

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA Tuesday, August 25, 2020 1:30 P.M.

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

WATCH LIVE:
<https://www.sfgovtv.org/sfpuc>

PUBLIC COMMENT CALL-IN:
1 (415) 665-0001 / MEETING ID: 146 136 9319 # #

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference.

Commissioners

Ann Moller Caen, President
Francesca Vietor, Vice President
Anson Moran
Sophie Maxwell
Tim Paulson

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-2165 or via email at Commission@sfgwater.org. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <http://www.sfgwater.org/index.aspx?page=167>.

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



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

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

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

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of July 28, 2020](#)
4. General Public Comment
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda
5. Communications (discussion only)
 - a) [Contract Advertisement Report](#)
 - b) [Correspondence Log](#)
 - c) [Quarterly Audit and Performance Review Report](#)
 - d) [Sewer Inspection and Replacement Program Update](#)
 - e) [Water Pipeline Assessment](#)
 - f) [Water System Improvement Program Status of Construction Change Orders](#)
 - g) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
 - a) Update on SFPUC Operations During COVID-19 Emergency
 - b) [Quarterly Budget Status Report](#)
 - c) Hetch Hetchy Capital Improvement Program Quarterly Reports
 - i. [Third Quarter](#)
 - ii. [Fourth Quarter](#)
 - d) Water System Improvement Program Quarterly Reports
 - i. Local Reports ([Third Quarter](#) and [Fourth Quarter](#))
 - ii. Regional Reports ([Third Quarter](#) and [Fourth Quarter](#))
 - e) Bay Delta Voluntary Agreement Update
 - f) [SFPUC Regional Water System Water Budget Worksheet](#)
 - g) Power Enterprise Operations During Extreme Heat Event
 - h) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. [Commissioner Bond Disclosure Responsibility Training](#): Presentation advising the Commission on its responsibilities under federal securities laws with respect to the San Francisco Public Utilities Commission issuance of public debt, including discussion of Preliminary and Official Statements and related topics. (discussion only) (Blake)
8. New Commission Business (discussion only)

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a*

member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

- a) Approve the terms and conditions of, and authorize the General Manager to execute, an [eight-year license between](#) Joaquin Bear, LLC, as licensor, and the City and County of San Francisco, through the SFPUC, as licensee, to use approximately eight square feet of space within an existing equipment building and certain space on the existing Cedar Ridge communications tower located at 16601 White Fang Drive in Sonoma, California for the installation, operation, maintenance, repair, and replacement of radio equipment for the Water Enterprise Radio Replacement Project, at an initial monthly rent in the amount of \$2,432.83 (\$29,182 per year), with three-percent annual increases. (Carlin)
- b) Approve an increase in the amount of \$377,000 to the existing contract cost contingency, and an increase of 60 consecutive calendar days (two months) to the existing contract duration contingency for [Contract No. HH-1001](#), Moccasin Reservoir Perimeter Security Fence, and authorize the General Manager to approve future modifications to the contract, for a total contract amount of up to \$1,877,719 and a total contract duration of up to 338 consecutive calendar days (approximately 11 months). (How)
- c) Accept work performed by Sierra Mountain Construction, Inc. for [Contract No. HH-998E](#), Emergency Repairs to Hetch Hetchy Water and Power Facilities Following the March 2018 Storm Event – Phase 2, for a total contract amount of \$10,453,868, and a total contract duration of 607 consecutive calendar days (approximately one year and eight months); and authorize final payment to the contractor. (How)
- d) Approve the selection of Westland Management Solutions, Inc. (WMS); award [Agreement No. PRO.0144](#), Capital Project Control Systems Integration and Support Services, to provide San Francisco Public Utilities Commission with specialized support services utilizing Primavera based Program Control system administration and integration tools for both SFPUC's capital improvement programs and projects; and authorize the General Manager to negotiate and execute a professional services agreement with WMS, for an amount not-to-exceed \$4,750,000, and with a duration of five years. (How)
- e) Approve the selection of Langan Engineering and Environmental Services, Inc. (Langan); award [Agreement No. PRO.0170](#), SFPUC Stormwater Charge Billing Project, to design, code, implement, and manage a new Stormwater Data Management System, modify the Customer Care and Billing system, and provide integration services to implement the Stormwater charge; and authorize the General Manager to negotiate and execute a professional services agreement with Langan for an amount not-to-exceed \$5,000,000, and with a duration of seven years, with an option to extend the agreement duration three years. (Sandler)
- f) Accept work performed by P&J Utility Co. for [Contract No. WD-2742](#), 16-Inch Ductile Iron Water Main Replacement on 7th Street from Townsend to 16th Street; approve Final Modification No. 5, increasing the contract amount by \$20,395, for a total contract amount of \$2,201,676, and increasing the contract duration by 29

consecutive calendar days, for a total contract duration of 451 consecutive calendar days (approximately one year and three months); and authorize final payment to the contractor.
(How)

- g) Approve the plans and specifications, and award [Contract No. WD-2842](#), 8-Inch Ductile Iron Water Main Replacement on Casitas Avenue from Lansdale Avenue to Yerba Buena Avenue and on Dalewood Way from Lansdale to Sherwood Court, in the amount of \$3,891,709, and with a duration of 436 consecutive calendar days (approximately one year and two months), to the responsible bidder submitting the lowest responsive bid, Cratus, Inc., to replace and install approximately 7,400 feet of ductile iron water conveyance pipe and ancillary water service pipe, restore pavement, construct curb ramps, and install drainage improvements to ensure reliable water delivery and replacement of aging infrastructure within San Francisco. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
(How)
- h) Accept work performed by D'Arcy and Harty Construction, Inc. for [Contract No. WW-624](#), Casitas Avenue Easement Sewer Main Rehabilitation; approve Final Modification No. 1, decreasing the contract amount by \$1,504, for a total contract amount of \$555,836, with no change to the agreement duration; and authorize final payment to the contractor.
(How)
- i) Approve an increase of 180 consecutive calendar days (six months) to the contract duration contingency for [Contract No. WW-651](#), Griffith Pump Station Improvements, with Western Water Contractors, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration up to 1,200 consecutive calendar days (approximately three years and four months), with no change to the contract amount.
(How)
- j) [Ratify correction to Resolution No. 20-0160](#) approved on the July 28, 2020 to increase the duration contingency for Wastewater Enterprise, Renewal and Replacement Program-funded **Contract No. WW-655**, As-Needed Main Sewer Replacement No. 7 (and not approve a Notice to Proceed for Contract No. WW-697) for a total contract duration contingency of 580, with no change to contract amount.
(How)
- k) Approve the plans and specifications, and award [Contract No. WW-697](#), As-Needed Main Sewer Replacement No. 8, in the amount of \$7,373,000, and with a duration of 400 consecutive calendar days (approximately one year and one month), to the responsible bidder submitting the lowest responsive bid, JDB & Sons Construction, Inc. to perform as-needed manhole-to-manhole segment main sewer replacements on short notice in locations to be determined throughout San Francisco.
(How)
- l) Approve the specifications, and award [Contract No. WW-700](#), As-Needed Sewer Cleaning and Inspection (FY21), in the amount of \$1,849,059, and with a duration of 570 consecutive calendar days (approximately one year and six months), to the responsible bidder submitting the lowest responsive bid, Pipe and Plant Solutions,

Inc., to clean and inspect existing sewers, on an as-needed basis, at locations to be determined throughout San Francisco. (How)

- m) Approve the plans and specifications, and award [Contract No. WW-703](#), Mission Street, 16th to Cesar Chavez, Brick Sewer Rehabilitation, in the amount of \$6,337,350, with a duration of 360 consecutive calendar days (approximately one year), to the responsible bidder submitting the lowest responsive bid, Cratus, Inc., to rehabilitate existing sewers, relocate auxiliary water supply lines, and construct transit improvements on Mission Street, between 16th and Cesar Chavez Streets. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

REGULAR CALENDAR

10. Approve [CleanPowerSF's Integrated Resource Plan](#) (IRP) Compliance Filing and authorize the General Manager to submit the IRP Compliance Filing to the California Public Utilities Commission. (Hale)
11. Discussion and possible action to authorize the issuance of up to \$600 million of the [2020 Series ABCD Water Revenue Bonds](#). (Sandler)
12. Discussion and possible action to authorize the issuance of up to \$850 million of the [2020 Series EFGH Taxable Water Revenue Bonds](#) to advance refund all or a portion of the outstanding Series 2011D, 2012A, 2012B, 2012C, 2015A, 2017A, 2017B and 2017C Water Revenue Bonds to achieve debt service savings. (Sandler)
13. Approve the extension to the [Temporary Emergency Customer Assistance Program for COVID-19 Relief](#) (currently scheduled to end on September 4, 2020). The program for single-family residential customers who have been financially impacted by the COVID-19 pandemic currently provides eligible residential customers with a bill discount of 15% on water, 35% on sewer, and 30% on Hetch Hetchy Power bills for a period of sixth months, retroactive to March 4, 2020. An approval of this extension would provide current enrollees discounts through December 31, 2020. New enrollees beginning September 5, 2020 or later would receive discounts from the date they apply to December 31, 2020 but would not receive retroactive discounts. (Sandler)
14. Adopt the [2019 San Francisco Bay Area Integrated Regional Water Management Plan](#). This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Ritchie)
15. Approve the [Water Supply Assessment](#) for the proposed Transbay Block 4 Project, which would develop a 1.04-acre vacant site formerly occupied by the Temporary Transbay Terminal with a mixed-use development including 950,731 gross square foot (gsf) of residential uses (683 units) and 8,225 gsf retail uses, pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)

16. Approve Amendment No. 2 to [Agreement No. PRO.0101](#), Tunnel Engineering Services for the Folsom Area Stormwater Improvement Project, with McMillen Jacobs Associates/Stantec, Joint Venture; and authorize the General Manager to negotiate and execute Amendment No. 2, increasing the agreement amount by \$4,000,000, and extending the term by one year, two months, for a total not-to-exceed agreement amount of \$9,700,000 and a total agreement duration of three years. (How)
17. Approve the terms and conditions of, and authorize the General Manager to execute, a [Utility Agreement](#) between the City and County of San Francisco acting by and through its Public Utilities Commission, and the Alameda County Transportation Commission, a California joint powers authority (Alameda CTC), for the purpose of relocating certain SFPUC water lines affected by Alameda CTC's proposed improvements to the State Route 84 ("SR-84") and Interstate 680 ("I-680") Interchange in Sunol, California, at a cost to City of \$1.3 million. (Carlin)
18. Public comment on matters to be addressed during Closed Session
19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

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

CLOSED SESSION

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

Conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 9-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission

Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. R.19-09-016, filed January 10, 2019

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1)
(Gessner)

Existing Litigation

Federal Insurance Company, as subrogee of CCT Enterprises LLC v. CCSF
San Francisco Superior Court Case No. CGC-19-579231
Date Filed: September 12, 2019

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1)
(Gessner)

Existing Litigation

Federal Insurance Company, as subrogee of GSFC LLC, et al. v. CCSF
San Francisco Superior Court No. CGC-19-579235
Date Filed: September 12, 2019

Following Closed Session, the Commission will reconvene in Open Session

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

San Francisco Public Utilities Commission
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