

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Daniel Lurie Mayor

SPECIAL MEETING AGENDA Monday, November 10, 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 2662 012 2171 (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

Joshua Arce, President Stephen E. Leveroni, Vice President Avni Jamdar Kate H. Stacy 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 ำย / 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 October 28, 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) 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-104, General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, with Peterson Excavation, Inc., to increase the contract not-to-exceed amount by \$2,500,000, and increase the contract duration by three years, for a revised not-to-exceed contract amount of \$7,500,000 and a total contract duration of five years, to provide additional time and capacity for facility and asset improvements. (Robinson)
- b) Approve Modification No. 1 to Job Order Contract No. JOC-102R, General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, with Pacific Engineering & Construction, 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)
- c) Approve Amendment No. 3 to Contract No. PRO.0181, Westside Pump Station Construction Management Staff Augmentation Services, with MCK Americas, Inc., increasing the contract amount by \$600,000, and increasing the contract duration by one year and six months, for a total not-to-exceed contract amount \$3,900,000 and a total contract duration of six years, to provide continued construction management staff-augmentation services to reflect the extension in construction duration for construction Contract No. WW-645R, Westside Pump Station Reliability Improvements. (Robinson)
- d) Approve an increase of 76 calendar days to the duration contingency for Contract

- No. WW-725, Various Locations Sewer Replacement No. 14, with JDB & Sons Construction, Inc., for a revised duration limit of 617 calendar days (approximately one year and eight months), to allow for additional time to complete all contract work due to differing and unforeseen site conditions, with no change to the contract amount or amount contingency. (Robinson)
- e) Accept work performed by M. Squared Construction, Inc., under Contract No. WD-2896, 12-Inch Ductile Iron Water Main Installation on Webster Street from Grove Street to Eddy Street; approve Modification No. 3 (Final) decreasing the contract amount by \$21,960 and increasing the contract duration by 24 calendar days, for a total contract amount of \$1,698,480, and a total contract duration of 338 consecutive calendar days (approximately ten months), to adjust the final contract amount to the value of actual contract quantities and adjust the final contract duration to renew an additional water service and perform final pavement restoration; and authorize final payment to the contractor. (Robinson)
- f) Award Contract No. WW-767R, Southeast Water Pollution Control Plant Booster Station Interim Improvements, to the responsible bidder that submitted the lowest responsive bid, Mountain Cascade, Inc., in the amount of \$19,339,195 and with a duration of 880 consecutive calendar days (approximately two years and five months), to extend the useful life of the Booster Station by addressing structural, mechanical, electrical, and health & safety improvements. (Robinson)

REGULAR CALENDAR

- 7. Approve an increase of \$1,500,000 to the cost contingency and an increase of 360 calendar days to the duration contingency for Contract No. WW-662R, Southeast Water Pollution Control Plant Power Feed and Primary Switchgear Upgrades, with Blocka Construction, Inc., for a revised cost limit of \$37,318,620 and a revised duration limit of 2,298 calendar days (approximately six years and four months), due to unforeseen site issues, design clarifications, and potential additional cost related to delays in re-design and short circuit coordination study of electrical distribution system per Pacific Gas and Electric Company requirements. (Robinson)
- 8. Approve an increase of \$8,000,000 to the cost contingency and an increase of 638 calendar days (approximately one year and nine months) to the duration contingency for Contract No. WW-639, Oceanside Water Pollution Control Digester Gas Utilization Upgrades, with Monterey Mechanical Co. for a revised cost limit of \$62,293,900 and a revised duration limit of up to 3,231 calendar days (approximately nine years and three months), to upgrade site electrical service to meet Pacific Gas and Electric Company Wholesale Distribution Tariff requirements. (Robinson)
- 9. Approve an increase of 602 calendar days (approximately one year and eight months) to the duration contingency for Contract No. WW-645R, with Anvil Builders, Inc., for a revised duration limit of 2,264 calendar days (approximately six years and three months) to address procurement, site civil and structural work, system integration, and third-party

(Pacific Gas and Electric Company) delays in providing electric service, with no change to the contract amount or amount contingency. (Robinson)

10. Accept work performed by Western Water Constructors, Inc., under Contract No. WW-685R, North Shore Pump Station Wet Weather Improvements; approve Modification No. 19 (Final) increasing the contract duration by 249 calendar days, for a total contract duration of 1,664 consecutive calendar days (approximately four years and six months), due to delays associated with the cutover and controls testing of existing assets and newly installed assets, with no change to contract amount; and authorize final payment to the contractor. (Robinson)

11. **COMMUNICATIONS** (information only)

- a. Advance Calendar
- b. Contract Advertisement Report
- c. Correspondence Log
- d. Water Supply Conditions Update
- e. 2009 Water Supply Agreement Quarterly Update
- f. Annual Multi-Enterprise Climate Program Update
- 12. Items initiated by Commissioners (discussion only)
- 13. Adjournment