



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
Tuesday, May 14, 2024
1:30 PM

1 Dr. Carlton B. Goodlett Place
City Hall, Room 400

Members of the San Francisco Public Utilities Commission (SFPUC) will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely by watching live online as described below. Members of the public attending the meeting in person or remotely will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment by email. Send an email to Commission@sfgwater.org by 4 pm the day before the meeting to ensure your comment is received by the Commission in advance of the meeting. All comments received will be made part of the official record.

REMOTE MEETING ACCESS

Watch: <https://www.sfgovtv.org/sfpuc>

REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001 / ACCESS CODE 2663 397 9652
(No Passcode Required)

*When your item of interest is called press *3 to be added to the speaker line.*

Commenters will be allowed two minutes to speak.

Call from a quiet location, speak clearly and slowly, and turn down your television, radio, or computer.

Commissioners

Tim Paulson, President
Anthony Rivera, Vice President
Newsha Ajami
Kate H. Stacy

Dennis J. Herrera
General Manager

Cirilo Espinoza
Acting Commission Secretary

Accessible Meeting Policy: City Hall, Room 400 is wheelchair accessible. The meeting will be broadcast and captioned on SFGovTV. Remote public participation is available for individuals who cannot attend in person due to disability by making a request to the Commission Secretary by 12 PM (noon), the day before the Commission meeting at Commission@sfgwater.org or 415-554-3165. Sign Language Interpretation is available upon request. If requesting Sign Language Interpretation, please submit an accommodation request a minimum of four business hours before the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, all other auxiliary aids and services) helps ensure availability. To request accommodation, please contact the Commission Secretary at Commission@sfgwater.org or 415-554-3165.

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at sof@sfgov.org. 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 / ความช่วยเหลือ ฟรี / 无偿语言援助 / Libreng tulong para sa wikang Tagalog
யுதவி

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 April 23, 2024](#)
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. Report of the General Manager (discussion only)
 - a) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
6. [Revenue Bond Oversight Committee Annual Report \(discussion only\)](#)
7. **CONSENT CALENDAR**
 - a) Accept work performed by Cratus Inc., under [Contract No. WD-2718](#), 8-Inch Ductile Iron Pipe and 24-Inch Earthquake Resistant Ductile Iron Pipe Water Main Installation on Prospect, Fair and Coso Avenues and Coleridge Street, for a total contract amount of \$8,337,953 and a final contract duration of 690 consecutive calendar days (approximately one year and 11 months); and authorize final payment to the contractor. (Robinson)
 - b) Approve an increase in the amount of \$450,000 to the cost contingency and an increase of 60 calendar days to the duration contingency for [Contract No. WD-2843](#), 16-, 12-, and 8-Inch Ductile Iron Water Main Replacement on Diamond St from 27th Street to Diamond Heights Blvd, 28th and Duncan Streets from Douglass to Noe Streets, Valley Street from Diamond to Noe Streets, and Noe Street from Duncan to Valley Streets, with M Squared Construction Inc., for a new total contract amount limit of up to \$10,132,240 and a new contract duration limit of up to 789 consecutive calendar days (approximately two years and two months), to address remaining work scope associated with San Francisco Public Works paving restoration within the project work limits and potential future change orders associated with differing site conditions. (Robinson)
 - c) Approve Amendment No. 2 to [Contract No. PRO.0070](#), NERC Compliance and Audit Support, with Archer Energy Solutions, LLC, increasing the contract amount by \$1,500,000 and extending the contract duration by one year, for a total not-to-exceed contract amount of \$9,500,000 and a total contract duration of six years, for increased contract usage and a higher than expected spending rate as a result of hiring additional part-time consultants due to loss of San Francisco Public Utilities Commission staff. (Ritchie)
 - d) Approve an increase of \$7,000,000 to the cost contingency and an increase of 596 calendar days (approximately one year and eight months) to the duration contingency for [Contract No. WW-639](#), Oceanside Water Pollution Control Plant Digester Gas Utilization Upgrades, with Monterey Mechanical Co., for a new contract duration limit of up to 2,593 consecutive calendar days (approximately seven years and one month) and a contract amount limit of up to \$54,293,900. The proposed contingency increase will address additional costs for a

cogeneration system, associated mechanical and electrical system modifications and related PG&E electrical interconnection equipment compliance, and to allow additional time for the contractor to procure long-lead mechanical and electrical equipment to comply with PG&E electrical interconnection requirements. (Robinson)

- e) Approve an increase in the amount of \$2,500,000 to the cost contingency and an increase of 100 calendar days to the duration contingency for **Contract No. WW-736**, Castro and Mission Districts Sewer Improvements, with Precision Engineering, Inc., increasing the contract amount limit up to \$10,499,552 and increasing the contract duration limit up to 567 consecutive calendar days (approximately one year and seven months), to rehabilitate an additional 1,440 linear feet of large diameter high-risk sewers on 18th Street between Eureka and Danvers Streets. Implementation of all the 18th Street sewer rehabilitation under a single construction contract will reduce disruption to the Castro District residents and businesses. This action constitutes the Approval Action for the 18th Street sewer rehabilitation work for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Robinson)
- f) Approve a **seven-year revocable license to Pacesetter, Inc.** to use approximately 37,000 square feet of SFPUC Parcel No. 172 located adjacent to the property at 645 Almanor Avenue in Sunnyvale, California to maintain a parking lot and landscaping for an annual use fee of \$93,240, subject to four-percent annual increases. (Flynn)
- g) Award **Contract No. CS-1414**, Project Labor Agreement Upcountry Training Services with San Joaquin County Office of Education, in the amount not to exceed \$1,000,000 with a duration of five years, to provide pre-apprentice training, barrier removal, and referral services for Tuolumne County and the surrounding areas of San Francisco Public Utilities Commission service territory. (Robinson)
- h) Award **Contract No. HH-1013**, Moccasin Compound Water System Filtration Addition, to the responsible bidder that submitted the lowest responsive bid, Sierra Mountain Construction, Inc., in the amount of \$4,177,936, and with a duration of 346 consecutive calendar days to install a permanent freshwater treatment plant in Moccasin, CA. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Ritchie)

REGULAR CALENDAR

- 8. Award **Contract No. WD-2897**, Sunol Valley Water Treatment Plant Ozonation, to the responsible bidder that submitted the lowest responsive bid, J.F. Shea Construction, Inc., in the amount of \$234,782,000, and with a duration of 1,612 consecutive calendar days (approximately four years and five months), to construct an ozone treatment facility to control taste and odor in the raw water supplied to the Sunol Valley Water Treatment Plant. (Ritchie)
- 9. Approve Amendment No. 4 to **Contract No. CS-247(R)**, Customer and Administrative Services for Community Choice Aggregation Program, with Calpine Energy Solutions, LLC, for

continued meter data management, billing, and customer care support for the CleanPowerSF program, increasing the contract amount by \$2,500,000 and extending the contract's duration by six months, for a total not-to-exceed amount of \$35,145,425 and total duration of nine years and six months, subject to approval by the Board of Supervisors under Charter Section 9.118.

(Hale)

10. Approve an increase of \$4,600,000 to the cost contingency and an increase of 1,022 calendar days (two years 10 months) to the duration contingency for **Contract No. PW-009R**, As-Needed Electrical Distribution Installation & Construction Support, with VIP Powerline Corp., for a new contract amount of up to \$17,250,000 and contract duration of up to 1,825 consecutive calendar days (five years) to avoid a gap in supplemental support to the Power Enterprise's Utility Field Services group. (Hale)
11. Approve Amendment No. 4 to **Contract No. CS-310**, Electronic Bill Payment and Presentment, with Kubra Data Transfer, Ltd., increasing the contract amount by \$365,000 and extending the contact duration by one year, for a total not-to-exceed contract amount of \$2,265,000 and contract duration of 10 years, to increase the data storage capacity and continue provision of electronic bill presentment and payment and related services. (Hom)
12. Consider and adopt the proposed **Wholesale Water Rates for Fiscal Year 2024-2025**, which will become effective for meter readings on or after July 1, 2024. The San Francisco Public Utilities Commission developed the proposed rates in accordance with the terms of the Water Supply Agreement between the City and County of San Francisco and its Wholesale Customers, which the Commission approved on April 28, 2009, by Resolution No. 09-0069, and amended and restated on January 26, 2021, by Resolution No. 21-0009, with subsequent approval by the Wholesale Customers. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision. (Hom)
13. Public Hearing to consider the adoption of **rates of the San Francisco Public Utilities Commission Power Enterprise for Hetch Hetchy Power service** to be effective with meter readings beginning on or after July 1, 2024. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act (CEQA) pursuant to section 31.04(h) of the San Francisco Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision. (Hom)
14. Public Hearing to consider adopting schedules of **rates of the San Francisco Public Utilities Commission (SFPUC) Power Enterprise for CleanPowerSF power service** in San Francisco to be effective July 1, 2024. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the San Francisco Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision. (Hom)
15. Communications (information only)
 - a) **Advance Calendar**
 - b) **Annual CleanPowerSF SuperGreen Multi-Year Service Agreement Update**

- c) [Contract Advertisement Report](#)
- d) [Correspondence Log](#)
- e) [Water Supply Conditions Update](#)

16. Items initiated by Commissioners (discussion only)

17. Public Comment on the matter to be addressed during Closed Session

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below

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

CLOSED SESSION

19. CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(d)(1), San Francisco Administrative Code §67.10(d)(1)):

Proposed settlements of unlitigated claim for property damage resulting from the September 10, 2023 break of a water transmission pipeline at the intersection of Fillmore and Green Streets, with the City to pay the claimants the settlement amounts as listed below, in exchange for a full and final release. This approval is final under the delegated authority granted by the Board of Supervisors (Ordinance No. 20-24 (File No. 231273)). (action item) (Bregman)

Claim No.	Date Filed	Claimant	Proposed Settlement Amount
24-00856	November 3, 2023	Ralph Skinner	\$181,201.50

Following Closed Session, the Commission will reconvene in Open Session

20. Announcement following Closed Session

21. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

22. Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102