veatch Corporation; Award Agreement No. PRO.0050 , HHWP Power Transmission Line Clearance Mitigation West, to provide design support to mitigate ground, wire, and structural clearance issues; Authorize a professional services agreement for an amount not-to-exceed \$3,000,000, and a duration of 10 years.
17-0004	1-10-17	WW-632	Award Contract No. WW-632 , SEP Existing Digester Gas Handling Improvements, in the amount of \$9,536,000, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical, to upgrade critical equipment in order to maintain existing digestion facilities until new facilities are available for service.
17-0005	1-10-17	WW-617 Modification 2	Approve Modification No. 2 Contract No. WW-617 , As-Needed Sewer Cleaning and Inspection, with Pipe and Plant Solutions to adjust contract bid item quantities to match actual quantities used, increasing the contract by \$155,674.
17-0006	1-10-17	PRO.0022	Approve the selection of Black & Veatch Corporation; Award Agreement No. PRO.0022 , HHWP Power Transmission Line Clearance Mitigation East, to provide design support to mitigate ground, wire, and structural clearance issues, for an amount not-to-exceed \$12,000,000, and a duration of 10 years.
17-0007	1-10-17	MOU with Santa Clara Valley Water District	Authorize a MOU with the SCVWD to undertake a Feasibility Study to identify purified water supply alternatives for the SFPUC and the BAWSCA, for an amount not to exceed \$75,000, and a total duration of 24 months.
17-0008	1-10-17	Rim Fire Alternate Project Grant	Authorize GM to request approval from the BOS to accept and expend a Rim Fire Alternate Project grant for the purchase of capital equipment and the upgrade of communication equipment in the amount of \$377,115 from the FEMA and the CaOES. The SFPUC share of project costs will be \$69,836.
17-0009	1-10-17	Revised WSA: Seawall Lot 337 and Pier 48	Approve the Revised Water Supply Assessment for the proposed Seawall Lot 337 and Pier 48 Mixed-Use Project.

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17-0010	1-10-17	Authorize Residential Household Water Use Threshold	Authorize a 500-gallon-a-day residential household water use threshold for customers in single-family homes and individually metered multi-family units that would be effective during designated drought periods, and would result in a \$150 excess use fine for each 30-day period a customer's average daily water use exceeds the threshold.
17-0011	1-10-17	WW-614R2	Award Contract No. WW-614R2 , North Point Outfall Rehabilitation, in the amount of \$12,485,980, to the lowest, qualified, responsible and responsive bidder, The Dutra Group to rehabilitate the aging North Point Outfall System.
17-0012	1-24-17	DB-124	Approve an increase in the construction duration contingency of up to 219 consecutive calendar days for Contract No. DB-124 , San Joaquin Valley Communication System Upgrade Project, with Communication Services, Inc.; Authorize future modifications to the contract for a total revised contract duration of up to 614 consecutive calendar days.
17-0013	1-24-17	CS-247[R] Assignment and Assumption	Approve the assignment and assumption of Agreement No. CS-247[R] , Customer and Administrative Services for CCA Program; Authorize an Assignment and Assumption Agreement for the existing Agreement CS-247[R], from Noble Americas Energy Solutions LLC, to Calpine Energy Solutions LLC.
17-0014	1-24-17	WD-2773(I) Modification 1	Approve Modification No. 1 to Contract No. WD-2773(I) , 525 Golden Gate Avenue As-Needed Mechanical System Inspection, Maintenance & Repairs, with ACCO Engineering Systems, Inc., to continue mechanical system inspections, maintenance and repairs, increasing the contract amount by \$200,000 and a time extension of 730 consecutive calendar days.
17-0015	1-24-17	WD-2809	Award Contract No. WD-2809 , SF Groundwater Supply Phase 2, in the amount of \$9,780,000, to the lowest, qualified, responsible, and responsive bidder, Western Water Constructors to construct the North Lake Well Station, the South Windmill Well Station and associated groundwater transmission pipelines.
17-0016	1-24-17	WW-562	Accept work performed by Phoenix Electric Company for Contract No. WW-562 , Instrumentation & Backup Power Systems Improvements; Approve Modification Nos. 1-4, increasing the contract amount by \$40,900 and a time extension of 274 consecutive calendar days; Authorize final payment.
17-0017	1-24-17	WW-569 Modification 3	Approve Modification No. 3 to Contract No. WW-569, SEP Plant and Bruce Flynn Pump Station Fire Alarm System Upgrades with LC General Engineering & Construction, Inc., to add two year fire alarm maintenance following substantial construction completion, increasing contract duration by 730 consecutive calendar days.
17-0018	1-24-17	Changes to Administrative	Public Hearing to approve changes to administrative procedures associated with the calculation of water and wastewater capacity charges resulting from the implementation of

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		Procedures with the Calculation of Water and Wastewater Capacity Charges	Article 12C of the SF Health Code. The proposal would change the current calculation of capacity charges from including all plumbing fixtures in a constructed building to only including those plumbing fixtures not being supplied non-potable water from an on-site water system during normal building operation.
17-0019	1-24-17	Water Use Allocation and Excess Use Charge	Public Hearing to adopt a Water Use Allocation and Excess Use Charge for Accounts Complying with Article 12C of the City and County of SF Health Code. The proposed Program would call for each new account required to comply with Article 12C to be classified as a Mandatory Non-potable Water Ordinance Account in SFPUC's Billing System. Only accounts classified as a Mandatory Non-potable Water Ordinance Account by SFPUC would be subject to the Program.
17-0020	1-24-17	CS-1010(G) Amendment 2	Approve Amendment No.2 to Agreement No. CS-1010(G) , Front Yard Ambassadors Program Grant, with Friends of the Urban Forest, to continue providing program and project management services for the Front Yard Ambassadors Program; Authorize increasing the agreement by \$80,000, and a time extension of one year.
17-0021	2-14-17	CS-357 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-357 , Digital Art Wall Support and Maintenance with Obscura Digital, for continued support and maintenance of the digital interactive wall at 525 Golden Gate Ave.; Authorize the amendment, increasing the agreement up to \$107,647 and a time extension up to one year.
17-0022	2-14-17	WD-2649	Accept work performed by Gordon N. Ball for Contract No. WD-2649 , Geary Road Bridge, for a total contract amount of \$3,381,810, and total contract duration of 1,222 consecutive calendar days to install a bridge across Alameda Creek; Authorize final payment.
17-0023	2-14-17	WW-580	Approve an increase in the construction contract duration contingency for Contract No. WW-580 , OSP, W2 and W3 Water System Improvements, with Cal State Constructors, for a time extension up to 135 consecutive calendar days; Authorize future contract modifications for a total revised contract duration up to 630 consecutive calendar days, if appropriate. The increase to the contract duration contingency is needed to allow for the completion of Distributed Control System integration.
17-0024	2-14-17	WW-613	Approve an increase in the construction contract duration contingency for Contract No. WW-613 , SEP Building 521/522 and Disinfection Upgrades with Western Water Constructors for a time extension up to 182 consecutive calendar days; Approve future contract modifications for a total revised contract duration of 985 consecutive calendar days), if appropriate. The increase to the contract duration contingency is needed to modify underground conduits and wrap galvanized rigid steel in polyurethane plastic due to unforeseen site condition.
17-0025	2-14-17	HH-986	Approve an increase in the construction contract cost contingency for Contract No. HH-986 ,

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			2017 Mountain Tunnel Interim Repair with Sierra Mountain Construction in the amount of \$1,000,000; Authorize future contract modifications for a total revised contract amount of up to \$6,456,286, as appropriate. The increase is requested to provide immediate repairs to up to 19 additional areas of the Mountain Tunnel identified outside of the contractual 7,200 linear feet of repair zone during the ongoing Mountain Tunnel shutdown.
17-0026	2-14-17	January 13, 2017 Revised WSIP	Public Hearing: Discussion and possible action to approve the project schedule of the January 13, 2017 Revised Water System Improvement Program and direct staff to send a Notice of Change Report to the CA Joint Legislative Audit Committee, the CA Department of Public Health and the CA Seismic Safety Commission in compliance with CA Assembly Bills 1823 and 2437.
17-0027	2-14-17	Form of Credit Facility Agreement and Form of Dealer Agreement	Approve (1) a Form of Credit Facility Agreement with Sumitomo Mitsui Banking Corporation) in the principal amount not to exceed \$150,000,000 (exclusive of 270 days interest) for the Wastewater Commercial Paper Program; and (2) Approve a Form of Dealer Agreement with Citigroup Global Markets, Morgan Stanley & Co., and U.S. Bancorp for the Wastewater CP Program that will extend their current term; Authorize the GM to enter into an agreement with Sumitomo and the dealer agreements with Citigroup Global Markets, Morgan Stanley & Co., and U.S. Bancorp.
17-0028	2-14-17	MOU Amendment 1 with GSA for 1800 Jerrold Conditional Transfer	Authorize the GM to enter into a First Amendment to the MOU with the GSA's Office of Contract Administration, and the GSA's Real Estate Division, revising the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in SF to the SFPUC, including the SFPUC's payment of up to \$82,278,429 to pay for site acquisition and construction costs for the replacement facilities for Central Shops; and to seek approval of an appropriation for an additional \$8,578,429 from WWE Project Number CWWSIPPRPL91, subject to the Mayor and BOS approval, of the jurisdictional transfer, pursuant to the MOU, and related actions necessary to implement the Central Shops replacement facilities.
17-0029	2-14-17	Closed Session	Peter Cuddihy and Joann Cuddihy v. City and County of San Francisco
17-0030	2-28-17	JOC-67	Award Job Order Contract No. JOC-67 , Micro-LBE, Landscape (C-27 License) for a not-to-exceed amount of \$1,000,000 to the lowest, qualified, responsible, and responsive bidder, San Francisco Conservation Corps, to maintain, repair and/or install landscape systems and facilities in the Peninsula and Alameda Watersheds, as well as other City-owned property.
17-0031	2-28-17	WD-2581	Approve an increase to the existing construction contract duration contingency of 620 consecutive calendar days for Contract No. WD-2581 , New Irvington Tunnel; Authorize future contract modifications for a total revised contract duration up to 2,593 consecutive calendar days. The potential increase in the construction contract duration is due to time spent and

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			additional time needed to settle outstanding contractor claims before a dispute resolution board, negotiate final settlements of the disputed claims after receiving recommendations from the dispute board, and close out the contract.
17-0032	2-28-17	WD-2653	Accept work performed by G4S Secure Integration LLC for Contract No. WD-2653 , As-Needed Integration Services SF Region; Approve Modification No. 4 (Final), decreasing the contract by \$343,447; Authorize final payment.
17-0033	2-28-17	WW-604	Accept work performed by J. Flores Construction for Contract No. WW-604 , As-Needed Spot Sewer Replacement for a total contract amount of \$7,192,640, and with a total contract duration of 434 consecutive calendar days; Authorize final payment.
17-0034	2-28-17	WW-605R	Approve an increase in the construction contract duration contingency of up to 60 consecutive calendar days for Contract No. WW-605R , Mission and Valencia Streets Green Gateway, with Anvil Builders to allow for paving that required de-energization of SFMTA overhead electrical lines; Authorize future modifications to the contract duration for a total revised contract duration of up to 420 consecutive calendar days.
17-0035	2-28-17	WW-610R	Award Contract No. WW-610R , Visitacion Valley Green Nodes, Rutland St. Sewer, and Sunnydale Pavement Improvements, in the amount of \$3,483,944 to the lowest, qualified, responsible and responsive bidder, Minerva Construction to build green infrastructure, replace water and sewer pipelines, and repave one block of Rutland St. and one block of Sunnydale Ave.
17-0036	2-28-17	WW-633	Award Contract No. WW-633 , Various Locations Sewer Replacement No. 2, in the amount of \$6,704,098, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline to replace the existing sewers and street pavement on the subject streets.
17-0037	2-28-17	WW-653	Award Contract No. WW-653 , Marin Street Sewer Replacement in the amount of \$4,860,250, to the lowest, qualified, responsible and responsive bidder, Ranger Pipeline to replace the 24" diameter sewer with a 30" diameter sewer to accommodate projected increased dry-weather flows from tributary areas.
17-0038	2-28-17	SFPUC 10-Year Capital Plan	Public Hearing: Discussion and possible action to adopt the SFPUC 10-Year Capital Plan for FY 2017-18 to FY 2026-27.
17-0039	2-28-17	SFPUC 10-Year Financial Plan	Public Hearing: Discussion and possible action to adopt the SFPUC 10-Year Financial Plan for FY 2017-18 through FY 2026-27.
17-0040	2-28-17	WSA: 10 SVN Project	Approve the Water Supply Assessment for the proposed 10 South Van Ness Project .
17-0041	2-28-17	CS-820 Amendment 8	Approve Amendment No. 8 to Agreement No. CS-820 , New Irvington Tunnel Project Engineering Services with URS Corporation to continue as design engineer-of-record for the construction of the tunnel; Authorize the amendment, increasing the agreement duration by 11

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			months, with no change to the contract amount.
17-0042	2-28-17	CS-918 Amendment 5	Approve Amendment No. 5 to Agreement No. CS-918 , Construction Management Services New Irvington Tunnel Project, with Hatch Mott MacDonald, to provide ongoing construction management; Authorize increasing the agreement by \$350,000, subject to BOS approval, and with a time extension of one year.
17-0043	2-28-17	Project CWWSIPSE02	Adopt the FMND, MMRP, and the Findings as required by the CEQA for the Southeast Water Pollution Control Plant (SEP) New Headworks Facility Project; Approve Project No. CWWSIPSE02 , SEP New Headworks Facility, to replace and consolidate the two existing Headworks facilities at SEP; Authorize the implement the Project and proceed with the Construction Phase pursuant to the Construction Manager/General Contractor Contract No. WW-628, SEP New Headworks Facility, as modified by Modification No. 1.
17-0044	2-28-17	Fund Balance Reserve Policy Rev.	Adopt revisions to the Fund Balance Reserve Policy of the SFPUC.
17-0045	3-14-17	WD-2548	Approve an additional time extension to the previously approved construction contract duration contingency for Contract No. WD-2548 , Lake Merced Pump Station Essential Upgrades Project, with Western Water Constructors, Inc., of up to 639 consecutive calendar days; Authorize future modifications to the contract for a total revised contract duration up to 3,044 consecutive calendar days. The requested time extension is needed to continue investigation and monitoring of the electrical reliability of the Station's pump starter equipment and to coordinate with the equipment vendor to make any necessary modifications and/or repairs.
17-0046	3-14-17	WD-2685	Accept work performed by Cal State Constructors, Inc., for Contract No. WD-2685 , AWSS Reservoir and Tanks Improvement (2013); Approve Modification No. 24 (Final), decreasing the contract by \$1,340, 582; Authorize final payment.
17-0047	3-14-17	WW-653 Resolution Amount Correction	Ratify correction of the contract award amount associated with Resolution No. 17-0037, adopted by the Commission on February 28, 2017, which awarded Contract No. WW-653 , Marin Street Sewer Replacement, from \$4,762,200 to \$4,860,250. The agenda Item referenced the correct contract award amount of \$4,860,250, however, the Resolution incorrectly referenced a contract amount of \$4,762,200
17-0048	3-14-17	WW-650	Award Contract No. WW-650 , Foerster Street Auxiliary and Mangels/Hearst/Detroit Sewer Replacement, in the amount of \$3,112,150, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to perform sewer capacity improvements, paving work, and traffic routing along the subject streets.
17-0049	3-14-17	WSA: Biosolids	Approve the Water Supply Assessment for the proposed Biosolids Digester Facilities Project

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		Digester Facilities Project	
17-0050	3-14-17	MOU with Solano County Water Agency	Authorize a MOU with the Solano County Water Agency to implement a High-Efficiency Clothes Washer Rebate Initiative to provide SFPUC customers with rebates for the purchase and installation of qualifying high-efficiency clothes washers, for an amount not to exceed \$175,000, and with a total duration of 24 months.
17-0051	3-14-17	PW-006R	Award Contract No. PW-006R , Tenderloin Pedestrian Lighting Improvement Project in the amount of \$2,430,260, to the lowest, qualified, responsible and responsive bidder, Bay Area Lightworks, to install street light infrastructure on Larkin, Hyde, Leavenworth, Jones and Eddy Streets.
17-0052	3-14-17	PRO.0018.A and PRO.0018.B	Award As-Needed Power Operations Support agreements to Siemens Industry, Inc., (PRO.0018.A), and Utilicast, LLC (PRO.0018.B), to perform short-term, highly specialized work for the Power Enterprise; Authorize two professional services agreements, each for an amount not to exceed \$4,000,000, and with a duration of five years.
17-0053	3-14-17	Closed Session	Charleen Magzhi (Recommended Partial Settlement – Casitas)
17-0054	3-14-17	WWE Supplemental Appropriation	Adopt a Resolution authorizing a Supplemental Appropriation in the amount of \$5,000,000 for the WWE for the purpose of paying claims, settlements, legal expenses, litigation costs, judgements and related expenses.
17-0055	3-28-17	CS-242 A-D Amendment 2	Approve Amendment No. 2 to Agreement Nos. CS-242A–D , As-needed Environmental Support, with Baseline Environmental Consulting (CS-242A); ESA+Orion Joint Venture (CS-242B); URS Corporation (now AECOM) (CS-242C); and RMC Water and Environment (now RMC, a Woodard & Curran Company) (CS-242D), to continue to provide environmental analyses, surveys, and reports, and prepare resource agency permit applications. Authorize the GM to negotiate and execute four amendments, each in the amount of \$1,850,000, for a total not-to-exceed amount of \$5,600,000 per agreement.
17-0056	3-28-17	CS-294.H Amendment 1	Approve Amendment No. 1 to Agreement No. CS-294.H , Health and Safety Hazards on Treasure Island, with Langan Treadwell & Rollo, to provide continued annual and quarterly updates to the SFPUC Safe Practices Map and Health and Safety Requirements Matrix. Authorize this amendment, increasing the agreement amount by \$25,000 and the agreement duration by two years.
17-0057	3-28-17	WD-2707	Approve an increase in the construction contract duration contingency for Contract No. WD-2707 , As-Needed Integration Services (Lenel VAR required) – 2013 to 2015, of up to 258 consecutive calendar days. Authorize future modifications to the contract for a total revised

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			contract duration of up to 1,241 consecutive calendar days. The additionally requested construction contract duration is due to previous delays in the completion of the following WSIP projects: Harry Tracy Water Treatment Plant Long-Term Upgrades; Sunol Valley Water Treatment Plant Expansion & Treated Water Reservoir; and Crystal Springs San Andreas Transmission Upgrade.
17-0058	3-28-17	CS-235 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-235 , Planning and Engineering Services, Southeast Plant (SEP) Biosolids Digester Facilities, with Brown and Caldwell, to provide specialized wastewater process facility design, engineering services during construction, and facility start-up/commissioning for the new SEP biosolids digester facilities. Authorize this amendment increasing the agreement by \$73,500,000, and with a time extension of 2.5 years.
17-0059	3-28-17	PRO.0028	Approve the selection of HDR Engineering, Inc. (HDR); award Agreement No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, to provide construction management staff augmentation services for the New Headworks Facility Project. Authorize the GM to negotiate and execute a professional services agreement with HDR for an amount not to exceed \$17,000,000, and with a duration of six years.
17-0060	3-28-17	Debt Service Coverage Policy	Adopt a new Debt Service Coverage Policy of the San Francisco Public Utilities Commission.
17-0061	3-28-17	Capital Financing Policy	Adopt a new Capital Financing Policy for the San Francisco Public Utilities Commission.
17-0062	3-28-17	CS-913 Amendment 4	Approve Amendment No. 4 to Agreement No. CS-913 , Construction Management Services Bay Tunnel Project, with Jacobs Engineering Group to continue providing construction management services. Authorize this amendment, with a time extension of six months.
17-0063	3-28-17	Month-to-Month Lease with Crystal Springs Golf Partners	Authorize the GM to execute a new month-to-month lease to Crystal Springs Golf Partners , LP to use approximately 199 acres of SFPUC Parcel 31 in the SFPUC Peninsula Watershed in Burlingame, CA as an 18-hole golf course and driving range for a monthly rent equal to the greater of Percentage Rent or \$83,333.33 in base rent for a term to expire no later than December 31, 2017.
17-0064	4-11-17	CS-1004.B Novation	Approve the novation of Agreement No. CS-1004.B , Engineering Design Services for OSP; Authorize a Novation Agreement for the existing Agreement No. CS-1004.B, from MWH Americas, Inc., to Stantec Consulting Services, Inc.
17-0065	4-11-17	CS-167.C Novation	Approve the novation of Agreement No. CS-167.C , Comprehensive Technical Services for Renewable & Advanced Energy Generation Systems; Authorize a Novation Agreement for the existing Agreement No. CS-167.C, from MWH Americas, Inc. to Stantec Consulting Services,

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			Inc.
17-0066	4-11-17	CS-169 Novation	Approve the novation of Agreement No. CS-169 , Planning and Engineering Services, Central Bayside System Improvement Project; A Novation Agreement for the existing Agreement No. CS-169, from MWH Americas, Inc., to Stantec Consulting Services, Inc., subject to Board of Supervisors' approval under Charter Section 9.118.
17-0067	4-11-17	CS-296D Novation	Approve the novation of Agreement No. CS-296D , HSIP Professional and Engineering Support Services; Authorize a Novation Agreement for the existing Agreement No. CS-296D, from MWH Americas, Inc. to Stantec Consulting Services, Inc.
17-0068	4-11-17	CS-391.C Novation	Approve the novation of Agreement No. CS-391.C , As-Needed Operations and Maintenance Services for HHWP; Authorize a Novation Agreement for the existing Agreement No. CS-391.C, from MWH Americas, Inc., to Stantec Consulting Services, Inc.; Approve Amendment No. 1 to Agreement No. CS-391.C; Authorize a professional services amendment in an amount of \$2,000,000.
17-0069	4-11-17	HH-987(i)	Accept work performed by Big Valley Electric for Contract No. HH-987(i) , Moccasin Control and Server Building Condenser Loop Water Heating Work; Approve Modification No. 1 (Final), increasing the contract amount by \$14,126, and with a time extension of 32 consecutive calendar days; Authorize final payment.
17-0070	4-11-17	PRO-0001 Amendment 1	Approve Amendment No. 1 to Agreement No. PRO.0001 , As-needed Laboratory Analytical Services with the prime consultant Eurofins Eaton Analytical, Inc., to provide ongoing as-needed reference laboratory testing of drinking water, wastewater, groundwater, soils, sediments, solids, hazardous waste, biota, and treatment chemical quality control; Authorize this amendment with a time extension up to two years.
17-0071	4-11-17	WD-2750	Accept work performed by Engineering/Remediation Resource Group, Inc., for Contract No. WD-2750 , Remediation at 520 John Muir Drive, for a total contract amount of \$10,417,287, and with a total contract duration of 310 consecutive calendar days; Authorize final payment.
17-0072	4-11-17	WW-605R	Approve an increase in the existing construction contract contingency for Contract No. WW-605R , Mission and Valencia Streets Green Gateway, with Anvil Builders, Inc., in the amount of \$137,000, and an increase of the contract duration for an additional 55 consecutive calendar days; Authorize future modifications to this contract, if appropriate, up to a total revised contract price of \$3,630,914, and up to a total revised contract duration of 475 consecutive calendar days.
17-0073	4-11-17	Collaborative Agreement with	Authorize the GM to negotiate and execute a Collaborative Agreement with HiBot USA, Inc., for a duration of two years to collaborate on the development of a Water Main-Attribute Risk

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		HiBot USA	Based Prioritization Model for the SFPUC water distribution system, which if developed, will permit SFPUC to conduct prediction/analysis to produce more efficient pipeline replacement recommendations and remaining life assessments for SFPUC's pipelines.
17-0074	4-11-17	Public Hearing: Revise Schedule of Rates & Charges CPSF	Public Hearing: Discussion and possible action to approve revised schedule of rates and charges for the SFPUC Power Enterprise CleanPowerSF program service within San Francisco effective July 1, 2017.
17-0075	4-11-17	Public Hearing: Lift Voluntary Water Restrictions	Public hearing: Discussion and possible action to lift the voluntary 10% system-wide reduction in water use and corresponding 10% mandatory reduction with excess use charges for Interruptible Water Service customers.
17-0076	4-11-17	CS-225R Amendment 3	Approve Amendment No. 3 to Agreement No. CS-225R , Seismic Upgrade of BDPL Nos. 3&4 at Hayward Fault, Construction Management Services with EPC Consultants, Inc., to continue providing CM services; Authorize this amendment with a time extension up to six months.
17-0077	4-11-17	WD-2705 Modification 15	Approve Modification No. 15 to Contract No. WD-2705, Town of Sunol Fire Suppression System, with Azul Works, Inc., with a time extension of 664 consecutive calendar days .
17-0078	4-11-17	Closed Session	George Birmingham v. City and County of San Francisco
17-0079	4-25-17	CS-391.A&B Amendment 1	Approve Amendment No. 1 to Agreement Nos. CS-391.A&B , As-Needed Operations and Maintenance Services for HHWP, with Amec Foster Wheeler/Sonika Joint Venture (JV) (CS-391.A); and Black & Veatch Corporation (CS-391.B), to support ongoing HHWP operational responsibilities. Authorize two professional services amendments, each for an amount of \$2,000,000.
17-0080	4-25-17	DB-124 Modification 9	Approve Modification No. 9 to Contract No. DB-124 , San Joaquin Valley Communication System Upgrade, with Communication Services, Inc., increasing the existing construction duration contingency of up to 183 consecutive calendar days; Authorize future modifications to the contract for a total revised contract duration of up to 797 consecutive calendar days.
17-0081	4-25-17	HH-979	Accept work performed by Cratus, Inc., for Contract No. HH-979 , San Joaquin Pipeline No. 1 Replacement at the San Joaquin Valve House; Approve Modification No. 9 (Final), decreasing the contract amount by \$241,356, for a total contract amount of \$1,694,567, with a time reduction of 39 consecutive calendar days, decreasing the total contract duration to 434 consecutive calendar days; Authorize final payment.
17-0082	4-25-17	WW-572R Modification 3	Approve Modification No. 3 to Contract No. WW-572R , Westside Pump Station (WSS) Discharge Pipe Manifold Upgrade, with Cal State Constructors, Inc., to replace damaged mechanical and electrical equipment and utilities and associated facility dewatering during dry-weather season at the WSS, increasing the contract duration by 173 consecutive calendar

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			days.
17-0083	4-25-17	WW-597	Approve an increase in the construction contract cost contingency for Contract No. WW-579 , North Point Wet Weather Facility Dewatering Pump Replacement and Electrical Upgrade, with Anvil Builders, increasing the contract amount by \$15,570. Approve future modifications to the contract, for a total revised contract cost up to \$950,295.
17-0084	4-25-17	WW-649	Award Contract No. WW-649 , Paul Avenue Sewer Replacement, in the amount of \$736,410, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc., to replace the existing sewers on Paul Avenue from Crane Street to 3rd Street in the City of SF.
17-0085	4-25-17	Amended and Restated Issuing and Paying Agent Agreement	Approve Amended and Restated Issuing and Paying Agent Agreement with U.S. Bank National Association for the \$150M Series A-1 Commercial Paper Notes of the Wastewater Commercial Paper Program.
17-0086	4-25-17	Wastewater Enterprise Commercial Paper Notes Program	Authorize the GM to increase the WWE Commercial Paper Notes Program from \$500,000,000 to \$750,000,000, subject to BOS approval; Authorize the GM to negotiate and enter into various related agreements described in the Resolution, including Credit Facility Agreements in the principal amount not-to-exceed \$150 million with Bank of America, N.A., and not-to-exceed \$100 million with Sumitomo Mitsui Banking Corporation, and approve a form of Dealer Agreement with Citigroup Global Markets, Morgan Stanley & Co., U.S. Bancorp, Goldman, Sachs & Co., and RBC Capital Markets, LLC.
17-0087	4-25-17	Second Amendment to the Agreement to Exchange Interests in Real Property (Midpeninsula)	Authorize the Second Amendment to the Agreement to Exchange Interests in Real Property dated November 17, 2010, between the CCSF, acting through the SFPUC, and the Midpeninsula Regional Open Space District, whereby the SFPUC will grant a new 20-foot wide easement to District for a public trail on property under the SFPUC's jurisdiction in East Palo Alto, subject to BOS and Mayoral approval. The SFPUC property is commonly known as the Ravenswood Property (Assessor's Parcels No. 093-590-030, 093-590-050 and 093-590-060). In exchange, the District will quitclaim all right, title and interest in an existing open space easement on the Ravenswood Property that the SFPUC granted to District pursuant to the Exchange Agreement. The parties will not exchange any monetary consideration.
17-0088	4-25-17	Purchase and Sales Agreement with George Birmingham	Adopt a finding declaring that the approximately 3,429 square-foot parcel under the jurisdiction of the SFPUC, Assessor's Parcel Lot 23, Block 2719C, located on Burnett Avenue at Copper Alley in SF is surplus to the SFPUC's utility needs; Approve the terms and conditions and authorize a Purchase and Sale Agreement with George Birmingham , to sell both the SFPUC Parcel and the adjacent 8,795 square-foot parcel under the jurisdiction of the SFPW,

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			for a combined sales price of \$1,500,000; Approve the terms and conditions and authorize a Reimbursement Agreement; Authorize a request to the BOS and the Mayor to approve the Parcel sale, subject to the terms of the Purchase Agreement.
17-0089	4-25-17	MOU with TIDA	Authorize a MOU with the Treasure Island Development Agency for proposed new wastewater treatment and recycled water treatment facilities to serve Treasure Island and Yerba Buena Island, and related actions and real property improvements and transfers, subject to Board of Supervisors' approval, as required.
17-0090	4-25-17	MOA with TIDA, SFPUC, SFMTA, SFPW	Authorize a MOA among the Treasure Island Development Authority, the San Francisco Public Utilities Commission, the San Francisco Municipal Transportation Agency, and San Francisco Public Works , regarding the future ownership and maintenance responsibilities for public improvements to be constructed by Treasure Island Community Development in the course of development on Treasure Island and Yerba Buena Island.
17-0091	4-25-17	Project No. CUW2730504	Adopt findings pursuant to the CEQA; Approve Project No. CUW2730504 , San Andreas Pipeline No. 2 Replacement; Authorize the GM or his designee to implement the Project in compliance with the Charter and applicable law, subject to the approval of the Board of Supervisors as required.
17-0092	4-25-17	DB-128R2	Approve the Request for Bids for Pre-Construction and Construction Services and award Contract No. DB-128R2 , Bay Corridor Transmission and Distribution – Phase 1, a Design-Build Contract (DBC), in the amount of \$15,283,930, to the lowest, qualified, responsible and responsive bidder, A&B Construction, to perform design and construction of an electrical duct bank, WWE Mariposa dry-weather force main, and gravity sewer improvements; Authorize the DBC with A&B Construction consistent with the requirements of Section 6.61(G) of the SF Administrative Code.
17-0093	4-25-17	PRO-0060	Award Agreement No. PRO.0060 , State Legislative Representation and Advocacy Services to Edelstein Gilbert Robson & Smith (EGRS), LLC, to provide state legislative representation and advocacy services to the SFPUC; Authorize a professional services agreement with EGRS for an amount not-to-exceed \$1,200,000, and with a duration of five years.
17-0094	4-25-17	PRO-0061	Award Agreement No. PRO.0061 , Federal Legislative Representation and Advocacy Services, to Daryl Owen Associates, Inc., to provide federal legislative representation and advocacy services to the SFPUC; Authorize a professional services agreement with Daryl Owen Associates, Inc., for an amount not to exceed \$1,200,000, and with a duration of five years.
17-0095	4-25-17	CS-320	Approve Amendment No. 1 to Agreement No. CS-320 , Grant Agreement with Garden for the Environment and its fiscal sponsor, SF Parks Alliance, to continue to operate a public

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			demonstration garden and educational programs on SFPUC property; Authorize the amendment, increasing the grant agreement by \$380,000, with a time extension of two years.
17-0096	4-25-17	Revocable License with SF Parks Alliance	Authorize a five-year, no-fee revocable license with the SF Parks Alliance , as Licensee, as fiscal sponsor of the Garden for the Environment, to operate a public demonstration garden and provide environmental educational programs on approximately 21,148 square feet of property under SFPUC jurisdiction at Seventh Avenue and Lawton Street in SF. The 2017 License will replace existing SFPUC License No. 4133. Licensee will not pay any rent for use of License Area and will use SFPUC Grant Agreement CS-320, as amended (CS-320) funds for GFE's continued operation of the public demonstration garden and environmental education programs on the License Area.
17-0097	5-9-17	CWWSIPCSSR09	Approve Project No. CWWSIPCSSR09 , Drumm and Jackson Streets Sewer System Improvements; Authorize the Project in conjunction with implementing Project No. CWWSIPCSPS02, Force Main Rehabilitation at Embarcadero and Jackson Streets, including authorizing the GM: (i) to negotiate and execute a new or amended MOU, an encroachment permit, and/or other form of agreement with the Port of SF to obtain necessary access to Port property for implementation of the Projects; and (ii) to negotiate and execute a Permit to Enter and Use Property with Port tenant Ferry Building Associates, LLC, to obtain access to Seawall Lot 351 for construction and staging.
17-0098	5-9-17	HH-977R	Accept work completed by Big Valley Electric for Contract No. HH-977R , O'Shaughnessy Dam Drum Gate Automation, for a total contract amount of \$769,082, and with a total contract duration of 263 consecutive calendar days; Authorize final payment.
17-0099	5-9-17	HH-988R	Award Contract No. HH-988R , Kirkwood Penstock Short Term Risk Reduction Measures, in the amount of \$1,277,000, to the lowest, qualified, responsible and responsive bidder, Big Valley Electric, to provide short term risk reduction measures to Kirkwood Penstock, including the installation of a Foundation Monitoring Warning System to detect potential slope movement, repair of an existing reinforced concrete saddle, repair and maintenance to the existing slope drainage system, and procurement of materials that could be used for emergency repairs, including large diameter pipe couplings and rolled steel plates.
17-0100	5-9-17	WD-2503R Modification 3	Accept work performed by Empire Engineering & Construction, Inc., for Contract No. WD-2503R , 8' DIM Installation in Jackson, Washington, Sacramento, and Davis Streets; Approve Modification No. 3 (Final), decreasing the contract by \$98,265; Authorize final payment.
17-0101	5-9-17	Rules & Regulations Governing Electric	Public Hearing: Discussion and possible action to adopt revised SFPUC Rules & Regulations Governing Electric Service . The revised Rules replaces in its entirety both the original version

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		Service	approved by the Commission in Feb. 2010 and amendments approved in Nov. 2015.
17-0102	5-9-17	50% Renewable Energy Target CPSF	Discussion and possible action to adopt a new target of 50% renewable energy by the end of 2020 for the CleanPowerSF Green (default) product.
17-0103	5-9-17	MOU between SFPUC and SF LAFCo, Amendment 3	Approve Amendment No. 3 to the MOU between the SFPUC the SF LAFCo; Authorize the amendment with a term extension of two years, subject to BOS approval under Charter Section 9.118. The amendment would extend the duties performed by LAFCo to monitor and advise the SFPUC and BOS regarding the progress of CleanPowerSF.
17-0104	5-9-17	Wholesale Water Rate Schedule	Adopt FYE 2018 Wholesale Water Rate Schedule , as applied to meter readings on or after July 1, 2017. The Schedule reflects the terms of the 2009 WSA between the CCSF and Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069.
17-0105	5-9-17	CS-1022[G] A&B Amendment 1	Approve BOS/add-back-funded Agreement Nos. CS-1022[G].A & B , Sidewalk Garden Project Grant, with Climate Action Now!, and its fiscal sponsor the SF Alliance (CS-1022[G].A), and Friends of the Urban Forest (CS-1022[G].B); Approve Amendment No. 1 to continue providing program and project management services for the Sidewalk Garden Project; Authorize the amendments, increasing the agreements by \$340,000 cumulatively for Fiscal Years 16-17, and 17-18, and with a time extension up to three years and six months.
17-0106	5-9-17	CS-392[G]A-C Amendment 1	Approve Amendment No. 1 to Agreement Nos. CS-392[G].A–C, K-8 Outdoor Education Grant agreement with three local community-based nonprofit organizations: Climate Action Now! and its fiscal sponsor the SF Parks Alliance (CS-392[G].A); Community Grows, and its fiscal sponsor the Tides Center (CS-392[G].B); and Education Outside (CS-392[G].C), to provide outdoor education services to 8,000 elementary students grades K-8 in the SFUSD; Authorize the amendment, extending each agreement duration up to one year.
17-0107	5-9-17	PRO.0055	Approve the selection of GHD, AGS, JV; Award Agreement No. PRO.0055, SE Outfall Islais Creek Crossing Replacement, to provide engineering design and construction support services to replace a segment of the SE Outfall; Authorize a professional services agreement with GHD–AGS JV for an amount not to exceed \$3,000,000, and with a duration of five years.
17-0108	5-9-17	WD-2776	Award Contract No. WD-2776 , SF Westside Recycled Water Treatment Facility at OSP, in the amount of \$87,597,000, to the lowest, qualified, responsible and responsive bidder, S.J. Amoroso Construction Co., to construct a new recycled water treatment facility and transmission pump station at the Plant.
17-0109	5-9-17	WD-2820R	Authorize a contract for an amount not-to-exceed \$15,577,000 with the sole qualified, responsible, and responsive bidder, A. Ruiz Construction Co. & Assoc., as permitted under SF Administrative Code Section 6.23(c)(2); and upon successful negotiations, approve the plans

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			and specifications and award Contract No. WD-2820R , SF Local Water As-Needed Paving (FY16-19), to restore pavement for excavations in street and sidewalks.
17-0110	5-9-17	WW-647R	Approve the selection of MWH Constructors/Webcor Builders JV; Award Contract No. WW-647R , SEP Biosolids Digester Facilities Construction Manager/General Contractor agreement (CM/GC); Authorize a CM/GC agreement with MWH Constructors/Webcor Builders JV, consistent with the requirements of Section 6.68(b)(2) of the SF Admin. Code for the proposed new Biosolids Digester Facilities, for an amount not to exceed \$6,069,749 for pre-construction services, and if the Commission approves the Project, for an amount not-to- exceed \$932,715,777 for construction services. This action authorizes the GM to issue a Notice to Proceed for pre-construction services, but construction services will not be authorized under this agreement unless and until the FEIR is certified, and this Commission has reviewed and considered the FEIR, adopted CEQA findings and a MMRP, and approves the proposed Project.
17-0111	5-23-17	HH-981	Approve an increase in the construction duration contingency for Contract No. HH-981 , Mountain Tunnel Access & Adit Improvement Project, of up to 210 consecutive calendar days. Authorize future modifications to the contract for a total revised contract duration of up to 649 consecutive calendar days, with no change to the contract cost. The increase in the construction duration contingency is needed to complete additional road repairs damaged during the recent winter rainstorms and allow additional time to review, negotiate, and process the related potential change orders.
17-0112	5-23-17	HH-986	Approve an increase in the existing construction contract duration contingency of up to 180 consecutive calendar days for Contract HH-986 , 2017 Mountain Tunnel Interim Repair Project. Authorize future modifications to the contract for a total revised contract duration of up to 436 consecutive calendar days, with no change to the contract cost. The increase in the construction duration contingency is needed to allow additional time to review, negotiate, and process change orders related to additional repairs made to the Mountain Tunnel during the 56-day outage beyond those specified in the contract.
17-0113	5-23-17	WD-2686	Approve an increase to the existing construction contract cost contingency in the amount of up to \$1,500,000, and an increase to the existing contract duration contingency of up to 548 consecutive calendar days for Contract No. WD-2686 , AWSS Pumping Station No. 1 Improvements. Authorize future contract modifications for a total revised contract amount up to \$10,731,700, and a total contract duration of up to 1,258 consecutive calendar days.
17-0114	5-23-17	WW-580	Accept work performed by Cal State Constructors for Contract No. WW-580 , OSP W2 and W3 Water System Improvements, for a total contract amount of \$1,539,611, and with a total

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			contract duration of 630 consecutive calendar days; Authorize final payment.
17-0115	5-23-17	WW-629	Award Contract No. WW-629 , Various Locations Sewer Replacement and Pavement Renovation No. 1, in the amount of \$7,404,605, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace existing sewers and street pavement at various locations in the City and County of SF.
17-0116	5-23-17	WW-636	Award Contract No. WW-636 , Various Locations Sewer Replacement and Pavement Renovation No. 4, in the amount of \$5,062,012, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction to replace the existing sewers and street pavement on the subject streets in the City and County of SF.
17-0117	5-23-17	Attestation of Veracity for CleanPowerSF 2016 Power Source Disclosure Report	Approve execution of an attestation of veracity for CleanPowerSF's 2016 Power Source Disclosure Report and submission of that Report to the California Energy Commission. CleanPowerSF is required by State law to annually disclose the sources of electricity generation used to serve its end-use electric customers through the preparation of the PSD Report and Power Content Label. During the 2016 calendar year, CleanPowerSF successfully delivered a substantial portion of its electric energy supply from renewable energy sources under CA's Renewable Portfolio Standard. For Green customers, the percentage of supply attributable to renewable energy sources was 40%; for SuperGreen customers, renewable energy resources comprised 100% of the supply portfolio.
17-0118	5-23-17	Attestation of Veracity for SFPUC 2016 Power Source Disclosure Report	Approve execution of an attestation of veracity for the SFPUC 2016 Power Source Disclosure Report and submission of that Report to the CA Energy Commission. The SFPUC is required by State law to annually disclose the sources of electricity generation used to serve the SFPUC's end-use electric customers through the preparation of the PSD Report and Power Content Label. The 2016 Report discloses that the electricity sources used to serve the SFPUC's end-use electric customers were 99.2% greenhouse-gas free hydroelectric generation from the Hetch Hetchy system and 0.8% eligible renewable energy resources under California's Renewable Portfolio Standard. This PSD report covers the SFPUC's operations as a publicly-owned electric utility.
17-0119	5-23-17	CS-246 Amendment 2	Approve Amendment No. 2 to Agreement No. CS-246 , Technical Support Services, with Utility System Efficiencies to maintain HHWP's access to regulatory support services; Authorize the amendment increasing the agreement by \$3,000,000, for a total not-to-exceed agreement amount of \$5,000,000, and with a time extension of two years, for a total agreement duration of seven years, six months, and 18 days.
17-0120	5-23-17	DB-127R	Approve the selection of RES System 3, LLC, as the lowest, qualified, responsible and

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			responsive bidder; Award Contract No. DB-127R , Warnerville Substation Rehabilitation, a Design-Build Agreement for design, construction, and commissioning a complete substation refurbishment that will improve the reliability of existing power transmission to customers. Authorize a DBA with RES System 3, LLC, consistent with the requirements of Section 6.61(g) of the SF Administrative Code, for a total amount not-to-exceed \$21,639,991.
17-0121	5-23-17	WD-2818	Award Contract No. WD-2818 , Sunol Valley Water Treatment Plant SCADA Server Room, in the amount of \$1,011,171 to the lowest, qualified, responsible and responsive bidder, Integra Construction Services, to relocate the Sunol Valley Water Treatment Plant Supervisory, Control, and Data Acquisition server room, install an air conditioning system, and install fire suppression equipment.
17-0122	5-23-17	MOA with USDA	Authorize the GM to execute, on behalf of the City and County of SF, a MOA with the USDA, Forest Service, Stanislaus National Forest, for an amount not to exceed \$806,919, with a duration of five years, to provide watershed protection for the approved standby water sources within the Stanislaus National Forest.
17-0123	5-23-17	20-Year Lease to Crystal Springs Golf Partners	Authorize a new 20-year lease to Crystal Springs Golf Partners, LP , to use approximately 199 acres of SFPUC Parcel 31 in the Peninsula Watershed in Burlingame, CA, for use as an 18-hole golf course and driving range for an annual rent equal to the greater of Percentage Rent or Base Rent, initially \$1 million, plus \$2.25 million in tenant capital improvement commitments, subject to Board of Supervisors approval pursuant to Charter Section 9.118.
17-0124 17-0125	5-23-17	Closed Session	Adam Holm dba Pseudo Studio v. City and County of San Francisco Everlane Inc., v. City and County of San Francisco
17-0126	6-13-17	ACWA Water Agencies Region 5	Adoption of a Resolution in support of the nomination of Anson B. Moran as a Board Member for the Association of California Water Agencies, Region 5.
17-0127	6-13-17	CS-1060 Amendment 1	Approve Amendment No. 1 to Agreement CS-1060 , SFPUC Commission Executive Search Services with The Hawkins Co., to conduct executive searches and oversee completion of a compensation survey for the GM position; and authorize the amendment, increasing the agreement up to \$99,000, and with a time extension of six months.
17-0128	6-13-17	CS-127.A	Approve the assignment and assumption of Agreement No. CS-127.A , As-Needed Building Commissioning; Authorize an Assignment and Assumption Agreement for the existing Agreement No. CS-127.A, from EnerNOC, Inc., to Empowered Solutions, LLC.
17-0129	6-13-17	CS-193.C	Approve the assignment and assumption of Agreement No. CS-193.C , As-Needed Energy Efficiency Services; Authorize an Assignment and Assumption Agreement for the existing Agreement No. CS-193.C, from EnerNOC, Inc., to Empowered Solutions, LLC.

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17-0130	6-13-17	CS-224.A Amendment 2	Approve Amendment No. 2 to Agreement No. CS-224.A , System Integration and Support Services Related to Project Controls, with MLok Consulting to provide the SFPUC with continued specialized system integration and support services, to implement and improve the delivery of its capital improvement programs and capital projects; Authorize the amendment, increasing the agreement up-to \$750,000.
17-0131	6-13-17	CS-324A Amendment 1	Approve Amendment No. 1 to Agreement No. CS-324A , Security Consulting and Design Services, with CH2M Hill Engineers; Authorize the amendment extending the term up to one year, for a total agreement duration of four years.
17-0132	6-13-17	HH-983	Approve an increase in the construction contract cost contingency of \$2,494,000, and an increase to the existing duration contingency of 32 consecutive calendar days for Contract No. HH-983 , Cherry Dam Outlet Works Rehabilitation; and Authorize future modifications to the contract for a total revised contract amount of up to \$5,863,740, and a total contract duration of up to 670 consecutive calendar days.
17-0133	6-13-17	WD-2705	Accept the work performed by Azul Works for Contract No. WD-2705 , Town of Sunol Fire Suppression System, for a total contract amount of \$6,568,503, and with a total contract duration of 1,029 consecutive calendar days; Authorize final payment.
17-0134	6-13-17	WD-2746	Approve an increase in the construction contract duration contingency for Contract No. WD-2746 , AWSS New Cisterns E, of up to 200 consecutive calendar days; Authorize future modifications to the contract, for a total revised contract duration of up to 700 consecutive calendar days.
17-0135	6-13-17	WW-579	Accept work performed by Anvil Builders for Contract No. WW-579 , North Point Facility Dewatering Pump Replacement and Electrical Upgrade, for a total contract amount of \$950,295, and total contract duration of 467 consecutive calendar days; Authorize final payment.
17-0136	6-13-17	WW-599R	Award Contract No. WW-599R , SEP Cryogenic Oxygen Plant Demolition and Liquid Oxygen System Upgrades, in the amount of \$6,547,000, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors to demolish the existing cryogenic oxygen plant at SEP and to construct a new liquid oxygen system consisting of four vertical storage tanks, vaporizers and an unloading station.
17-0137	6-13-17	Five-Year Revocable License to Sequoia Unified School District	Authorize a five-year revocable license to Sequoia Union USD to use approximately 50,000 square feet of SFPUC Parcel Nos. 328-B, 328-C and 328-D, adjacent to Woodside HS at 199 Churchill Ave., Woodside to install and maintain of an underground 10" diameter plastic fire service pipeline and to operate and maintain existing landscaping and irrigation facilities, for

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			no annual use fee.
17-0138	6-13-17	WD-2832	Award Contract No. WD-2832 , Sunol Nursery, in the amount of \$2,194,000, to the lowest, qualified, responsible and responsive bidder, JDB and Sons Construction, to install a temporary native plant nursery.
17-0139	6-13-17	Five-Year Revocable License to Redwood City	Authorize a five-year revocable license to Redwood City , to use approximately 180 linear feet of SFPUC Parcel Numbers 340-A and 339-B in Redwood City to install and maintain an underground 12" ductile iron pipe, for no annual use fee.
17-0140	6-13-17	CS-197 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-197 , San Mateo Thornmint Seeds Planting, with Creekside Center for Earth Observation, LLC; Authorize the amendment, increasing the agreement by \$24,000, and with a time extension up to three years, six months.
17-0141	6-13-17	WW-556	Approve an increase in the construction contract duration contingency up to 270 consecutive calendar days, for Contract No. WW-556 , SEP Chemical System Relocation and Facility Upgrades; Authorize future modifications to the contract for a total revised contract duration of up to 1,290 consecutive calendar days. The requested increase in the contract duration contingency is needed due to the recent failures with the Distributed Control System that require modifications to the SEP Building 200 Aeration Control and Sodium Hypochlorite delivery systems for repair.
17-0142	6-13-17	WSA for 3333 California St. Project	Approve the Water Supply Assessment for the proposed 3333 California Street Project.
17-0143	6-13-17	Railroad Maintenance Agreement	Approve the Railroad Maintenance Agreement for intersection improvements at Mission Bay Drive and 7 th St.; Adopt findings under the CEQA; Approve the terms and conditions of and authorize the Railroad Maintenance Agreement with the Peninsula Corridor Joint Powers Board, allowing the SFPUC to maintain a storm drain within a JPB easement.
17-0144	6-13-17	Seven-Year License with American Towers, LLC	Authorize the GM to seek BOS approval and execute a seven-year license, with three additional renewal periods of five years each, between American Towers LLC and the SFPUC, for the use a portion of San Bruno Mountain Tower 3, located at Tower Facility, 300 Radio Road, in Daly City, CA, for the installation, maintenance, and operation of SFPUC microwave communications antennas, radio communication, and other general telecommunications equipment, at an initial annual rent of \$22,800, with four percent annual rent increases.
17-0145	6-13-17	Adopt Finding Declaring 7484 Sheridan Road, Sunol, is surplus	Adopt a finding declaring that the improved property at 7484 Sheridan Road in Sunol, unincorporated Alameda County, CA, is surplus to the SFPUC's current and future utility needs; Authorize the GM to negotiate and execute an Agreement to sell the Property for \$3,550,000 to Timothy Su and Lan Fong Chen, husband and wife; Authorize a request to the

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			BOS and the Mayor to approve the Property sale, subject to the terms of the Agreement.
17-0146	6-23-17	Approve CUW35201 Alameda Creek Recapture Project	Approve Project No. CUW35201, Alameda Creek Recapture Project ; Adopt the required CEQA findings, including a Statement of Overriding Considerations, and the MMRP; Authorize the GM to implement the Project in compliance with the Charter and applicable law, and subject to subsequent Commission action and BOS approval, where required.
17-0147	7-11-17	CS-167.A Amendment 2	Approve Amendment No. 2 to Agreement No. CS-167.A , Comprehensive Technical Services for Renewable & Advanced Energy Generation Systems, with AEPC Group, to provide continued assistance with the evaluation, project development, permitting, project implementation, and construction of renewable and advanced energy technologies and projects; Authorize the amendment extending the term by one year.
17-0148	7-11-17	CS-167.B Amendment 2	Approve Amendment No. 2 to Agreement No. CS-167.B , Comprehensive Technical Services for Renewable & Advanced Energy Generation Systems with Black & Veatch Corporation, to provide continued assistance with the evaluation, project development, permitting, project implementation, and construction of renewable and advanced energy technologies and projects; Authorize the amendment extending the term by one year.
17-0149	7-11-17	WD-2651R	Accept work performed by Shimmick Construction for Contract No. WD-2651R , Peninsula 2011 Watershed Compensation, Sherwood Point; Adobe Gulch Creek; Skyline Quarry; Skyline Boulevard Point; and Upper San Mateo Creek Project; Approve Modification No. 7 (Final), decreasing the contract amount by \$239,151; Authorize final payment.
17-0150	7-11-17	WD-2745	Accept work performed by Azul Works for Contract No. WD-2745 , AWSS– New Cisterns D; Approve Modification No. 6 (Final), decreasing the contract amount by \$74,714, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, and with a time extension of 114 consecutive calendar days; Authorize final payment.
17-0151	7-11-17	WW-590	Accept work performed by Shaw Pipeline for Contract No. WW-590 , Bryant Street Sewer Replacement and Pavement Renovation; Approve Modification No. 2 (Final), decreasing the contract by \$116,560, and with a time extension of 139 consecutive calendar days; Authorize final payment.
17-0152	7-11-17	WW-651	Award Contract No. WW-651 , Griffith Pump Station Improvements, in the amount of \$10,941,000, to the lowest, qualified, responsible and responsive bidder, Western Water Contractors, to replace or refurbish the aging mechanical, electrical, and instrumentation & controls systems of the entire pump station.
17-0153	7-11-17	WW-661	Award Contract No. WW-661 , As-Needed Sewer Cleaning and Inspection (FY18), for a total contract amount not-to-exceed \$1,288,745, to the lowest, qualified, responsible and

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			responsive bidder, Pipe and Plant Solutions, to clean and inspect existing sewers, on an as-needed basis, at locations to be determined throughout SF.
17-0154	7-11-17	FY2018 Capital Plan Bond Authorization Amendment	Authorize the GM to amend FY 2018 Capital Plan Bond Authorization (Commission Resolution 16-0035), to include the costs to finance the Rollins Road Property purchase, for an amount not-to-exceed \$9,132,962.
17-0155	7-11-17	Installment Sale Agreement and Grant	Authorize an Installment Sale Agreement and Grant and future amendments to secure a State Revolving Fund loan and grant for the Water Enterprise SF Westside Recycled Water Project, in a combined amount not-to-exceed \$186,220,000.
17-0156	7-11-17	Installment Sale Agreement	Authorize an Installment Sale Agreement and related future amendments to secure a State Revolving Fund Loan for the WWE North Point Facility Outfall System Rehabilitation Project, in an amount not-to-exceed \$20,199,435.
17-0157	7-11-17	Installment Sale Agreement	Authorize an Installment Sale Agreement and related future amendments to secure a State Revolving Fund Loan for the WWE SE Water Pollution Control Plant Primary/Secondary Clarifier Upgrades Project, in an amount not to exceed \$34,445,778.
17-0158	7-11-17	Installment Sale Agreement	Authorize an Installment Sale Agreement and related future amendments to secure a State Revolving Fund Loan for the WWE SE Water Pollution Control Plant 521/522 and Disinfection Upgrades Project, in an amount not-to-exceed \$40,006,740.
17-0159	7-11-17	Water Enterprise 24 th Supplemental Indenture	Authorize the Water Enterprise 24th Supplemental Indenture as it relates to entering into a State Revolving Fund Loan for the SF Westside Recycled Water Project.
17-0160	7-11-17	Wastewater Enterprise 5 th Supplemental Indenture	Authorize the Wastewater Enterprise 5th Supplemental Indenture as it relates to entering into a State Revolving Fund Loans for Sewer System Improvement Program Projects.
17-0161	7-11-17	Form of Credit Facility Agreements (Bank of America/ Barclays/US Bank National Association)	Approve forms of credit facility agreements in the principal amounts not to exceed \$100 Million with Bank of America, \$100 Million with Barclays Bank, and \$100 Million with US Bank National Association, to replace expiring agreements of the Water Commercial Paper Program, and that provides interim funding of the WWE Capital Program; Authorize agreements with Bank of America, Barclays, and US Bank.
17-0162	7-11-17	Form of Credit Facility Agreements (US Bank National Association)	Approve a form of credit facility agreement with US Bank National Association in the principal amount not to exceed \$75 million, that replaces an expiring agreement of the WWE Commercial Paper Program, and that provides interim funding of the WWE Capital Program; Authorize an agreement with US Bank.

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17-0163	7-11-17	MOU between the SFPUC, San Mateo Co. Resource Conservation District, Coastside Co. Water District, and Sewer Authority Mid-Coastside	Authorize the GM to execute, on behalf of the CCSF, a MOU between the SFPUC, the San Mateo County Resource Conservation District, Coastside County Water District, and Sewer Authority Mid-Coastside , for the continued operation and maintenance of the Pilarcitos Creek at Half Moon Bay Gauging Station USGS# 11162630, for an amount not to exceed \$11,588, and with a duration of 29 months.
17-0164	7-11-17	CS-227 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-227 , Marketing Outreach for CleanPowerSF, with Davis and Associates Communications, to provide public education, community engagement, marketing, and advertising services; Authorize the amendment, increasing the agreement by \$1,400,000, and with a time extension of four years.
17-0165	7-11-17	WW-646	Award Contract No. WW-646 , As-Needed Spot Sewer Replacement No. 36, for a total contract amount not-to-exceed \$7,796,038, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout SF.
17-0166	7-11-17	MOU with War Memorial Board of Trustees	Authorize a MOU with War Memorial Board of Trustees for the SFPUC Power Enterprise to install and operate an onsite solar electric system at the War Memorial Opera House, located at 301 Van Ness Avenue, San Francisco.
17-0167	7-25-17	WD-2621R	Approve an increase in the existing construction contract duration contingency in the amount of up to 230 consecutive calendar days for Contract No. WD-2621R , SF Groundwater Supply Well Stations; Authorize the GM or his designee to approve future modifications to the Contract for a total revised contract duration of up to 1,053 consecutive calendar days.
17-0168	7-25-17	WD-2654R	Approve an increase to the existing construction cost contingency in the amount of \$500,000 for Contract No. WD-2654R , Peninsula Vegetation Removal; Authorize future modifications to the contract for a total revised contract amount up to \$12,668,798.
17-0169	7-25-17	WW-638	Approve an increase to the existing construction contract cost contingency in the amount of up to \$2,646,450, and an increase to the existing contract duration contingency of up to 216 consecutive calendar days, for Contract No. WW-638 , Griffith Yard Improvements; Authorize future modifications to the contract for a total revised contract amount up to \$13,232,250, and a total contract duration of up to 480 consecutive calendar days.
17-0170	7-25-17	WD-2668	Approve an increase to the existing construction contract cost contingency in the amount of up to \$4,070,149, and an increase to the existing contract duration contingency of up to 79

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			consecutive calendar days, for Contract No. WD-2668 , Regional Groundwater Storage and Recovery; Authorize future contract modifications for a total revised contract amount of up to \$51,348,201, and a total contract duration of up to 1,187 consecutive calendar days.
17-0171	7-25-17	Employment Contract for General Manager	Discussion and possible action to approve an employment contract between the SFPUC and Harlan Kelly Jr. for the position of GM of the SFPUC for a term of five years; Authorize the President of the Commission to execute the contract.
17-0172	8-8-17	CS-167.C Amendment 1	Approve Amendment No. 1 to Agreement No. CS-167.C , Comprehensive Technical Services for Renewable & Advanced Energy Generation Systems, with Stantec Consulting Services, on the condition that the Controller certifies the pending Novation Agreement, substituting Stantec for MWH Americas, Inc.; Authorize this amendment extending the term by one year.
17-0173	8-8-17	HH-989	Award Contract No. HH-989 , Holm Powerhouse Refurbishment & Kirkwood Powerhouse Oil Containment, in the amount of \$9,948,000, to the lowest, qualified, responsible and responsive bidder, Big Valley Electric, to rehabilitate and update systems and equipment within Holm Powerhouse.
17-0174	8-8-17	WD-2706	Award Contract No. WD-2706 , 12-Inch Ductile Iron Water Main Installation on Pacheco St. from 10th Ave. to Alton Ave., and on various side streets, in the amount of \$2,912,595, to the lowest, qualified, responsible and responsive bidder, Fontenoy Engineering.
17-0175	8-8-17	WD-2729	Approve an increase to the construction cost contingency in the amount of up to \$8,608,416, for Contract No. WD-2729 , Fish Passage Facilities within the Alameda Creek Watershed.
17-0176	8-8-17	WD-275 Resolution 17-0071 Correction	Approve correction to Resolution No. 17-0071 , adopted by the Commission on April 11, 2017, accepting work performed by Engineering/Remediation Resource Group, Inc., for Contract No. WD-2750 , Remediation at 520 John Muir Drive; Authorizing final payment to the contractor, in order to identify the correct total contract duration as 340 consecutive calendar days. The original Agenda Item and Resolution inaccurately stated that the total contract duration was 310 consecutive calendar days.
17-0177	8-8-17	WD-636 Resolution 17-0116 Correction	Approve correction to Resolution No. 17-0116 , adopted by the Commission on May 23, 2017, awarding Contract No. WW-636 , Various Locations Sewer Replacement and Pavement Renovation No. 4, in order to identify the contract duration of 414 consecutive calendar days in the Commission Resolution.
17-0178	8-8-17	WW-685	Award Contract No. WW-658 , As-Needed Sewer Cleaning and Inspection of Large Sewers, in the amount of \$2,694,000, to the lowest, qualified, responsible, and responsive bidder, Pipe & Plant Solutions, Inc., to perform cleaning and inspection of existing large sewers, on an as-needed basis, at locations to be determined throughout the City of SF.

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17-0179	8-8-17	CS-1090	Approve the selection of Mythics Inc.; Award Agreement No. CS-1090 , Software License and Support Agreement, to provide as-needed Oracle licenses and software support; Authorize a Software License and Support Agreement with Mythics for an amount not-to-exceed \$11,832,969 and with a duration of up to five years, three months, and 23 days, subject to BOS for approval pursuant to Charter Section 9.118.
17-0180	8-8-17	Revised Debt Management Policy	Aopt the Revised Debt Management Policies & Procedures of the San Francisco Public Utilities Commission.
17-0181	8-8-17	Policy Regarding Use of Drones on SFPUC Property	Adopt a policy regarding the SFPUC use of drones on its property pursuant to the CCSF Citywide Employee Drone Policy adopted by the COIT; Authorize the GM to require existing contracts to incorporate the SFPUC Drone Policy as needed; and authorize the GM to include the SFPUC Drone Policy in future contracts involving drone operation.
17-0182	8-8-17	Collection Agreement with USDA/USFS	Authorize a Collection Agreement by and between the SFPUC and the USDA/Forest Service Pacific Southwest Research Station, to provide technical support for watershed management and educational materials for the Alameda, San Mateo, and Pilarcitos Watersheds, in an amount not-to- exceed \$1,700,000, and with a total duration of 72 months.
17-0183	8-8-17	Joint Funding Agreement with USGS	Authorize the GM to execute, on behalf of the CCSF, an amendment to a Joint Funding Agreement with the USGS, for an additional \$1,425,000, and a time extension of three years which will allow for continued hydrologic monitoring and stream gauge maintenance in the Alameda and Peninsula Watersheds.
17-0184	8-8-17	CWWSIPTPOP03	Approve Project No. CWWSIPTPOP03 , Oceanside Water Pollution Control Plant (OSP) Digester Gas Utilization Upgrade, to upgrade aging digester gas systems at OSP; Authorize the project in compliance with the Charter and applicable law.
17-0185	9-12-17	CS-229D Amendment 1	Approve Amendment No. 1 to Agreement No. CS-229D , Specialized and Technical Services, Water Enterprise, with MWH-Lee, Inc., JV, to provide continued assistance with specialized and technical services; Authorize extending the term by one year and six months.
17-0186	9-12-17	JOC-71R	Award Job Order Contract No. JOC-71R , Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses, San Joaquin, Stanislaus and Tuolumne Counties, Hetch Hetchy, for a not-to-exceed amount of \$5,000,000 to the lowest, qualified, responsible and responsive bidder, Big Valley Electric, to place, install, erect or connect any specialty high-voltage electrical work for Hetch Hetchy Operations.
17-0187	9-12-17	WD-2713	Award Contract No. WD-2713 , 48" Water Main replacement on Putnam St. from Peralta Ave. to Cortland Ave., in the amount of \$4,822,675, to the lowest, qualified, responsible and responsive bidder, Anvil Builders.

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17-0188	9-12-17	WD-2737 Modification 1	Approve Modification No. 1 to Contract No. WD-2737 , 12" DIM Replacement on 6th St. from Market to Howard Sts. and on Taylor St. from Market to Pine Sts., with M Squared Construction, increasing contract amount by \$172,204, and extending the contract duration by 203 consecutive calendar days.
17-0189	9-12-17	WD-2760	Approve an extension to the construction contract duration contingency up to 130 consecutive calendar days, for Contract No. WD-2760 , 12" and 8" DIM Replacement, Sewer Replacement and Pavement Renovation on Waller St. and various Side Streets, with M. Hernandez Construction; Authorize future modifications to this contract.
17-0190	9-12-17	WW-662	Approve an increase in the construction duration contingency up to 164 consecutive calendar days, for Contract No. WW-622 , Haight-Ashbury/Tenderloin/Diamond Heights Districts Sewer Replacement and Pavement Renovation; Authorize future modifications to the contract.
17-0191	9-12-17	WW-634	Award Contract No. WW-634 , Various Locations Sewer Replacement and Pavement Renovation No. 3, in the amount of \$6,814,819, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers and street pavement on the subject streets.
17-0192	9-12-17	Eight-Year Revocable License to 4445 Stevenson Property, LLC	Approve an eight-year revocable license to 4445 Stevenson Property, LLC to use approximately 56,533 square feet of SFPUC Parcel No. 1211 adjacent to 4445 Stevenson Blvd. in Fremont, CA, for purposes of ingress and egress across existing asphalt-paved parking areas, and maintenance of such parking areas and existing landscaping.
17-0193	9-12-17	seven-year revocable license to 554 San Antonio, LLC	Authorize a seven-year revocable license to 554 San Antonio LLC , to use approximately 12,937 square feet of SFPUC Parcel Nos. 222 and 223 adjacent to 554 San Antonio Rd. in Mountain View for purposes of ingress and egress across existing asphalt-paved parking areas, and maintenance of such parking areas and existing landscaping.
17-0194	9-12-17	CS-375 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-375 , Scheduled Inspections and Maintenance for 525 Golden Gate, with Tractel, Inc., Swingstage Division West, for continued inspections and maintenance on the Tractel unit used for window washing and exterior building repairs; Authorize increasing the agreement by \$125,000, and with a time extension of four years.
17-0195	9-12-17	CS-1074	Authorize Agreement No. CS-1074 with Motorola Solutions for the design and installation of a new Water Enterprise land mobile radio system in the amount of \$10,906,297, and with a duration of up to nine years, two months, and 28 days, subject to BOS approval; Approve a supplemental appropriation in the amount of \$6,814,850 in capital project funding, subject to BOS approval.
17-0196	9-12-17	Supplemental Appropriation	Authorize the GM to request that the Mayor recommend to the BOS: (1) the approval of a supplemental appropriation ordinance in the amount of \$12,600,000 for FY 2018

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		Ordinance for implementation of CUW286	implementation of CUW286 LTMPP for the Vegetation Restoration of WSIP Construction Sites and the BHRP, as required by federal and state regulatory permits related to the WSIP projects; and (2) the approval of an amending ordinance to increase by \$12,600,000 the authorization for the issuance of Water Enterprise Revenue Bonds and other forms of indebtedness to finance the LTMPP projects.
17-0197	9-12-17	WD-2687R	Award Contract WD-2687R , AWSS Pumping Station No. 2 Improvements, in the amount of \$17,949,125, to the lowest responsible and responsive bidder, Rubecon Builders, Inc., to construct various structural, architectural, mechanical and electrical system improvements at the AWSS Pumping Station No. 2 facility.
17-0198	9-12-17	Ratepayer Assurance Policy Revisions	Adopt revisions to the Ratepayer Assurance Policy as a combination of the Ratepayer Assurance Policy and Rates Policy of the San Francisco Public Utilities Commission.
17-0199	9-12-17	MOU with SFMTA (CARB)	Authorize a MOU with the SFMTA to establish a process to identify individual and shared agency responsibilities which will allow the CCSF to comply with the California Air Resources Board's (CARB) Low Carbon Fuel Standard program, for a term of five years, with an option to renew for an additional five years.
17-0200	9-12-17	Declare Property at 7484 Sheridan Rd. in Sunol is Surplus	Adopt a finding declaring that the improved property at 7484 Sheridan Road in Sunol, CA, is surplus to the SFPUC's current and future utility needs; Authorize an Agreement to sell the Property for \$3,305,000 to the Buddhi Dharma Lien Guo Foundation; Authorize a request to the BOS and the Mayor to approve the Property sale, subject to the terms of the Agreement.
17-0201	9-12-17	Closed Session	Kacey Christie v. City and County of San Francisco
17-0202	9-26-17	HH-981	Accept work performed by Shimmick Construction Company for Contract No. HH-981 , Mountain Tunnel Access & Adit Improvement, with a total contract duration of 559 consecutive calendar days; Approve Modification No. 7 (Final), decreasing the contract amount by \$150,069, with no change to contract duration; Authorize final payment.
17-0203	9-26-17	WD-2711	Award Contract No. WD-2711 , 8' DIM Replacement on Fell Street from Baker St. to Stanyan St., in the amount of \$2,460,630, to the lowest, qualified, responsible and responsive bidder, M Squared Construction.
17-0204	9-26-17	WW-602	Accept work performed by Shaw Pipeline for Contract No. WW-602 , 17th/33rd/37th/Julian/Revere Avenues & Anderson/Ellsworth/Ingalls/ Maple/Moultrie Streets Sewer Replacement, for a total contract amount of \$3,660,520, and with a total contract duration of 430 consecutive calendar days; Authorize final payment.
17-0205	9-26-17	WW-617	Accept work performed by Pipe and Plant Solutions for Contract No. WW-617 , As-Needed Sewer Cleaning and Inspection (FY16), for a total contract not-to-exceed amount of \$2,178,934,

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			with a total contract duration of 366 consecutive calendar days; Authorize final payment.
17-0206	9-26-17	WW-623	Approve an increase to the existing 36-day construction contract duration contingency by an additional 20 consecutive calendar days, for a total contingency of 56 days, for Contract No. WW-623 , SOMA/Bernal Heights/Excelsior Districts Sewer Replacement and Pavement Renovation, with Precision Engineering; Authorize future modifications to the contract for a total revised contract duration from 360 consecutive calendar days, up to 416 consecutive calendar days.
17-0207	9-26-17	WW-663	Award Contract No. WW-663 , Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection, in the amount of \$2,861,550 , to the lowest, qualified, responsible, and responsive bidder, Azul Works, to selectively transport and relocate sand from North Ocean Beach to South Ocean Beach, as well as installation of erosion mitigation measures at South Ocean Beach on an annual basis for up to three-years.
17-0208	9-26-17	Five-Year Revocable License with Tides Center	Authorize the GM to execute a five-year revocable license , with one option to renew for an additional three years, to the Tides Center, a CA non-profit public benefit corporation, to use approximately 275,473 square feet of property under the jurisdiction of the SFPUC, near the intersection of Geneva Ave. and Moscow St. in SF, to operate an urban demonstration farm to educate local youth and community members, for no use fee.
17-0209	9-26-17	Development Agreement Pier 70	Authorize the GM to consent, on behalf of the SFPUC, to the Development Agreement between the CCSF and FC Pier 70, LLC, as it relates to matters under the SFPUC's jurisdiction; Consent to the Pier 70 Interagency Cooperation Agreement; Adopt findings, pursuant to the CEQA, and a MMRP; and authorize the GM to negotiate and execute a MOU with the Port regarding the relocation of the SFPUC's 20th St. Pump Station as a part of the proposed project.
17-0210	10-10-17	CS-229C Amendment 1	Approve Amendment No. 1 to Agreement No. CS-229C , As-Needed Specialized and Technical Services, with AECOM/WRE Joint Venture, to provide continued assistance with specialized and technical services to the Water Enterprise; and authorize this amendment, extending the term by one year and six months , with no change to the agreement amount.
17-0211	10-10-17	HH-986	Accept work performed by Sierra Mountain Construction for Contract No. HH-986 , 2017 Mt. Tunnel Interim Repair; Approve Modification No. 6 (Final), decreasing the contract amount by \$329,269, for reconciliation of actual labor and materials required to complete the work under bid item allowances, for a total contract amount of \$5,611,460; Authorize final payment.
17-0212	10-10-17	WW-642	Award Contract No. WW-642 , SEP Gas Holder Evacuation System, in the amount of \$3,247,000, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors to rehabilitate and replace multiple components of the emergency Gas Holder Evacuation System

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			at the Southeast Plant.
17-0213	10-10-17	WW-649	Approve an increase to the existing 14-day construction contract duration contingency by an additional 22 consecutive calendar days for Contract No. WW-649 , Paul Avenue Sewer Replacement, with Shaw Pipeline; Authorize future modifications to the contract for a revised duration of up to 181 consecutive calendar days.
17-0214	10-10-17	CS-298 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-298 , Conservation Easement Planning and Conveyance Agreement with the Center for Natural Lands Management; Authorize this amendment, extending the term by two years, three months, and 11 days.
17-0215	10-10-17	CS-1053 Amendment 1	Approve Amendment No. 1 to Agreement No. CS-1053 , Interpretive and Archaeological Services, with the Muwekma Ohlone Tribe, to assist the SFPUC with interpretive display development, archaeological monitoring, culturally appropriate treatment of human remains, and report writing for the Alameda Creek Watershed Center, the Sunol Yard rehabilitation, and the Watershed Nursery projects; Authorize this amendment, increasing the agreement amount by \$150,000, and with a time extension of one year and eight months.
17-0216	10-24-17	WD-2742	Award Contract No. WD-2742 , 16-Inch DIM Water Main Replacement on 7th St. from Townsend to 16th St., in the amount of \$1,986,746, to the lowest, qualified, responsible and responsive bidder, P & J Utility Co.
17-0217	10-24-17	Floodwater Management Grant Program Increase to Funding Allocation	Approve an increase to the funding allocation for the SFPUC's Floodwater Management Grant Program for FY 2017-18 from \$250,000 to up to \$1,750,000, to be made available at the time of execution of grant agreements from the existing Wastewater Enterprise budget; and direct the GM to include in his recommended biennial budget for the FY's 2018-19 and 2019-20, a Grant Program budget of \$2,000,000 per year for consideration by the Commission.
17-0218	10-24-17	WW-628	Authorize the GM to designate a specific brand of grit separator system, HeadCell® Vortex system by Hydro International, and a specific brand of grit dewatering/washing, Huber Technology's COANDA, as necessary items only available from one source in the contract specifications for Contract WW-628, Southeast Plant New Headworks Facility.
17-0219	10-24-17	Encroachment Permit with Groveland CSD	Authorize an Encroachment Permit with the Groveland Community Services District (CSD) , in an amount not to exceed \$10,000, and with a duration of three years, with an automatic renewal of two successive additional terms of three years, to install adit monitoring stations on GCSO facilities within the Second Garrote and Big Creek Shafts of the Mountain Tunnel.
17-0220	10-24-17	JOC-65R	Award Job Order Contract No. JOC-65R , General Engineering (A-License), for a not-to-exceed amount of \$5,000,000, and with a five-year term, to the lowest, qualified, responsible, and responsive bidder, Robert E. Boyer Const. to perform general engineering construction tasks for

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			all SFPUC Enterprise Operations and Bureaus in San Joaquin, Stanislaus and Tuolumne Counties.
17-0221	10-24-17	Closed Session	Robin Paul Roderick v. City and County of San Francisco.
17-0222	11-14-17	WD-2551	Approve an increase to the existing contract duration contingency of 73 consecutive calendar days for Contract No. WD-2551 , Calaveras Dam Replacement Project; Authorize future modifications to the contract for a total revised contract duration up to 2,867 consecutive calendar days.
17-0223	11-14-17	WD-2581	Accept work performed by Southland/Tutor Perini JV, for Contract No. WD-2581 , New Irvington Tunnel; Approve Modification No. 74 (Final), decreasing the contract by \$1,123,744; Authorize final payment.
17-0224	11-14-17	DB-124	Accept work performed by Communication Services, Inc. for Contract No. DB-124 , San Joaquin Valley Communication System Upgrade; Approve Modification No. 10 (Final), increasing the contract amount by \$157,826, and with a time extension of 10 consecutive calendar days; Authorize final payment.
17-0225	11-14-17	Exclusive Negotiation Agreement with Reservoir Community Partners	Authorize an Exclusive Negotiation Agreement with Reservoir Community Partners to develop mixed-income housing, parks and open space on approximately 17 acres of property located at Ocean and Phelan Aves. in SF, commonly known as the Balboa Reservoir.
17-0226	11-14-17	PRO.0077 PRO.0089	Approve the selection of a pool of qualified respondents to the CleanPowerSF Request for Offers (RFO) of Renewable Energy Supplies (PRO.0077), and RFO of Shaped Energy Supplies (PRO.0089); Authorize agreements with the approved pool of qualified respondents; conditionally authorize the GM to execute one or more contracts; and authorize the GM to seek approval from the BOS to execute one or more contracts with the approved pool of qualified respondents, to the extent required.
17-0227	11-14-17	2017 Series ABC Water Revenue Bonds	Authorize the Issuance of up to \$400 million of 2017 Series ABC Water Revenue Bonds , consisting of three separate sub-series of bonds (Sub-Series A (WSIP), Sub-Series B (Non-WSIP) and Sub-Series C (Hetch Hetchy)); Approve the form of and authorize the execution and delivery of related documents; Authorize the GM to sell the Bonds in one or more series of bonds on either a competitive or negotiated basis; and delegate to the GM authorization to award each series of bonds to the highest bidder (lowest cost).
17-0228	11-14-17	Revised SFPUC Technology Policy	Adopt the Revised Technology Policy of the San Francisco Public Utilities Commission.
17-0229	11-14-17	CS-109 Amendment 2	Approve Amendment No. 2 to Agreement No. CS-109 , Specialized Engineering Services for Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse

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			Consulting/Water Resources Engineering, Inc., JV (KJ/Sheikh/WRE, JV), to provide additional engineering services in support of the Westside Recycled Water Project; Authorize this amendment, increasing the agreement by \$2,500,000, and with a time extension of three years.
17-0230	11-14-17	CS-225R Amendment 4	Approve Amendment No. 4 to Agreement No. CS-225R , Seismic Upgrade of BDPL Nos. 3 & 4 at Hayward Fault, CM Services, with EPC Consultants, to continue providing CM Services for project closeout; Authorize this amendment with a time extension of 12 months.
17-0231	11-14-17	JOC-58	Award Job Order Contract No. JOC-58 , Micro-LBE Set Aside, General Building (B-License) for a not-to-exceed amount of \$2,000,000, and with a duration of three years, to the lowest, qualified, responsible, and responsive bidder, Southwest Construction & Property Management, to perform general building construction tasks for all SFPUC Enterprise Operations and Bureaus in San Joaquin, Stanislaus and Tuolumne Counties.
17-0232	11-14-17	JOC-66	Award Job Order Contract No. JOC-66 , Micro-LBE Set Aside, General Engineering (A-License) for a not-to-exceed amount of \$2,000,000, and with a duration of three years, to the lowest, qualified, responsible, and responsive bidder, Sinclair General Engineering Construction, to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus in San Joaquin, Stanislaus and Tuolumne Counties.
17-0233	11-14-17	WD-2819	Award Contract No. WD-2819 , As-Needed Water Main Replacement at Various Locations No. 2, in the amount of \$10,799,843, to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering.
17-0234	11-14-17	MOU with SFMTA Van Ness Improvement Project	Authorize a Memorandum of Understanding with the San Francisco Municipal Transportation Agency (SFMTA) to set forth the agencies' respective responsibilities, including cost sharing allocations, to jointly replace various SFPUC assets and/or relocate them away from the new road surface along the length of Van Ness Ave., from North Point St. to Mission St., as part of the SFMTA's Van Ness Improvement Project.
17-0235	11-14-17	Five-Year Lease with Bakeworks	Approve the selection of Bakeworks, LLC, to operate a café in the lobby of the SFPUC headquarters building at 525 Golden Gate Ave.; Authorize the GM to negotiate and execute a five-year lease with Bakeworks for an initial annual rent of \$35,700, with four percent annual rent increases, and one option to extend the Lease term for an three additional years, for a potential cumulative total term of eight years.
17-0236	12-12-17	CS-203.B Amendment 3	Approve Amendment No. 3 to Agreement No. CS-203.B , Wastewater and Stormwater Technical Services, with Brown & Caldwell - SRT, JV, extending the agreement duration by one year to continue to provide as-needed specialized and technical services for the Wastewater Enterprise.
17-0237	12-12-17	CS-203.D	Approve Amendment No. 2 to Agreement No. CS-203.D , Wastewater and Stormwater Technical

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		Amendment 2	Services, with Kennedy/Jenks Consultants-WRE, JV, extending the agreement duration by one year and increasing the agreement amount by \$790,525, in order to continue to provide as-needed specialized and technical services for the Wastewater Enterprise; Authorize the GM to execute the amendment.
17-0238	12-12-17	CS-1004.B Amendment 2	Approve Amendment No. 2 to Agreement No. CS-1004.B , Engineering Design Services for Oceanside Treatment Plant (OSP), with Stantec Consulting Services, increasing the agreement by \$1,500,000 to provide updated design and support services, including additional operability and maintenance review, and facility start-up for the OSP Digester Gas Utilization Upgrade Project and Westside Pump Station Reliability Improvements Project; Authorize the GM to execute the amendment.
17-0239	12-12-17	WD-2548	Approve an additional increase to the previously approved construction contract duration contingency for Contract No. WD-2548 , Lake Merced Pump Station Essential Upgrades Project, with Western Water Constructors of up to 181 consecutive calendar days, and authorize future modifications to the contract for a total revised contract duration up to 3,225 consecutive calendar days. The extension in the contract duration is needed to complete the testing and monitoring of the electrical reliability of the station's pump starter equipment and to coordinate with the equipment vendor to make any necessary repairs.
17-0240	12-12-17	WD-2621R	Approve an increase in the existing construction contract duration contingency in the amount of up to 334 consecutive calendar days for Contract No. WD-2621R , SF Groundwater Supply Well Stations; Approve future modifications to the contract for a total revised contract duration of up to 1,387 consecutive calendar days.
17-0241	12-12-17	WD-2640	Accept work performed by Yerba Buena Engineering for Contract No. WD-2640 , Bioregional Habitat Restoration Program, Goldfish Pond; Approve Modification No.12 (Final), decreasing the contract amount by \$5,162, for a total contract amount of \$3,026,664; Authorize final payment.
17-0242	12-12-17	WD-2746 Modification 4	Accept work performed by Azul Works for Contract No. WD-2746 , AWSS New Cisterns E; Approve Modification No. 4 (Final), decreasing the contract amount by \$247,855 and increasing the contract duration by 219 consecutive calendar days, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items and to reflect actual contract time, for a total contract amount of \$4,126,854, and a total contract duration of 674 consecutive calendar days; Authorize final payment.
17-0243	12-12-17	WW-572R	Accept work performed by Cal State Constructors Contract No. WW-572R , Westside Pump Station Discharge Pipe Manifold Upgrade, for a total contract amount of \$4,396,765, and with a total contract duration of 893 consecutive calendar days; Authorize final payment.

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17-0244	12-12-17	WW-618	Approve an increase in the construction contract duration contingency of 116 consecutive calendar days for Contract No. WW-618 , Richmond/Sunset Districts Sewer Replacement and Pavement Renovation; Authorize future modifications to the contract term, for a total revised contract duration of up to 655 consecutive calendar days.
17-0245	12-12-17	WW-643R	Award Contract No. WW-643R , Oceanside Water Pollution Control Plant Building 620 Safety Improvements, in the amount of \$2,156,000, to the lowest, qualified, responsible and responsive bidder, Trinet Construction Inc., to perform selective hazardous paint mitigation and mechanical equipment removal, and furnish replacement mechanical equipment.
17-0246	12-12-17	Revocable No-Fee License to SF Public Works	Authorize a revocable no-fee license to SF Public Works, to use approximately 83,270 square feet of property under the jurisdiction of the SFPUC located at Napoleon St. near Evans Ave. and Cesar Chavez St. for employee parking and storage of landscaping materials and equipment in accordance with the MOU between SFPUC and Public Works, dated October 25, 2016. The License will supersede and replace a previous permit SFPUC issued in 2000 to Public Works.
17-0247	12-12-17	Three Eight-Year Communications Leases to PTI U S Development Sites I	Authorize three eight-year communications leases to PTI US Development Sites I , consisting of: (1) Runnymede Lease to use approximately 225 square feet of SFPUC Parcel 31-A in Woodside at a rent of \$57,630.84 during the first lease year; (2) San Mateo Lease to use approximately 300 square feet of SFPUC Parcel No. 31 in San Mateo at a rent of \$55,592.52 during the first lease year; and (3) Tank Hill Lease to use approximately 150 square feet of SFPUC Parcel No. 65 in Sunol at a rent of \$55,592.52 during the first lease year, for the installation, maintenance, repair, and operation of antenna facilities and other equipment for the transmission and reception of radio communications signals on the Runnymede, San Mateo and Tank Hill Premises. PTI will pay rent in the sum \$170,779.56 to use the three Premises during the first year of the Leases. Lease rent is subject to four-percent annual increases.
17-0248	12-12-17	MOU with SFMTA (Mission Bay Loop Project)	Authorize the GM to execute on behalf of the SFPUC, a MOU with SFMTA to set forth the agencies' respective responsibilities, including cost sharing allocations to reimburse SFMTA for sewer improvements on Illinois St. between 18 th St. and 19 th St. in conjunction with SFMTA's Mission Bay Loop Project, in an amount not-to-exceed \$434,652.
17-0249	12-12-17	Floodwater Management Grant Program Modifications	Approve modifications to the SFPUC Floodwater Management Grant Program to increase the existing dollar cap on grants and expand the types of projects eligible for grant funding; Authorize Grant Agreements under the modified Grant Program with property owners who have an active SFPUC account for wastewater services.
17-0250	12-12-17	2017 Series DEGF Water Revenue	Authorize the Issuance of up to \$900 million of the 2017 Series DEFG Water Revenue Bonds to Advance Refund a Portion of the 2011 Series A, 2011 Series B, 2011 Series C, 2011 Series D,

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		Bonds	2012 Series A and 2012 Series C Water Revenue Bonds to Achieve Debt Service Savings. The resolution will approve the issuance of the 2017 Series DEFG Water Revenue Bonds, consisting of four separate sub-series of bonds (Sub-Series A (WSIP); Sub-Series B (Non-WSIP); Sub-Series C (Hetch Hetchy); and Sub-Series G (Federally Taxable WSIP - Green Bonds), and approve the form of, and authorize the execution and delivery of, related documents; Authorize the GM to sell the Bonds in one or more series of bonds on either a competitive or negotiated basis, as the GM determines is in the best financial interest of the SFPUC; and delegate to the GM authorization to award each series of bonds to the highest bidder (lowest cost).
17-0251	12-12-17	MOU with Office of the Treasurer Tax Collector	Authorize a MOU with the Office of the Treasurer and Tax Collector , Bureau of Delinquent Revenue, to provide professional and special collection services for delinquent water, sewer, and power charges.
17-0252	12-12-17	Green Infrastructure Leadership Exchange 2017-18 Collaborative Grant	Authorize the SFPUC Wastewater Enterprise to accept and expend the Green Infrastructure Leadership Exchange 2017-2018 Collaborative Grant in the amount of \$29,000. The grant will be used to develop national recommendations for green stormwater infrastructure monitoring and hydraulic modeling.
17-0253	12-12-17	MOU with Port of SF (Mariposa Pump Station)	Authorize the GM to negotiate and execute a MOU with the Port of SF to occupy Seawall Lot 345 (SWL-345) to construct, operate, and maintain Mariposa Pump Station for a \$502,294 lump-sum rental payment to the Port for a 30 year term.
17-0254	12-12-17	Site License Agreement with TriStar Investors Second Amendment	Authorize a second amendment to the Site License Agreement dated October 6, 2015 between TriStar Investors LLC and the CCSF, acting through the SFPUC, reflecting the new terms regarding the SFPUC's use of a telecommunications tower located at 2201 Blue Gum Ave. in Modesto, subject to BOS approval, pursuant to Charter Section 9.118. The Second Amendment provides for SFPUC to locate additional telecommunications equipment on the Premises and a corresponding \$6,600 increase in the annual license fee effective as of June 1, 2017, for a new annual license fee of \$25,758, subject to three percent annual fee increases.
17-0255	12-12-17	MOU with TIDA	Authorize a MOU between the Treasure Island Development Authority and the SFPUC to continue to provide utility services for Naval Station Treasure Island.
17-0256	12-12-17	Project Learning Partnership Grant Agreements	Authorize the GM to solicit applications for, negotiate, and execute, approximately 15 to 25 Project Learning Partnership Grant Agreements with qualified selected local community-based nonprofit organizations and/or educational institutions to support SF youth and young adults who will engage in SFPUC project-based service learning opportunities. Each grant agreement will provide approximately \$25,000 in grant funds per year to the grantee and have a maximum duration of three years. The cumulative amount of grant funds to be awarded under the

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			program shall not exceed \$1,800,000 over the three-year period (\$600,000 per year).
17-0257	12-12-17	Closed Session	David Alfaro, et al. v. City and County of San Francisco
17-0258			
17-0259			
17-0260			