

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Daniel Lurie Mayor

REGULAR MEETING AGENDA Tuesday, September 9, 2025 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@sfwater.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 2661 080 9441 (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

Kate H. Stacy, President Joshua Arce, Vice President Avni Jamdar Stephen E. Leveroni Meghan Thurlow

> Dennis J. Herrera General Manager

Tiffany Lennear Director of Commission Affairs 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 Director of Commission Affairs by 12 PM (noon), the day before the Commission meeting at Commission@sfwater.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 Director of Commission Affairs at Commission@sfwater.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 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"มชつ ่ ยเหลอ ื ห"งภ"ษ"โดยไมเ ่ ส'ยคาใชจ ัาย / Libreng tulong para sa wikang Tagalog ยเหลอ ื

<u>Lobbyist Registration and Reporting Requirements</u>: 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 22, 2025
- 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. The Commission values civic engagement and encourages respectful communication at the public meeting. We ask that all public comment be made in a civil and courteous manner and that you refrain from the use of profanity. Thank you.

- 5. Report of the General Manager (discussion only)
 - a) Quarterly Audit and Performance Review Report, Q4, FY 2024-25
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

6. CONSENT CALENDAR

- a) Approve Modification No. 1 to Job Order Contract No. JOC-100, HVAC Energy Efficiency (C-20 License), San Francisco, San Mateo, Santa Clara, and Alameda Counties, with Mesa Energy Systems, Inc., to increase the contract duration by three years, for a total contract duration of five years, with no change to the contract amount, to provide additional time for facility and asset improvements. (Robinson)
- b) Award Contract No. WW-790, Evans Ave. and Mariposa St. Outfalls Improvements, to the responsible bidder that submitted the lowest responsive bid, Pullman SST, Inc., in the amount of \$2,576,348, with a duration of 379 consecutive calendar days (approximately one year and one month), to rehabilitate the Evans Avenue and Mariposa St. Outfalls, in the City and County of San Francisco. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to 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.
- c) Award Contract No. HH-1017, Warnerville Substation Rehabilitation Phase 2, to the responsible bidder that submitted the lowest responsive bid, Big Valley Electric, in the amount \$6,695,000 and with a duration of 551 consecutive calendar days (approximately one year and six months), to replace four high voltage 230 kilovolts oil circuit breakers, associated switches, current voltage transformers, relays, surge arrestors, an overhead conductor, and a disconnect switch in the south yard of Warnerville Substation located in Oakdale, Stanislaus County. (Robinson)
- d) **Award** Job Order <u>Contract No. JOC-113</u>, <u>Electrical (C-10 License) Construction</u>, San Francisco, San Mateo, Santa Clara, and Alameda Counties, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of four years, to the responsible bidder that submitted the lowest responsive bid,

Liffey Electric, Inc., to perform C-10 licensed electrical construction work on San Francisco Public Utilities Commission systems and operations around the Bay Area. (Robinson)

REGULAR CALENDAR

- 7. Public hearing on the <u>San Francisco Water System 2025 Public Health Goal Report</u> for the purpose of accepting and responding to public comment and directing the San Francisco Public Utilities Commission General Manager or the General Manager's designee to submit a letter to the State Water Resources Control Board documenting that such a hearing has been held.

 (Ritchie)
- 8. Approve the <u>Draft San Francisco Public Utilities Commission Cross-Connection Control Plan</u> and Program Manual, which documents SFPUC compliance with the California State Water Resources Control Board Cross-Connection Control Policy Handbook: Standards and Principles for California's Public Water Systems, and provides guidance regarding the requirements of the Cross-Connection Control Program; and **authorize** the General Manager to submit the Cross-Connection Control Plan and Program Manual to the State Water Resources Control Board and to make conforming revisions as needed. (Ritchie)
- 9. Public hearing to consider and possible action to **adopt** <u>amended Section G, Cross-Connection</u> <u>Control, of the San Francisco Public Utilities Commission's Rules and Regulations Governing Water Service to Customers, implementing Article 12A of the San Francisco Health Code, in conformance with the requirements of Charter Section 4.104. (Ritchie)</u>
- 10. Approve Amendment No. 2 to Contract Nos. PRO.0188.A-D for As-Needed Specialized and Technical Services, Water Enterprise, with Kennedy Jenks Consultants, Inc. and Applied Technology & Science, Joint Venture (PRO.0188.A), AECOM Technical Services, Inc. and Water Resources Engineering, Inc., Joint Venture (PRO.0188.B), Woodard & Curran, Inc. and SRT Consultants, Joint Venture (PRO.0188.C), and Brown and Caldwell and Lotus, Joint Venture (PRO.0188.D) increasing each contract amount by \$2,500,000, for a new total not-to-exceed contract amount of \$7,500,000 for each contract, with no change to the contract duration, to continue providing critical, short-term, highly specialized work related to the operations and management of the San Francisco Public Utilities Commission's Water Enterprise. (Ritchie)
- 11. Accept work performed by Precision Engineering, Inc., under Contract No. WW-736, Castro and Mission Districts Sewer Improvements, with Precision Engineering, Inc.; approve Modification No. 3 (Final) decreasing the contract amount by \$691,784, and increasing the contract duration by 187 calendar days for a total contract amount of \$9,118,766 and a total contract duration of 712 consecutive calendar days (approximately two years), to adjust the final contract amount to the value of actual contract quantities completed and adjust the final contract duration to complete as-built documentation; and authorize final payment to the contractor. (Robinson)
- 12. **Approve** an increase of \$5,000,000 to the cost contingency for Contract No. WD-2776, San Francisco Westside Recycled Water Treatment Facility at Oceanside Plant, with S.J. Amoroso Construction Co., Inc., to reconcile extended overhead costs related to project delays, and miscellaneous changes to the electrical and mechanical systems; and **authorize** the General Manager to approve future contract modifications for a total cost limit of up to \$101,356,700, with no change to the contract duration. (Robinson)

13. **Approve** Amendments No. 1 to Contract Nos. CS-1231.A, D, and E, Municipal Advisory Services, with Backstrom McCarley Berry & Co. LLC (CS-1231.A), Montague DeRose and Associates LLC (CS-1231.D), and PFM Financial Advisors LLC (CS-1231.E), increasing each contract amount by \$700,000, for a total not-to-exceed of \$1,675,000 per contract, with no change to the duration, to continue providing municipal advisory services related to capital financing programs of the Water, Wastewater, and Power Enterprises, and CleanPowerSF.

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14. COMMUNICATIONS (information only)

- a. Advance Calendar
- b. Correspondence Log
- c. Water Supply Conditions Update
- d. Annual Commission Update on Final Changes to FY 2025-26 Budget (Q4)
- e. CleanPowerSF Quarterly Report (Q3)
- f. Quarterly Report to the Board of Supervisors on the Status of Applications to PG&E for Electric Service
- g. Fiscal Year 2024-25 Annual Report Water System Improvement Program
- h. Notice of Changes Report Water System Improvement Program
- i. Water Enterprise Capital Improvement Program Quarterly Report
- j. Contaminants of Emerging Concern in Drinking Water, 2025 Progress Update
- 15. Items initiated by Commissioners (discussion only)
- 16. Adjournment

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