

SFPUC 2023 Resolution Log

Reso. No.	Approved	Subject	Summary
23-0001	1-10-23	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
23-0002	1-10-23	Revocable License to Girl Scouts of Northern California	Approve the terms and conditions of and authorize the GM to execute a no-fee, month-to-month revocable license to the Girl Scouts of Northern CA, to use approximately 4.1 acres of land under the jurisdiction of the SFPUC. The License Area constitutes a portion of the SFPUC's Parcel No. 55 located at 1100 Lake Merced Boulevard near Lake Merced. The Girl Scouts will use the License Area for Girl Scout troop outings, camps, events, trainings, and the maintenance and repair of the existing camp improvements.
23-0003	1-10-23	JOC-83R Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-83R , General Building (B License) Construction, SF, San Mateo, Santa Clara, and Alameda Counties, with Rubecon Builders, Inc., to complete ongoing facility and asset improvements, increasing the contract by \$2,500,000, for a total not-to-exceed contract amount of \$7,500,000, in accordance with SF Administrative Code section 6.62.
23-0004	1-10-23	PRO.0097.A-C Amendment 1	Approve Amendment No. 1 to Agreement Nos. PRO.0097.A-C , Hetchy CIP As- Needed CM Services, with AECOM and Effective Management Services LLC. Joint Venture (JV) (PRO.0097.A), Mott MacDonald and Dabri JV (PRO.0097.B), and Avila and Assoc. Consulting Engineers (PRO.0097.C), to provide as- needed CM service to augment City Construction Management staff, to increase each contract by \$2,000,000 for a total not-to-exceed amount of \$6,000,000, with no change to the duration of each agreement.
23-0005	1-10-23	PUC.PRO.0113 Amendment 1	Approve Amendment No. 1 to Agreement No. PUC.PRO.0113 , Electric Billing Software as a Services Agreement, with Enterprise Solutions Consulting LLC to provide additional as-needed professional services to facilitate ongoing customizations to the Oracle C2M electric billing system, to increase the contract by \$1,250,000 and increase the contract duration by six months, for a total not-to-exceed amount of \$5,624,527 and for a total duration of seven and one-half years.
23-0006	1-10-23	PRO.0216.A-D	Award Contract Nos. PRO.0216.A, PRO.0216.B, PRO.0216.C, and PRO.0216.D , As-Needed Environmental Review Services, to provide as-needed environmental analyses, studies, and reports; resource agency documents/permits; environmental compliance support during construction; and specialized natural resource and other environmental

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			expertise in support of the SSIP and other Water, Wastewater, and Power Enterprise operating and capital projects, to AECOM Technical Services, (PRO.0216.A), Environmental Science Associates, (PRO.0216.B), Panorama Environmental (PRO.0216.C), and Woodard & Curran and ATS Consultants JV, (PRO.0216.D), each for an amount not-to-exceed \$7,000,000, and each with a duration of seven years.
23-0007	1-10-23	WD-2668	Accept work performed by Ranger Pipelines, Inc., for Contract No. WD-2668 , Regional Groundwater Storage and Recovery, for a total contract amount of \$62,168,845, and for a total contract duration of 2,707 consecutive calendar days; and authorize final payment to the contractor.
23-0008	1-10-23	WD-2852R	Approve an increase of \$300,000 to the contract cost contingency and an increase of 300 calendar days to the contract duration contingency for Contract No. WD-2852R , SF Westside Recycled Water Irrigation System Retrofits, with Fontenoy Engineering to address on-going schedule and cost impacts due to COVID-related delays in material deliveries, delayed and modified work related to a tree conflict and associated public hearing process, additional work due to differing field conditions, and to provide sufficient contingency to address unanticipated changes through the remainder of the construction effort; and authorize the GM to approve future modifications to the contract for a total contract amount not to exceed \$3,031,877 and a total contract duration of up to 920 consecutive calendar days.
23-0009	1-10-23	WW-672	Accept work performed by Kone, Inc., under Contract No. WW-672 , WWE Elevator Maintenance, Repair and Modernization 2018-2021; approve Modification No. 2 (Final), decreasing the contract amount by \$1,057,390, for a total contract amount of \$258,910, and decreasing the contract duration by 40 consecutive calendar days, for a total contract duration of 1,194 consecutive calendar days; and authorize final payment to the contractor.
23-0010	1-10-23	WW-685R	Approve an increase of 250 calendar days to the contract duration contingency for Contract No. WW-685R , North Shore Pump Station Wet Weather Improvements, with Western Water Constructors, to address COVID supply chain delays related to the procurement of dry weather liquid pumps; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,075 consecutive calendar days, with no change to contract amount.

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23-0011	1-10-23	WW-737	Award Contract No. WW-737 , Baker St. Combined Sewer Discharge Baffle Improvements & Backflow Valve Repair, in the amount of \$566,000, and with a duration of 240 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Trinet Construction, to construct a new baffle wall and repair the existing baffle inside the Baker Street Combined Sewer Discharge including leak repair in the existing backflow valve.
23-0012	1-10-23	First Amendment to Agreement with the CA Dept. of Fish and Wildlife	Authorize the GM to execute a First Amendment to the Agreement with the California Department of Fish and Wildlife (CDFW) regarding the construction, operation, and maintenance of a permanent water recirculation system at the CDFW-owned and operated Moccasin Fish Hatchery that will allow for reduction in SFPUC water deliveries to the Hatchery during shutdowns of the HHWP system and during droughts, to extend the Agreement duration by up to 12 months, to December 1, 2023, for a total duration of up to 36 months, with no change to the Agreement amount.
23-0013	1-10-23	PRO.0264	Award Contract No. PRO.0264 , New City Distribution Division (CDD) Campus at 2000 Marin Design Services, to provide architectural, engineering, and consulting services to design new facilities for the SFPUC Water Enterprise CDD, at 2000 Marin Street, to Mark Cavagnero Associates, for an amount not-to-exceed \$27,800,000 and with a duration of five years, subject to BOS approval under SF Charter Section 9.118.
23-0014	1-10-23	PUC-0004(I)	Award sole source Contract No. PUC-0004(I) , 525 Golden Gate Elevator Maintenance and Repair Services, in an amount not-to-exceed \$950,000, and with a duration of 2,920 consecutive calendar days, to Otis Elevator Company, which is the only elevator contractor authorized to maintain and support proprietary components in the elevators at the SFPUC headquarters building, in accordance with SF Administrative Code section 6.73(a).
23-0015	1-10-23	Electric Home Rate Schedule	Approve the Electric Home (E-ELEC) rate schedule for customers of the SFPUC's CleanPowerSF Community Choice Aggregation Program. This action constitutes the Approval Action for the Project for the purposes of the CA Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code.
23-0016	1-10-23	Closed Session	<i>Andrea Cervantes v. City & County of San Francisco, et al.</i>
23-0017	1-24-23	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
23-0018	1-24-23	WD-2889	Award Contract No. WD-2889 , As-Needed Water Service Line Replacements, in the

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			amount of \$ 26,663,850, and with a duration of 1,096 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, JMB Construction, Inc., to provide as-needed traffic control, permitting, pavement excavation and restoration on streets within the CCSF. Contractor will support 2-inch and smaller as-needed galvanized service lines renewals for the Lead Service Lead Replacement Program.
23-0019	1-24-23	WW-687	Accept work performed by Anvil Builders Inc for Contract No. WW-687 , Force Main Rehabilitation at Embarcadero and Jackson, for a total contract amount of \$7,835,217, and with a total contract duration of 693 consecutive calendar days; and authorize final payment to the contractor.
23-0020	1-24-23	WW-697	Approve an increase of 365 calendar days to the contract duration contingency for Contract No. WW-697 , As-Needed Main Sewer Replacement No. 8, with JDB & Sons Construction; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,130 consecutive calendar days, with no change to contract amount to allow additional time to complete all current contract work, coordinate with private development activities on Minna St., and continue issuing contract service orders.
23-0021	1-24-23	WSA 395-3 rd Street Project	Approve the Water Supply Assessment for the proposed 395 3rd Street Project, pursuant to California Water Code Section 10910, et seq., California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155.
23-0022	1-24-23	Accept & Expend State Funds State Budget Act 2022	Accept and expend state funds sourced from the State Budget Act of 2022 and administered by the CA Community Services Department to provide assistance to eligible Hetch Hetchy Power and CleanPowerSF residential customers who accrued customer account arrears during the COVID-19 pandemic, from 3/4/20 to 12/31/21.
23-0023	1-24-23	One Below Market Rate Rent Licenses at 1550 Evans	Approve the terms and conditions of and authorize the GM to execute one below-market rent license with Charity Cultural Services to use two workstations and one below-market rent license with Five Keys Schools and Programs to use one workstation on the third floor at the Southeast Community Center (SECC); and approve an amendment to Section 4.4.1 of the SFPUC 2015 Real Estate Guidelines to authorize the GM to approve and execute future below-market rent licenses to qualified nonprofit community service organizations for the SECC, provided that the Southeast Community Facility Commission has recommended the licenses for SFPUC approval and other revised Section 4.4.1 criteria are met.
23-0024	1-24-23	Five Below Market Rate Rent Licenses	Approve the terms and conditions of and authorize the GM to execute individual five-year below-market rent leases with three nonprofit organizations (1) 3rd Street Youth Center

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		at 1550 Evans	and Clinic; (2) En2Action, Inc; and (3) Five Keys Schools and Programs, as tenants, to use an approximate total of 5,771 square feet of third-floor office space at the SECC.
23-0025	1-24-23	PRO.0152 Amendment 2	Approve the Second Amendment to Contract No. PRO.0152 , Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator power transmission service charges; and authorize the General Manager to execute this amendment, increasing the contract by \$636,000,000 for a total not-to-exceed contract amount of \$895,742,800, subject to the Board of Supervisors approval under Charter Section 9.118.
23-0026	2-14-23	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
23-0027	2-14-23	PRO.0144 Amendment 1	Approve Amendment No. 1 to Contract No. PRO.0144 , Capital Project Control Systems Integration and Support Services, with Westland Management Solutions, Inc., to provide continued specialized support services utilizing Primavera-based Program Control system administration and integration tools for SFPUC capital improvement programs and projects, increasing the agreement by \$3,250,000, and extending duration by three years, for a total not-to- exceed amount of \$8,000,000 and a total duration of eight years.
23-0028	2-14-23	PRO.0054.A-C Amendment 1	Approve Amendment No. 1 to Contract Nos. PRO.0054.A-C , As-Needed Wastewater and Stormwater Services, with AECOM/Lotus, Joint Venture (JV) (PRO.0054.A), Brown and Caldwell/SRT, JV (PRO.0054.B), and Hazen and Sawyer/Avila and Associates, JV (PRO.0054.C), increasing each contract by \$2,000,000, and extending the duration of each Contract by two years and two months, for a total not-to-exceed amount of \$7,000,000 and a total duration of seven years and two months for each contract.
23-0029	2-14-23	WD-2686	Accept work performed by NTK Construction, Inc. for Contract No. WD-2686 , Auxiliary Water Supply System Pumping Station No.1 Improvements (2014); approve Modification No. 15 (Final), increasing the contract by \$416,257, for a total contract amount of \$10,230,400, and increasing the contract duration by 1,828 consecutive calendar days for a total contract duration of 2,538 consecutive calendar days to complete various additional work approved under previous modifications to resolve a generator vibration issue, and to perform final contract reconciliation; and authorize final payment to the contractor.
23-0030	2-14-23	WD-2797	Approve an increase of \$200,000 to the contract cost contingency and an increase of 180 calendar days to the contract duration contingency for Contract No. WD-2797 , San

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			Francisco Westside Recycled Water Pump Station and Reservoir, with JMB Construction to address on-going schedule and cost impacts due to COVID-19 related delays in equipment and material deliveries, and additional challenges to start-up testing due to lack of a permanent PG&E power source, and to address unanticipated changes through the remainder of the construction effort; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$18,396,520 and a total contract duration of up to 1,514 consecutive calendar days.
23-0031	2-14-23	WD-2801	Award Contract No. WD-2801 , 8- and 12-Inch Ductile Iron Water Main Replacement, 16-Inch Earthquake Resistant Ductile Iron Water Main Installation, Sewer Replacement, and Pavement Renovation, from Mariposa Street to Cesar Chavez on York and Hampshire Streets, in the amount of \$18,353,105, and with a duration of 921 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, JMB Construction, Inc., to replace and provide redundancy to the aging pipelines of San Francisco’s water distribution system, replace aging sewer facilities, and renovate pavement. This action constitutes the Approval Action for the water main installation portion of the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to section 31.04(h) of the SF Administrative Code.
23-0032	2-14-23	WD-2809	Accept work performed by Western Water Constructors, Inc., for Contract No. WD-2809 , San Francisco Groundwater Supply Phase 2; Approve Modification No. 8 (Final), increasing the contract amount by \$112,601, for a total contract amount of \$11,073,772, and increasing the contract duration by 717 consecutive calendar days, for a total contract duration of 1,972 consecutive calendar days, to reconcile and finalize the quantities and costs of all bid items and change orders for additional electrical, mechanical, and plumbing at South Windmill Well Station, and to allow time for the completion of the remaining contract work; and authorize final payment to the contractor.
23-0033	2-14-23	WD-2842	Accept work performed by Cratus, Inc. under Contract No. WD-2842 , 8-Inch Ductile Iron Water Main Replacement on Casitas Avenue from Lansdale Ave. to Yerba Buena Ave. and on Dalewood Way from Lansdale to Sherwood Court, for a total contract amount of \$3,961,427, and with a total contract duration of 417 consecutive calendar days; and authorize final payment to the contractor.
23-0034	2-14-23	WD-2890R	Award Contract No. WD-2890R , Bay Division Pipeline Nos. 3 and 4 Slip Lining at Lafayette Street, in the amount of \$5,662,200, and with a duration of 349 consecutive calendar days to the responsible bidder that submitted the lowest responsive bid, Ranger Pipelines Inc., to insert structural pipe liners inside Bay Division Pipeline Nos. 3 and 4

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			(BDPL3&4) at Lafayette Street in the City of Santa Clara and provide temporary monitoring for safe pipe entry at the Alviso Valve Lot in Sunnyvale. 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 SF Administrative Code.
23-0035	2-14-23	WW-733	Award Contract No. WW-733 , As-Needed Sewer Inspection (FY23), in the amount of \$1,698,300, and with a duration of 570 consecutive calendar days, to the sole, qualified, responsible, and responsive bidder, Pipe and Plant Solutions, Inc., in accordance with SF Administrative Code section 6.23(c)(2), to inspect existing sewers on an as-needed basis, at locations to be determined throughout SF.
23-0036	2-14-23	FY2023-24 Operating, and Biennial Programmatic Project Budgets	Public Hearing to consider and possible action to amend the FY 2023-24 SFPUC Operating Budget including the Revenue Transfer for Capital in the amount of \$1,785,419,481; and Biennial Programmatic Project Budget in the amount of \$57,207,941.
23-0037	2-14-23	10 Year Capital Plan FY2023-24 thru FY2032-33	Public Hearing to consider and possible action to adopt the SFPUC 10-Year Capital Plan for FY 2023-24 through FY 2032-33 totaling \$8,788,740,352.
23-0038	2-14-23	FY2023-24 Capital Budget	Public Hearing to consider and possible action to adopt the FY 2023-24 Capital Budget of the SFPUC of \$1,601,613,100; and authorize the GM to seek BOS approval for the issuance of (1) \$358,985,453 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, (2) \$1,047,288,286 aggregate principal amount of Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$41,031,367 aggregate principal amount of Power Revenue Bonds and other forms of indebtedness, including commercial paper and loans, subject to the terms of Charter Sections 9.107(6) and 9.107(8).
23-0039	2-14-23	10-Year Capital Plan FY 2023-24 thru 2032-33	Public hearing to consider and possible action to adopt the SFPUC 10-Year Financial Plan for FY 2023-24 through FY 2032-33. (Hom)
23-0040	2-14-23	Letter of Credit Agreement BA – Power Commercial Program	Approve form of Letter of Credit agreement with Bank of America in the principal amount not to exceed \$125 million (exclusive of 270 days’ interest) and approve a form of replacement dealer agreements in support of the Power Commercial Program; and authorize the General Manager to enter into an agreement with Bank of America N.A for a

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			new Letter of Credit, and Barclays, Goldman Sachs, and RBC Capital Markets for amended dealer agreements related to the Program.
23-0041	2-14-23	Credit Facility and Dealer Agreements WWE Interim Funding Program	Approve credit facility and dealer agreements for the Interim Funding Program of the Wastewater Enterprise in the form of (1) Revolving Credit and Term Loan Agreement and Fee Agreement with Bank of America NA for a term of three years; and (2) Dealer Agreements for Citigroup, Morgan Stanley, RBC Capital Markets, and US Bancorp; and authorize the General Manager to enter into these associated agreements.
23-0042	2-14-23	Water Waste Restrictions for the use of Potable Water	Update the water waste restrictions for the use of potable water for construction or demolition projects , contained in Section E, Rule 12 of the SFPUC Rules and Regulations Governing Water Service to Customers (Rules and Regulations), to provide additional detail regarding the restrictions and the process for requesting an exception.
23-0043	2-14-23	MOU with RPD Lake Merced	Authorize the GM of the SFPUC to execute an Amended and Restated Memorandum of Understanding with the San Francisco Recreation and Parks Department regarding the management of a portion of the SFPUC's Lake Merced lands.
23-0044	2-14-23	Closed Session	<i>BRIDGE Housing Corporation v. City and County of San Francisco</i>
23-0045	2-28-23	JOC-87 Modification 1	Approve Modification No. 1 to Job Order Contract, JOC-87 , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, with Sinclair General Engineering Construction, Inc., to complete ongoing facility and asset improvements, increasing the contract by \$2,500,000, for a total not-to-exceed contract amount of \$7,500,000, with no change to contract duration.
23-0046	2-28-23	JOC-91	Award Job Order Contract No. JOC-91 , General Engineering (A License) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, for a total contract amount not-to-exceed \$5,000,000 with a minimum guaranteed opportunity amount of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, R&S Construction Management, Inc., to perform general engineering work in SFPUC systems and operations around the Bay Area.
23-0047	2-28-23	WW-675	Approve an increase of \$180,000 to the contract cost contingency, and an increase of 180 calendar days (approximately six months) to the contract duration contingency, for Contract No. WW-675 , 5th/18th/Upper Larkin Street Sewer Inspection with Pipe and Plant Solutions; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$2,378,170 and a total contract duration of up to 345 consecutive calendar days. Staff seeks the increase in cost contingency to perform an additional half mile of sewer and lateral inspections. The increase in duration contingency

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			is needed to perform the additional sewer and lateral inspections and to complete post-processing videos coding, quality control, and to allow time for the City’s review and approval process.
23-0048	2-28-23	WW-699	Approve an increase of 34 consecutive calendar days to the contract duration contingency for Contract No. WW-699 , As-Needed Spot Sewer Replacement No. 42, with J. Flores Construction Company, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 474 consecutive calendar days, with no change to contract amount to allow for additional days to complete all issued Contract Service Order work which the crews were unable to perform due to the rainy weather in December 2022 and January 2023
23-0049	2-28-23	Floodwater Mgt. Grant Assistance Program Requirements and Terms Modify	Approve modifications to the SFPUC Floodwater Management Grant Assistance Program Grant Requirements and Terms to increase the SFPUC cost share to 100%, incorporate administrative cleanup edits, and authorize the GM or the GM’s designee to execute Grant Agreements under the modified Grant Program.
23-0050	2-28-23	Minimum Water Purchase Transfer Agreement	Approve the Minimum Water Purchase Transfer Agreement , dated May 24, 2022, between the City of East Palo Alto and the City of Mountain View to allow a retroactive permanent transfer of up to 1.0 million gallons per day (MGD) of Mountain View’s Minimum Annual Purchase Quantity to East Palo Alto, following the 2017 permanent transfer of 1.0 MGD of Mountain View’s Individual Supply Guarantee to East Palo Alto, under the terms of the 2021 Amended and Restated Water Supply Agreement between the CCSF and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County (WSA); and authorize the GM to amend the WSA to reflect the effects of that Minimum Annual Purchase Quantity transfer.
23-0051	2-28-23	Closed Session	Joseph Goldmark v. City and County of San Francisco
23-0052	2-28-23		Michael Gwilliam v. City and County of San Francisco
23-0053	3-14-23	JOC-92	Award Job Order Contract No. JOC-92 , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, for a total contract amount not-to-exceed \$5,000,000 with a minimum guaranteed opportunity amount of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Sierra Mountain Construction, Inc., to perform general engineering work in SFPUC’s systems and operations around Hetch Hetchy.
23-0054	3-14-23	WD-2871	Approve a \$250,000 increase to the contract cost contingency and a 120 calendar day

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			increase to the contract duration contingency for Contract No. WD-2871 , Sunol Valley Water Treatment Plant and Chloramination Facility Aqua Ammonia Structural Repairs and Tank Replacement, with Cal State Constructors, for safe and proper cleaning and disposal of existing aqua ammonia tanks and for delays associated with the fabrication of new stainless steel tanks; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$2,279,883 and a total contract duration of up to 721 consecutive calendar days.
23-0055	3-14-23	WW-662R	Approve an increase of \$2,000,000 to the contract cost contingency, and an increase of 368 calendar days to the contract duration contingency for Contract No. WW-662R , Southeast Water Pollution Control Plant (SEP) Power Feed and Primary Switchgear Upgrades, with Blocka Construction, Inc., to address additional differing site conditions, design clarifications, and potential additional extended Contractor’s overhead related to the continued delay in delivery of SFPUC power to SEP and the extra time anticipated for installation of the substations; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$35,818,620 and a total contract duration of up to 1,655 consecutive calendar days.
23-0056	3-14-23	Eight-year communications site lease to New Cingular Wireless PCS LLC: Southeast Treatment Plant	Approve the terms and conditions and authorize the GM to execute an eight-year communications site lease to New Cingular Wireless PCS LLC , doing business as AT&T Mobility, a Delaware limited liability company, to use approximately 400 square feet of space on the third floor of Building No. 800 of the Southeast Treatment Plant and certain space on the rooftop of Building No. 800 for antenna equipment, all located at 1701 Jerrold Avenue, San Francisco, CA, constituting a portion of Assessor’s Block 5280, Lot 001, to operate, maintain, repair, and replace existing telecommunications facilities and related equipment at an annual rent of \$91,261.32 with four percent annual increases.
23-0057	3-14-23	Eight-year communications site lease to New Cingular Wireless PCS LLC: Sunol	Approve the terms and conditions and authorize the GM to execute an eight-year communications site lease with New Cingular Wireless PCS, LLC , doing business as AT&T Mobility, a Delaware limited liability company, to use approximately 360 square feet of SFPUC Parcel 65 in the unincorporated Town of Sunol, CA to operate, maintain, repair, and replace an existing telecommunications facility and related equipment for an annual rent of \$63,606.24, with four-percent annual increases.
23-0058	3-14-23	Master License for Outdoor Distributed Antenna System	Approve a form Master License for Outdoor Distributed Antenna System Pole Installation (2023 Master License) for placement of pole-mounted wireless facilities on streetlight poles owned by the SFPUC; and delegate authority to the GM to execute the 2023 Master License and Pole License agreements allowing wireless telecommunications

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		Pole Installation	providers to install facilities on SFPUC poles.
23-0059	3-14-23	Closed Session	M. Hernandez Construction, Inc. dba Hernandez Construction vs. City and County of San Francisco M. Hernandez Construction, Inc. dba Hernandez Construction vs. City and County of San Francisco.
23-0060	3/28-23	HH-1002R	Accept work performed by Mountain Cascade, Inc. under Contract No. HH-1002R , O’Shaughnessy Dam Fall Protection Improvements and Spillway Access; approve Modification No. 2 (Final), decreasing the contract by \$8,000, and increasing the contract duration by 141 consecutive calendar days, to complete warranty submissions and to negotiate a credit for reduced scope, for a total contract amount of \$1,578,355 and a total contract duration of 470 consecutive calendar days; and authorize final payment to the contractor.
23-0061	3/28-23	Rescind PRO.0233.C	Rescind the award of Agreement No. PRO.0233.C to CPM Associates, Inc. and Carlson Management, Inc. Joint Venture (CPM-CMI JV) under Resolution No. 22-0204, at the request of the contractor; award Agreement No. PRO.0233.C to Townsend Management, Inc.-CM Pros JV Partners (TMI-CM Pros JV), to provide construction management services for SFPUC construction projects on an as-needed basis as part of Resolution No. 22-0204; and authorize the GM to execute a professional services agreement, in an amount not to exceed \$4,000,000 and with a duration of five years.
23-0062	3/28-23	WD-2712	Approve an increase of \$6,550,000 to the contract cost contingency, and an increase of 270 calendar days to the contract duration contingency for Contract No. WD-2717 , College Hill Reservoir Outlet Structure and Pipeline, with Ranger Pipelines Inc., to entirely replace the College Hill Reservoir roof’s wooden substructure and associated plywood sheathing rather than up to thirty-five percent of the plywood sheathing anticipated at the time of bid due to the discovery of unforeseen conditions after draining the reservoir, which allowed for a more robust inspection; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$19,948,546 and a total contract duration of up to 1,100 consecutive calendar days.
23-0063	3/28-23	2023 Series AB Bonds and 2023 Series C Bonds	Authorize the Issuance of up to \$865 million of 2023 Series AB Bonds for new money and to refund commercial paper, potentially provide funds sufficient to refund approximately \$185 million of outstanding 2013 Series A and Series B Bonds, subject to minimum savings thresholds set by Commission Debt Policy and prevailing market conditions at time of sale, and the issuance of the 2023 Series C Bonds to refund approximately \$179 million of outstanding 2018 Series C Wastewater Revenue Bonds; delegate to the GM

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			authorization to appoint underwriters and enter into one or more bond purchase contracts with underwriters selected from the City’s pool of pre-qualified underwriters subject to a competitive procurement process and in accordance with the City’s policies and procedures with respect thereto, subject to the limits on Underwriters’ compensation set forth in the resolution.
23-0064	3/28-23	CS-1242(G) Amendment 1	Approve Amendment No. 1 to Agreement No. CS-1242(G) , SF Unified School District (SFUSD) Work Based Learning Grant, with SFUSD to provide career awareness and exposure opportunities through paid and unpaid work-based learning opportunities at the SFPUC; and authorize the GM to execute this amendment to increase the contract by \$28,350 and increase the contract duration by three years, for a total not-to-exceed amount of \$34,350 and for a total duration of four years.
23-0065	3/28-23	Special BOS Ordinance Caltrans	Recommend that the BOS adopt a Special Ordinance that will allow the SFPUC to enter into Cooperative Agreements with the California Department of Transportation (Caltrans) to perform engineering design review, constructability review and other technical services for the Lower Alemany Area and Folsom Area Stormwater Improvement Projects. The Special Ordinance would exempt the Cooperative Agreements from the requirements of the SF Administrative Code, such as requirements regarding contract assignment, contract modification, and audits of contractor records; and Environment Code such as requirements regarding food waste reduction.
23-0066	4-11-23	JOC-93	Award Job Order Contract No. JOC-93 , General Engineering (A License) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, for an amount not-to-exceed \$5,000,000 with a guaranteed minimum task-order opportunity amount of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, M. Hernandez Construction, Inc. (dba) Hernandez Engineering, to perform general engineering work in SFPUC systems and operations around the Bay Area.
23-0067	4-11-23	PRO.0072.A-B Amendment 1	Approve Amendment No. 1 to Contract Nos. PRO.0072.A-B , Security Consulting and Design Services, with Catalyst Consulting Group, Inc. (PRO.0072.A) and Guidepost Solutions LLC (PRO.0072.B), to continue providing as-needed specialized security consulting and design services until SFPUC advertises and awards a new as-needed security contract. The existing contracts are reaching capacity due to the number of existing and upcoming SFPUC Water/Wastewater/Hetch Hetchy-Power projects identified in the 10-year capital improvement programs that require specialized security services. Staff recommends increasing each contract by \$1,000,000 for a total not-to-exceed amount of \$3,000,000 each, with no change to the contract durations.

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23-0068	4-11-23	PRO.0073 Amendment 2	Approve Amendment No. 2 to Contract No. PRO.0073 , Treasure Island Wastewater Treatment Plant & Recycled Water Facility Engineering Services, with Carollo Engineers, Inc., to provide continued engineering and owner advisor's expertise in reviewing the key design submittals during the critical design phase and also provide engineering support in the review of construction procurement packages in the early construction phase support of the design-build contract (DB-132, New Treasure Island Wastewater Treatment Plant); and authorize the GM to execute this amendment, increasing the Contract duration by two years, with no change to the contract amount, for a total duration of seven years.
23-0069	4-11-23	PRO.0101 Amendment 4	Approve Amendment No. 4 to Contract No. PRO.0101 , Tunnel Engineering Services for the Folsom Area Stormwater Improvements Project, with McMillen Jacobs Associates/Stantec, JV, to provide continued consultant tunnel engineering design support in the execution and delivery of the proposed Folsom Area Stormwater Improvements Project, extending the contract duration by six months, for a total duration of five years and one month, with no change to the contract amount. This action constitutes the Approval Action for the Folsom Area Stormwater Improvements Project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA.
23-0070	4-11-23	WD-2888(E)	Approve an increase of \$3,500,000 to the contract cost contingency for Contract No. WD-2888(E) , Stern Grove Emergency Site Restoration, with Anvil Builders, Inc., to perform slope repair and erosion mitigation work as a result of atmospheric rain events in December 2022; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$22,010,994.
23-0071		SFPUC Café Lease SPRO LLC	Approve the terms and conditions of and authorize the GM to execute a Lease between the CCSF, through its Public Utilities Commission, as the landlord, and SPRO LLC, as tenant, to use approximately 904 gross square feet of space, consisting of the café portion of the lobby on the ground floor of the SFPUC's headquarters building at 525 Golden Gate Ave. and the preparation and storage area located in the building's basement, at an initial rent of \$3,000 per month, with four-percent annual rent increases. The Lease provides for an initial five-year term, subject to the SFPUC's right to terminate after the third year of the Lease term. In addition, the tenant may request and the GM may exercise up to three one-year options to extend the initial five-year term for up to another three years, for a total potential term of eight years.
23-0072	4-11-23	MOU with RPD McLaren Park	Authorize the GM to execute an Amended and Replacement Memorandum of Understanding with the SF Recreation and Parks Department to modify the use and term

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		Sunnydale HOPE Project	of the original MOU approved by the Commission. The Amended MOU would allow the SFPUC to use the electrical facilities at McLaren Park to serve the Sunnydale HOPE SF project until energization of new facilities that will be used to provide permanent power or until the SFPUC determines that they are no longer needed to serve the project.
23-0073	4-11-23	Rescind Declaration Local Water Shortage Emergency	Rescind the declaration of a local Water Shortage Emergency adopted by the SFPUC on November 23, 2021, by Resolution No. 21-0177, that also imposed a mandatory temporary drought surcharge for SFPUC retail customers; and continue the voluntary system-wide water use reduction of 11% compared to baseline water use during Fiscal Year 2019-2020 to remain consistent with State Water Resources Control Board emergency drought regulations still in effect.
23-0074	4-11-23	Water and Wastewater Customer Assistance Program Changes	Authorize the GM to (1) implement program changes to the SFPUC's Water and Wastewater Customer Assistance Program ; (2) suspend the SFPUC's late payment charge policy for single-family residential customers; and (3) implement an updated policy for shutoffs and liens for single-family residential customers, with delegated authority to the GM to determine the eligibility and engagement criteria for this policy.
23-0075	4-11-23	Rules & Regs Social Impact Partnership Pgm.	Adopt Rules and Regulations for the implementation of the Social Impact Partnership Program in conformance with the requirements of Charter Section 4.104 and SF Administrative Code Chapter 21F, effective April 22, 2023.
23-0076	4-11-23	New WIFIA Master Loan Agreement	Approve a New Water Infrastructure Finance and Innovation Act Master Loan Agreement with the US Environmental Protection Agency in an aggregate principal amount up to \$791,337,456 and a sub-loan agreement for an initial draw down of \$369,335,021 under the Master Agreement to provide partial funding for certain projects in the Wastewater Enterprise Capital Plan.
23-0077	4-11-23	PRO.0179	Award Contract No. PRO.0179 , Wastewater Capital Plan Delivery, Program Management Consultant, to AECOM Technical Services, Inc., to provide program management consulting services to replace the existing contract that is nearing capacity, for an amount not-to-exceed \$90,000,000, and with a duration of 10 years, subject to approval by the BOS pursuant to Charter Section 9.118.
23-0078	4-11-23	Terminate for Convenience WD-2825R	Approve the GM's determination that it is in the City's best interest to terminate for convenience Contract No. WD-2825R , Alameda Creek Recapture Project with Anvil Builders, Inc.; and authorize the GM to negotiate closeout terms and final payment to the contractor in accordance with the terms of the contract.
23-0079	4-11-23	Closed Session	Yosemite Slough Sediment Contamination Site, U.S. EPA Region IX

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23-0080	4-25-23	JOC-94	Award Job Order Contract No. JOC-94 , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, for a total contract amount not-to-exceed \$5,000,000 with a minimum guaranteed opportunity amount of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Big Valley Electric, to perform general engineering work in SFPUC systems and operations around Hetch Hetchy.
23-0081	4-25-23	WW-695	Accept work performed by Pipe and Plant Solutions, Inc. for Contract No. WW-695 , As-Needed Sewer Cleaning and Inspection (FY20); approve Modification No. 6 (Final), decreasing the contract amount by \$42,889, for a total contract amount of \$2,009,233, with no change to the contract duration; and authorize final payment to the contractor.
23-0082	4-25-23	WW-715	Approve an increase of 110 calendar days to the contract duration contingency for Contract No. WW-715 , As-Needed Spot Sewer Replacement No. 43, with J. Flores Construction Company, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 550 consecutive calendar days, with no change to contract amount, to allow the contractor to continue to perform as-needed replacement of localized sections of existing sewer pipelines, if needed, until August 2023, which is when the SFPUC anticipates to issue Notice-to-Proceed.
23-0083	4-25-23	SFPUC FY 2022-23 overtime budget	Approve an increase to the SFPUC FY 2022-23 overtime budget by \$1,500,000 and an offsetting decrease in the regular salary budget of \$1,500,000 to cover the anticipated overspend in overtime through the end of the fiscal year; and authorize the GM to request the Mayor to submit a supplemental appropriation request to the BOS.
23-0084	4-25-23	Contract No. PRO.0078 Amendment 3	Approve Amendment No. 3 to Contract No. PRO.0078 , Helicopter Services for Hetch Hetchy Water and Power, with A&P Helicopters, Inc., to increase the contract amount by \$240,000 and extend the contract termination date by two years to provide continued use of helicopter services for aerial inspection of transmission towers and lines, and transport for emergency response and equipment to inaccessible areas; and authorize the GM to execute this amendment, for a total contract amount of \$990,000.
23-0085	4-25-23	WW-716	Award Contract No. WW-716 , As-Needed Spot Sewer Replacement No. 44, in the amount of \$9,796,468, and with a duration of 400 consecutive calendar days, to the sole, qualified, responsible, and responsive bidder, J. Flores Construction Company, Inc., to replace sections of existing sewer pipe on an as-needed basis at locations to be determined throughout the City of San Francisco. In accordance with SF Administrative Code section 6.23(c)(2), a single bid may be accepted if the bid amount is lower than the engineer's

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			estimate, and Contractor's bid was below the engineer's estimate.
23-0086	4-25-23	MOU with SF LAFCo	Authorize the GM to execute a MOU with the San Francisco Local Agency Formation Commission to perform services for CleanPowerSF, for an amount including remaining funds and up to \$600,000 in new funds over the duration of the agreement, for a term of three years and two months commencing May 1, 2023.
23-0087	4-25-23	Closed Session	Perez Farms Inc. v. City and County of San Francisco, et al.
23-0088	4-25-23		Wing Kwok and Lai Leng Lei v. City and County of San Francisco
23-0089	4-25-23		Con-Quest Contractors, Inc. v. Esquivel Grading & Paving, Inc., et al.
23-0090	5-9-23	CS-318 Amendment 4	Approve Amendment No. 4 to Contract No. CS-318 , Equipment and Software Maintenance, with Schneider Electric Systems USA, Inc., to provide 24/7 manufacturer emergency technical support for the Oceanside and Southeast Wastewater Treatment Plants Distributed Control Systems software and hardware, extending the contract duration by five months, for a total duration of nine years and 11 months, with no change to the contract amount.
23-0091	5-9-23	PRO.0137.A-E	Modify Contract Nos. PRO.0137.A, PRO.0137.B, PRO.0137.C, PRO.0137.D, and PRO.0137.E with Doctor Mole Incorporated/Dr. Gary Brierley (PRO.0137.A), Dr. Youssef Hashash (PRO.0137.B), Frank L. Rollo (PRO.0137.C), Dr. Michael C. Johnson PRO.0137(D), and Kilduff Underground Engineering, Inc./Todd M. Kilduff (PRO.0137.E) respectively, to provide independent and conflict-free advice and authoritative reviews of tunnel designs for ongoing SFPUC tunnel projects as follows: (1) PRO.0137.A: increase \$200,000 original contract amount by \$120,000 for a new contract amount of \$320,000 and increase the original four-year duration by two years for a total duration of six years; (2) PRO.0137.B: increase \$250,000 original contract amount by \$120,000 for a new contract amount of \$370,000 and increase the original four-year duration by two years for a total duration of six years; (3) PRO.0137.C: increase \$200,000 original contract amount by \$120,000 for a new contract amount of \$320,000 and increase the original four-year duration by two years for a total duration of six years; (4) PRO.0137.D: increase the original three-year, ten-month duration by two years, two months for a total duration of six years; and (5) PRO.0137.E: increase \$100,000 original contract amount by \$100,000 for a new contract amount of \$200,000 and increase the original four-year duration by two years for a total duration of six years.
23-0092	5-9-23	PRO.0196	Award Contract No. PRO.0196 , Right-of-Way Services to Associated Right-of-Way Services, Inc., in an amount not-to-exceed \$3,000,000, and with a duration of five years to

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			provide specialized right-of-way services in the implementation of capital projects.
23-0093	5-9-23	WD-2854B	Accept materials provided by Pilot Construction Management Inc., under Contract No. WD-2854B , 525 Golden Gate Avenue Tower Access and Fall Protection; Approve Modification No. 1 (Final), decreasing the contract amount by \$793,250 and eliminating contract scope for installation of these materials to resolve all disputed claims, for a total final contract amount of \$686,775; and authorize final payment to the contractor.
23-0094	5-9-23	WD-2880R	Accept work performed by Galleria Inc., DBA Trico Construction, under Contract No. WD-2880R , Warehouse Office Suite Renovation, 1990 Newcomb Avenue, for a total contract amount of \$1,441,165, and with a total contract duration of 396 consecutive calendar days; and authorize final payment to the contractor.
23-0095	5-9-23 9-26-23 <i>Ratify Correction</i>	WW-712	Accept work performed by D'Arcy & Harty Construction, Inc for Contract No. WW-712 , New Montgomery, Jessie, Minna, and Mission Street Brick Sewer Rehabilitation, for a total contract amount of \$6,891,778, and with a total contract duration of 570 consecutive calendar days; and authorize final payment to the contractor.
23-0096	5-9-23	WW-719A	Award Contract No. WW-719A , Folsom Area Stormwater Improvements SOMA and Mission Districts Sewer Replacement, to the responsible bidder that submitted the lowest responsive bid, Mitchell Engineering, in the amount of \$7,522,041, and with a term of 365 consecutive calendar days, to upsize existing sewers and associated appurtenances on various streets in the SOMA and Mission neighborhoods of SF, including Folsom, 11th, Harrison, Alabama, and Mistral Streets.
23-0097	5-9-23	WW-736	Award Contract No. WW-736 , Castro and Mission Districts Sewer Improvements, in the amount of \$7,272,320, and with a duration of 425 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Precision Engineering, Inc., to rehabilitate large diameter sewers and rehabilitate or replace sewer laterals on specific streets within the CCSF. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to SF Administrative Code section 31.04(h).
23-0098	5-9-23	Wholesale Water Rates for Fiscal Year 2023-2024	Adopt Wholesale Water Rates for Fiscal Year 2023-2024 , to become effective for meter readings on or after July 1, 2023. The proposed rates are in accordance with the terms of the Water Supply Agreement between the CCSF and its Wholesale Customers. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act, pursuant to SF Administrative Code section 31.04(h).
23-0099	5-9-23	First Amendments	Approve the terms and conditions and recommend to the BOSs the authorization of the

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		to Secured Carry-Back Promissory Note; and Deed of Trust, Assignment of Rents, Security Agreement and Fixture Filing securing payment	GM to sign the First Amendment to Secured Carry-Back Promissory Note and the First Amendment to Deed of Trust, Assignment of Rents, Security Agreement and Fixture Filing securing payment of the Balboa Reservoir purchase price.
23-0100	5-9-23	Interagency Cooperation Agreement	Authorize the GM to consent to an Interagency Cooperation Agreement between the Transbay Joint Powers Authority and the CCCSF; and adopt findings, pursuant to the California Environmental Quality Act, and a Mitigation and Monitoring and Reporting Program.
23-0101	5-9-23	Schedules of rates of the SFPUC Power Enterprise for CleanPowerSF power service in SF	Adopt schedules of rates of the SFPUC Power Enterprise for CleanPowerSF power service in SF to be effective July 1, 2023; and (2) adopt a mechanism to set temporary rates for new rate schedules to be applied when the CA PUC approves one for Pacific Gas and Electric Company (PG&E), and to use a new rate schedule methodology for the initial rate based on ratios to the CleanPowerSF default rate schedule in the applicable customer class until the next CleanPowerSF rate setting process. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act pursuant to Section 31.04(h) of the SF Administrative Code.
23-0102	5-9-23	Full Load Service Contract 22-SNR-02770 and Scheduling Coordinator Contract 22-SNR-02771	Approve Amendment No. 4 to Full Load Service Contract 22-SNR-02770 and Scheduling Coordinator Contract 22-SNR-02771 with the USA, acting through the Dept. of Energy Western Area Power Administration (WAPA), for WAPA to continue providing portfolio management services and supplemental power purchases for Treasure Island and Yerba Buena Island; and authorize the GM to execute the amendments, extending the term by five years to December 31, 2029 for a total contract term of 25 years, and increasing the contract amount by \$13,130,000, for a total not-to-exceed amount of \$41,500,000, subject to BOSs approval pursuant to Charter Section 9.118.
23-0103	5-23-23	Three-year schedule of rates for retail water service in SF and suburban areas	Adopt a new three-year schedule of rates for retail water service in San Francisco and suburban areas to be effective with meter readings on or after July 1, 2023. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act pursuant to SF Administrative Code section 31.04(h). The Planning Department has determined that this action is exempt from the CEQA.

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23-0104	5-23-23	Three-year schedule of rates for sewer service in San Francisco,	Adopt a new three-year schedule of rates for sewer service in San Francisco , to take effect on or after July 1, 2023. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act pursuant to SF Administrative Code section 31.04(h). The Planning Department has determined that this action is exempt from the CEQA.
23-0105	5-23-23	Adopt Rules and Regulations for the Stormwater Credit Program	Authorize staff to adjust the stormwater charge portion of the sewer bill in accordance with proposed Rules and Regulations; and public hearing to consider and possible action to adopt Rules and Regulations for the Stormwater Credit Program , in conformance with the requirements of Charter Section 4.104, effective July 1, 2023. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act, pursuant to SF Administrative Code Section 31.04(h). The Planning Department has determined that this action is exempt from the CEQA.
23-0106	5-23-23	Schedules of rates for Hetch Hetchy power service to customers in Tuolumne County	Public Hearing to adopt SFPUC Power Enterprise schedules of rates for Hetch Hetchy power service to customers in Tuolumne County charged per lease and/or tenant agreements to be effective for meter readings on or after July 1, 2023. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act, pursuant to SF Administrative Code section 31.04(h). The Planning Department has determined that this action is exempt from the CEQA.
23-0107	6-13-23	BPUC13000025	Approve Amendment No. 3 to Contract No. BPUC13000025 , Software as a Service Agreement, with Yardi Systems, Inc., to increase the Contract amount by \$175,000 for a new total Contract amount of \$515,290, and retroactively extend the Contract duration by five years, for a total Contract term of 15 years, subject to approval by the BOS.
23-0108	6-13-23	DB-121R	Approve an increase of 365 calendar days to the duration contingency for Contract No. DB-121R2 , Moccasin Powerhouse Generator Rehabilitation Project, with General Electric Renewable Energy, due to delays in the supply chain for long lead items; and authorize the GM or GM's designee, to approve future modifications to the contract for a new total contract duration of up to 1,567 consecutive calendar days.
23-0109	6-13-23	DB-135	Award Contract No. DB-135 , O'Shaughnessy Dam New Bulkhead System to Alltech Engineering Corp., in the not-to-exceed amount of \$9,857,000, and with a term of 670 consecutive calendar days, to design and build a new bulkhead system that will provide reliable and safe isolation of existing gates and valves for O'Shaughnessy Dam. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act pursuant to SF Administrative Code section 31.04(h). The

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			Planning Department determined that the Project is exempt from the CEQA.
23-0110	6-13-23	HH-1000R	Approve the assignment and assumption of Contract HH-1000R , Mountain Tunnel Improvements Project; and authorize the GM to execute an Assignment and Assumption Agreement to assign the existing Contract from Michels Tunneling, a division of Michels Corporation, to a wholly owned Michels Corporation affiliate, Mountain Tunnel Constructors, Inc.
23-0111	6-13-23	HH-1011	Award Contract No. HH-1011 , O’Shaughnessy Dam Instream Flow Release Valve Replacement, to the responsible bidder that submitted the lowest responsive bid, Sierra Mountain Construction, Inc., in the amount of \$5,960,000, and with a term of 636 consecutive calendar days, to replace and improve the Instream Flow Release Valve system at O’Shaughnessy Dam. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act pursuant to SFAdministrative Code section 31.04(h). The Planning Department determined that the Project is exempt from the CEQA.
23-0112	6-13-23	PRO.0018A & B	Approve Amendment No. 2 to Contract Nos. PRO.0018.A and PRO.0018.B , As-Needed Power Operations Support, with Siemens Industry, Inc. (PRO.0018.A) and Utilicast, LLC (PRO.0018.B), extending the duration of each contract by three years, with no change to the contract amount, for a total duration of nine years for each contract in order to ensure continuity of power operations support services until a new contract is awarded.
23-0113	6-13-23	PRO.0085.A-B	Modify Contract Nos. PRO.0085.A-B , Hetchy Capital Improvement Program Region As-Needed Engineering Services, with AECOM Technical Services, Inc. (PRO.0085.A), and McMillen Jacobs/Joe Hill, Joint Venture (McMillen Jacobs-Joe Hill JV) (PRO.0085.B) to increase each contract amount by \$2,000,000 for a new total contract amounts of \$6,500,000 each, with no change to the contract durations, to provide additional contract capacity so that as-needed engineering services for SFPUC capital improvement projects in the Hetch Hetchy region can be accomplished.
23-0114	6-13-23	PRO.0213.A-D	Award Contract Nos. PRO.0231.A-D , Specialized and Technical As-Needed Services, to Stantec/JHCE Joint Venture (JV) (PRO.0231.A); MMD JV (PRO.0231.B); AECOM/WRE JV (PRO.0231.C); and LEE Incorporated (PRO.0231.D), each for an amount not-to-exceed \$7,500,000 with a term of five years, to provide specialized and technical support services for water, power, operations and maintenance, and engineering planning services.
23-0115	6-13-23	PRO.0253	Award Contract No. PRO.0253 , Low Interest Loans and Grants Program, to EPC Consultants, Inc. - Avila and Associates Consulting Engineers, Inc., Joint Venture (EPC-

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			16AVILA JV), in an amount not-to-exceed \$4,000,000, and with a duration of five years to provide support for maximizing access to federal, state, and other low-cost financing and grant options and managing all aspects of loan and grant applications and award requirements from end-to-end under the direction of Loans and Grants Steering Committee and SFPUC Loans and Grants Director.
23-0116	6-13-23	Project Specific Maintenance Agreement (Caltrans)	Approve the terms and conditions and authorize the General Manager to execute, subject to BOS approval, a no-cost Project Specific Maintenance Agreement with the State of California, Department of Transportation (Caltrans), for ongoing maintenance supporting proposed improvements by the SFPUC at 18 locations within Caltrans right-of-way along a six-mile section of State Route 35, south of State Route 92, in San Mateo County. The proposed improvements are associated with the Southern Skyline Boulevard Ridge Trail Extension Project.
23-0117	6-13-23	WW-639	Approve an increase of \$5,000,000 to the contract cost contingency and an increase of 228 calendar days to the contract duration contingency, for Contract No. WW-639 , Oceanside Water Pollution Control Plant Digester Gas Utilization Upgrades, with Monterey Mechanical Co., due to COVID-19 associated equipment delivery delays and related supply chain breakdowns, and additional electrical modifications within building 800; and authorize the GM to approve future modifications to the contract for a total contract amount \$47,293,900 and a total contract duration up to 1,997 consecutive calendar days.
23-0118	6-13-23	CS-1249(G)	Award Grant No. CS-1249(G) , Career Exposure and Environmental Education Grant to San Francisco School District, to fund public-utility related educational programs at John O'Connell High School in an amount not-to-exceed \$375,000 and with a term of two years.
23-0119	6-13-23	PRO.0101 Modification	Modify Contract No. PRO.0101 , Tunnel Engineering Services of the Folsom Area Stormwater Improvement Project, with McMillen Jacobs Associates/Stantec, Joint Venture, to increase the Contract amount by \$7,500,000 for a new total Contract amount of \$17,200,000 and increase the Contract duration by four years for a new total Contract duration of nine years and one month due to increased Caltrans' design and analysis requirements and to provide engineering support during construction, subject to BOS approval under Charter Section 9.118.
23-0120	6-13-23	PRO.0104 Modification 1	Approve Modification No. 1 to Contract No. PRO.0104 , Southeast Water Pollution Control Plant Program Construction Management Service with Parsons Water & Infrastructure Inc., to increase the Contract amount by \$12,000,000 for a new total Contract amount of \$47,000,000 with no change to the Contract duration, subject to BOS

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			approval under Charter Section 9.118. This Modification will allow for continued program-level construction management oversight, and supervision of the Sewer System Improvement Program projects located at the Southeast Water Pollution Control Plant to ensure continued program standardization and consistency while meeting the SFPUC's goals and requirements in accordance with the Construction Management Plan, Safety Approach, and Construction Management Procedures.
23-0121	6-13-23	WW-735	Award Contract No. WW-735 , Various Locations Main Sewer Inspection No. 1, in the amount of \$1,998,888 with a duration of 330 consecutive calendar days, to the sole responsible bidder that submitted a responsive bid, Pipe and Plant Solutions, Inc., in accordance with San Francisco Administrative Code section 6.23(c)(2), to inspect existing sewers at various locations within the CCSF.
23-0122	6-13-23	MOU with SF Airport Commission (Electric Capacity Upgrade)	Authorize the GM to execute an Amendment to the Memorandum of Understanding between the SF Airport Commission, and the SFPUC to extend the term for two years to end on June 30, 2025, with no change in the not-to-exceed amount of \$3,800,000, to complete the engineering design work required for the development, construction, and environmental review of the Electric Capacity Upgrade Program to increase capacity and improve redundancy at the SFPUC-owned airport substations.
23-0123	6-13-23	Commercial Clothes Washer Rebate Program	Public Hearing to approve a Commercial Clothes Washer Rebate Program and adopt Rules and Regulations to allow the SFPUC to issue rebates for commercial-grade washing machines in an amount up to \$5,000 dollars for each qualifying machine, to promote water and energy conservation in the CCSF.
23-0124	6-13-23	San Francisco Zoo Recycled Water Project	Authorize the GM to accept and expend, and to request approval from the BOS under Administrative Code section 10.170-1(b) to accept and expend, grant funds of up to \$538,051 from the California Department of Water Resources for the pipeline construction of the San Francisco Zoo Recycled Water Project ; and authorize the GM to execute the Local Project Sponsor Agreement with the Association of Bay Area Governments, to take such actions deemed necessary or appropriate to facilitate the execution of the Agreement, and to enter necessary or appropriate modifications to the Agreement. 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.
23-0125	6-13-23	Closed Session	Arthur Villegas. v. City and County of San Francisco

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23-0126			Cincinnati Insurance Co. v. City and County of San Francisco
23-0127			Ronghan Guan. v. City and County of San Francisco
23-0128			Walsh Construction II, LLC v. City and County of San Francisco
23-0129	6-27-23	JOC-95	Award Job Order Contract No. JOC-95 , General Engineering Construction, for work to be performed in SF, 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 two years, to the responsible bidder that submitted the lowest responsive bid, Power Engineering Construction Co., to perform A-licensed general engineering work with marine emphasis on SFPUC systems and operations around the Bay Area.
23-0130	6-27-23	JOC-96	Award Job Order Contract No. JOC-96 , General Engineering Construction, San Joaquin, Stanislaus, and Tuolumne Counties, and Hetch Hetchy, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Njirich & Sons, Inc., to perform general engineering work on the SFPUC systems and operations around Hetch Hetchy.
23-0131	6-27-23	PUC-0002.A-F	Award six Master As-Needed Security System Maintenance and Integration Services Contracts, PUC-0002.A, PUC-0002.B, PUC-0002.C, PUC-0002.D, PUC.0002.E, and PUC.0002.F , each with a not-to-exceed agreement capacity of \$10,000,000; and authorize a combined cumulative spending authority of \$10,000,000, with a duration of 1,827 consecutive calendar days, to the responsible firms that submitted responsive statement of qualifications to Johnson Controls, Inc. (PUC-0002.A.), Netronix Integration (PUC-0002.B.), Ojo Technology Inc. (PUC-0002.C.), RFI Enterprises, Inc., doing business as RFI Communications and Security Systems (PUC-0002.D.), Siemens Industry, Inc., (PUC-0002.E.), and Universal Protection Security Systems, Limited Partnership doing business as Allied Universal Technology Services (PUC-0002.F.).
23-0132	6-27-23	PUC-0006.A-B	Award two Master As-Needed Fire Protection and Fire Alarm – Inspection, Maintenance, and Repair Contracts, PUC-0006.A, and PUC-0006.B , each with a not-to-exceed agreement capacity of \$1,500,000 and a duration of up to 1,827 consecutive calendar days to the responsible firms that submitted responsive statement of qualifications, Cosco Fire Protection, Inc. (PUC-0006.A) and Siemens Industry, Inc. (PUC-0006.B).
23-0133	6-27-23	WD-2739	Accept work performed by Cratus, Inc. under Contract No. WD-2739 , Pavement Renovation, Sewer Replacement, and Water Main Replacement on Castro Street and 26th Street, for a total contract amount of \$15,404,492, and with a total contract duration of 802

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			consecutive calendar days; and authorize final payment to the contractor.
23-0134	6-27-23	Wildfire Mitigation Plan & Independent Evaluator Report	Adopt the 2023 SFPUC Wildfire Mitigation Plan Comprehensive Revision and Independent Evaluator Report ; and authorize the GM to file the Plan with the California Office of Energy Infrastructure Safety Wildfire Safety Advisory Board on or before July 1, 2023.
23-0135	6-27-23	Water Enterprise CP Dealer Agreements	Approve Water Enterprise Commercial Paper Program Dealer Agreements for BofA Securities Inc., J.P. Morgan Securities LLC, and Wells Fargo Bank, National Association; and authorize the General Manager to enter into these associated agreements.
23-0136	6-27-23	Water Revenue Bonds Sub-Series A and B	Authorize the issuance of up to \$450 million of Water Revenue Bonds, Sub-Series A Bonds (Regional Water & Local Water) and 2023 Sub-Series B Bonds (Hetch Hetchy Water) (collectively, the 2023 Water Bonds) to fund the costs of water enterprise capital projects and to refund commercial paper; delegate to the GM authorization to appoint underwriters and enter into one or more bond purchase contracts with underwriters selected from the City's pool of pre-qualified underwriters subject to a competitive procurement process and in accordance with the City's policies and procedures with respect thereto, subject to the limits on underwriters' compensation set forth in the resolution. The Commission resolution will approve the issuance of: Water Revenue Bonds, 2023 Sub-Series A Bonds (Regional Water & Local Water) to fund and refund Regional and Local Water capital improvements; 2023 Sub-Series B Bonds (Hetch Hetchy Water) to fund Hetch Hetchy Water capital improvements; fund capitalized interest to mitigate short-term budget impact of borrowing; approve the form of and authorize the execution and delivery of, related documents; and authorize the GM to negotiate the sale of the 2023 Water Bonds in one or more series of bonds, as the GM determines is in the best financial interest of the SFPUC, subject to the terms of the Commission resolution.
23-0137	6-27-23	Water Revenue Bonds 2023 Series C and 2023 Sub-Series D	Authorize the Issuance of Water Revenue Bonds, 2023 Series C (Refunding) (Water System Improvement Program (WSIP)) (Green Bonds) and 2023 Sub-Series D Bonds (Refunding) (Local Water) (collectively, the 2023 Water Refunding Bonds) to current or advance refund up to \$1.728 billion of all or a portion of the outstanding 2015 Series A, 2016 Series A, 2017 Series D, 2019 Series A, 2019 Series C, 2020 Series E, and 2020 Series G Bonds, subject to prevailing market conditions at time of sale. The Commission resolution will approve the refunding bond sale as follows: the Water Revenue Bonds, 2023 Sub-Series C Bonds (Refunding) (WSIP) (Green Bonds) to current or advance refund certain outstanding 2015 Series A, 2016 Series A, 2017 Series D, 2019 Series A, and 2020

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			Series E Bonds for debt service savings; and the Water Revenue Bonds, 2023 Sub-Series Series D Bonds (Refunding) (Local Water) to refund certain outstanding 2019 Series C and 2020 Series G for debt service savings if such bonds are tendered by investors; and approve the form of, and authorize the execution and delivery of, related documents; and authorize the GM to negotiate the sale of the 2023 Water Refunding Bonds, as the GM determines is in the best financial interest of the SFPUC, subject to the terms of the Commission resolution.
23-0138	6-27-23	Labor Standards Joint Power Agency	Adopt a resolution in support of transparency, environmental accountability, and labor standards for the Joint Power Agency, California Community Power Agency to improve its workforce, environment, and environmental justice practices in energy procurements; and direct the GM to cause a copy of the resolution to be transmitted to the California Community Power Agency. The SFPUC’s CleanPowerSF program is a member of the California Community Power Agency.
23-0139	6-27-23	California Community Power Agency CPSF Payment	Approve CleanPowerSF’s payment of its share of on-going general and administrative costs for its participation in the California Community Power Agency , for an amount not-to-exceed \$100,000 per year, adjusted by 5% per year, for a period of 25 years, and authorizing the GM to seek BOS approval.
23-0140	6-27-23	First Amendment Individual Water Sales Contract (Redwood City and Cal Water)	Approve the First Amendment of the Individual Water Sale Contract between the City and County of San Francisco and the City of Redwood City, and the First Amendment of the Individual Water Sale Contract between San Francisco and California Water Service Company to (1) adjust the boundaries of the service areas where Redwood City and Cal Water may, respectively, use or sell water delivered by SF, and (2) revise the lists of both Redwood City and Cal Water’s interties with other water systems, in accordance with the 2021 Amended and Restated Water Supply Agreement.
23-0141	8-8-23	PRO.0167A-D	Amend Contract Nos. PRO.0167.A-D , As-Needed Engineering Services with Kennedy/Jenks Consultants, Inc./Terra Engineers, Inc., Joint Venture (PRO.0167.A); Kleinfelder/Lee Incorporated Joint Venture (PRO.0167.B); Stantec Consulting Services (PRO.0167.C); and Mott MacDonald Group, Inc., (PRO.0167D), to increase the amount for each contract by \$2,500,000 with no extension of the contract duration.
23-0142	8-8-23	WW-704	Approve an increase of 219 calendar days of contract duration contingency for Contract No. WW-704 , Various Locations Sewer Replacement No. 9, with JDB and Sons Construction, Inc., resulting in a new contract duration of up to 560 consecutive calendar days due to shortage of available local skilled workforce resulting in adjustments to the

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			Contractor's operations, and a large number of rainy weather days that resulted in excusable delays, with no change to the contract amount.
23-0143	8-8-23	PRO.0085C	Amend PRO.0085.C , Hetch Hetchy Capital Improvement Program Region As-Needed Engineering Services with Stantec Consulting Services, Inc., AGS Inc., Joint Venture, to increase the contract amount by \$1,000,000 for a new total contract amount of \$5,500,000 with no change to the contract duration, to continue providing as-needed engineering services for SFPUC capital improvement projects in the Hetch Hetchy region.
23-0144	8-8-23	JOC-98	Award Job Order Contract No. JOC-98 , Electrical Construction, for work to be performed in 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 with a duration of two years, to the responsible bidder that submitted the lowest responsive bid, U.S. Electric Technologies, Inc., to perform C-10 licensed electrical construction work on SFPUC systems and operations around the Bay Area.
23-0145	8-8-23	CS-1245(G)	Award sole-source Grant No. CS-1245(G) to the Miraloma Park Improvement Club for the redesign of their Native Plant Garden Project at 350 O'Shaughnessy Blvd., through the District 7 Participatory Budget Program, using addback funding in a not-to-exceed amount of \$25,000 in accordance with Administrative Code Section 21G.8. 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.
23-0146	8-8-23	Closed Session	Bing Situ v. City and County of San Francisco
23-0147	8-8-23		Yaol Oenn Wong v. City and County of San Francisco
23-0148	8-8-23		Jessica Middleton v. City and County of San Francisco
23-0149	8-22-23	JOC-97	Award Job Order Contract No. JOC-97 , General Engineering (A License) Construction, 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 two years, to the responsible bidder that submitted the lowest responsive bid, Ground Control Inc., to perform A-licensed general engineering construction work on SFPUC systems and operations around the Bay Area.
23-0150	8-22-23	WW-667 Modification No. 22	Accept work performed by Western Water Constructors, Inc., under Contract No. WW-667 , Mariposa Dry Weather Pump Station Improvements; Approve Modification No. 22 (Final) decreasing the contract amount by \$26,853, and increasing the contract duration by 216 calendar days, to revise the security gate/lockset to comply with the Americans with

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			Disabilities Act and concurrently complete remaining punch list items, for a total contract amount of \$18,506,438 and a total contract duration of 1,566 consecutive calendar days; and authorize final payment to the contractor.
23-0151	8-22-23	CS-1408 Amendment No. 5	Approve Amendment No. 5 to Contract No. CS-1408 , Multi-Party Cost Share Contract for Los Vaqueros Reservoir Expansion Project Planning with Alameda Co. Flood Control and Water Conservation District Zone 7, Alameda Co. Water District, Contra Costa Water District, East Bay Municipal Utility District, Grassland Water District, San Luis & Delta-Mendota Water Authority, Santa Clara Valley Water District, and Los Vaqueros Reservoir Joint Powers Authority, to increase the not-to-exceed Contract amount by \$8,673,000, of which \$1,239,000 would be the not-to-exceed obligation of the SFPUC, for a new total not-to-exceed amount of \$31,525,836, of which \$4,597,910 would be the total not-to-exceed obligation of the SFPUC, and extend the Contract duration by 12 months for a new total Contract duration of five years and four months. The increase in budget and time is due to additional roles and responsibilities assumed by parties to the Contract and due to delays in negotiation and execution of contracts with CA Department of Water Resources, CA Department of Fish and Wildlife, and permits with the U.S. Bureau of Reclamation.
23-0152	8-22-23	Certificate of Acceptance and 66 Year Lease Treasure Island Wastewater Treatment Plant	Authorize the GM to recommend that the SF Director of Property execute a Certificate of Acceptance to accept an approximately seven-acre parcel, known as Block/Lot 8928/001, in fee and at no cost to the SFPUC, for the future site of the new Treasure Island Wastewater Treatment Plant (TI WWTP) ; approve the terms and conditions of the transfer; and authorize the GM to execute a 66-year lease with the Treasure Island Development Authority, as landlord, to use approximately three acres of land, comprising a portion of Block/Lot 8946/002, at no cost to the SFPUC, for the future development of wetlands appurtenant to the TI WWTP for the final stage of wastewater treatment.
23-0153	9-20-23	Attestation of Veracity CPSF 2022 PSD & Power Content Label	Approve execution and submission of an attestation of veracity for CleanPowerSF's 2022 Power Source Disclosure Reports and Power Content Label ; approve final submission of the 2022 Power Source Disclosure Reports to the California Energy Commission; and approve provision of the Power Content Label to all customers before January 2, 2024.
23-0154	9-20-23	Attestation of Veracity HHP 2022 PSD & Power Content Label	Approve execution and submission of an attestation of veracity for Hetch Hetchy Power's 2022 Power Source Disclosure Reports and Power Content Label ; and approve final submission of the 2022 Power Source Disclosure Reports to the California Energy Commission; and approve provision of the Power Content Label to all customers by January 2, 2024.

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23-0155	9-20-23	HH-1005	Approve a \$4,000,000 increase to the contract cost contingency for Contract No. HH-1005 , San Joaquin Pipeline Valve and Safe Entry Improvements: Phase 1A, with Sierra Mountain Construction, Inc., to allow procurement of 15 large diameter valves for Phase 2, for a total contract amount of up to \$15,879,454, with no change to the contract duration.
23-0156	9-20-23	JOC-99	Award Job Order Contract No. JOC-99 , General Engineering (A License) Construction, 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 two years, to the responsible bidder that submitted the lowest responsive bid, Marinship Development Interest LLC, to perform A-licensed general engineering construction work on SFPUC systems and operations around the Bay Area.
23-0157	9-20-23	PRO.0226	Award Contract No. PRO.0226 , Treasure Island Water Resource Recovery Facility Construction Management Staff Augmentation Services to MCK Americas, Inc./Environmental & Construction Solutions, Inc., Joint Venture in the amount not-to-exceed \$7,500,000 with a term of three years.
23-0158	9-20-23	WD-2848	Award Contract No. WD-2848 , 8-Inch Ductile Iron Water Main Replacement on Gold Mine Drive from Topaz Way to Diamond Heights Boulevard and Various Side Streets, to the responsible bidder that submitted the lowest responsive bid, A. Ruiz Construction Co. & Assoc. Inc., in the amount of \$7,750,985 and with a duration of 608 consecutive calendar days. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to SFAdministrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA.
23-0159	9-20-23	WW-682R Modification 10	Accept work performed by Charles Pankow Builders, LTD, under Contract No. WW-682R , Southeast Community Center at 1550 Evans; Approve Modification No. 10 (Final) decreasing the contract amount by \$14,169, to reconcile final change orders, for a total contract amount of \$87,125,973 and a total contract duration of 1,441 consecutive calendar days; and authorize final payment to the contractor.
23-0160	9-20-23	WW-715	Approve an increase of 60 calendar days to the contract duration contingency for Contract No. WW-715 , As-Needed Spot Sewer Replacement No. 43, with J. Flores Construction Company, Inc., resulting in a new contract duration of up to 610 consecutive calendar days to allow the Contractor to complete contract service work orders issued, with no change to contract amount.
23-0161	9-20-23	WW-739	Award Contract No. WW-739 , As-Needed Large Diameter Sewer Cleaning in the amount

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			of \$953,127 with a duration of 365 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Pipe and Plant Solutions, Inc., to inspect existing sewers that are greater than 36-inches in diameter at various locations within the CCSF.
23-0162	9-20-23	2023 Series A Power Revenue Bonds	Authorize the Issuance of up to \$145 million of the 2023 Series A Power Revenue Bonds (2023 Power Bonds) (i) to finance or refinance Power Enterprise projects through the refunding and retirement of commercial paper issued as interim financing for such projects, (ii) to fund capitalized interest to mitigate the short-term budgetary impact of borrowing, and (iii) to potentially fund a debt service reserve fund (if the SFPUC elects to fund a reserve); Delegate to the GM authorization to appoint bond underwriters and to enter into one or more bond purchase contracts with underwriters selected from the City’s pool of pre-qualified underwriters, subject to a competitive procurement process and in accordance with the City’s policies and procedures with respect thereto, and further subject to the limits on underwriters’ compensation set forth in the Commission resolution; Approve the issuance of 2023 Power Bonds; Approve the form of, and authorize the execution and delivery of, related documents; and authorize the GM to negotiate the sale of the 2023 Power Bonds in one or more series of bonds, as the GM determines is in the best financial interest of the SFPUC.
23-0163	9-20-23	Closed Session	99 Ocean Avenue, LLC v. City and County of San Francisco
23-0164	9-20-23		Joseph Hohenrieder v. City and County of San Francisco
23-0165	9-20-23		Tim Wong v. City and County of San Francisco
23-0166	9-20-23		Trung Lam v. City and County of San Francisco
23-0167	9-20-23		Gil Orozco v. City and County of San Francisco
23-0168	9-20-23		Rigoberto Herrera v. City and County of San Francisco
23-0169	9-20-23		Dolores Street Community Services v. City and County of San Francisco
23-0170	9-26-23		JOC-92
23-0171	9-26-23	JOC-100	Award Job Order Contract No. JOC-100 , HVAC Energy Efficiency (C-20 License), SF, 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 with a duration

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			of two years, to the responsible bidder that submitted the lowest responsive bid, Mesa Energy Systems, Inc., to perform C-20 licensed heating, ventilation, and air conditioning energy efficiency construction work on SFPUC systems and operations around the Bay Area.
23-0172	9-26-23	JOC-101	Award Job Order Contract No. JOC-101 , General Engineering (A License) Construction, SF, 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 with a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Fontenoy Engineering, to perform A-licensed general engineering construction work on San Francisco Public Utilities Commission systems and operations around the Bay Area.
23-0173	9-26-23	PRO.0172.A-D	Approve amendment to Contract Nos. PRO.0172.A-D , As-Needed Engineering Design Services, with Kennedy/Jenks Consultants (PRO.0172.A), Water Resources Engineering, Inc. (PRO.0172.B), AECOM Technical Services, Inc. (PRO.0172.C), and Hazen-LEE Joint Venture (PRO.0172.D), to increase each contract amount by \$2,250,000, for a new total contract amount of \$6,750,000 (per contract) with no change to the contract durations, to continue providing as-needed professional engineering design services necessary for the design and construction of improvements to various SFPUC facilities.
23-0174	9-26-23	PRO.0275.A-C	Award Contract Nos. PRO.0275.A-C , Hetchy Capital Improvement Projects As-Needed Construction Management and Staff Augmentation Services, to AECOM – EMS a Joint Venture (a joint venture between AECOM Technical Services, Inc. and Effective Management Services, LLC) (PRO.0275.A), Avila and Associates Consulting Engineers, Inc. (PRO.0275.B), and Hetchy CM Partners JV (a joint venture between Consor PMCM, Inc. and Joe Hill Consulting Engineers) (PRO.0275.C), each in an amount not to exceed \$4,000,000 and each with a duration of five years.
23-0175	9-26-23	WD-2840	Award Contract No. WD-2840 , Southern Skyline Boulevard Ridge Trail Extension in the amount of \$20,523,445, and with a duration of 543 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Gordon N. Ball, Inc., to construct a multi-purpose trail and parking lots on the SFPUC Peninsula Watershed within the County of San Mateo.
23-0176	9-26-23	WW-707R	Approve an increase of \$215,000 to the contract cost contingency and an increase of 50 calendar days to the contract duration contingency for Contract No. WW-707R , Various Locations Sewer Replacement No. 11, with Basset Engineering, for a new contract amount

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			of up to \$3,979,385 and contract duration of up to 534 consecutive calendar days due to delays with San Francisco Municipal Transportation Authority’s ability to support de-energization of overhead Muni lines, lengthy procurement time of materials for de-energization work scope, and to address unforeseen underground conditions encountered on Townsend Street.
23-0177	9-26-23	WW-719A Ratify Correction Resolution 23-0096	Ratify correction to Resolution No. 23-0096, approved on May 9, 2023, to increase the construction duration for Contract No. WW-719A , Folsom Area Stormwater Improvements - SOMA and Mission Districts Sewer Replacement by 60 consecutive calendar days to reflect the total contract duration of 425 consecutive calendar days, with no change to contract amount.
23-0178	9-26-23	Milton Roy Centrac B Pumps Sole Source Products	Approve and adopt the finding that Milton Roy Centrac B pumps are sole source products that are necessary to match existing products used in SFPUC facilities; and authorize the GMr to designate Milton Roy Centrac B pumps in contract specifications as sole source products for a period of eight years in Water Supply and Treatment Division contract specifications for public work procurements in conformance with SF Administrative Code Section 6.73(e)(1) and Public Contract Code Section 3400(c)(2) and (3).
23-0179	9-26-23	PRO.0240.A-B	Award Contract Nos. PRO.0240.A-B , Racial Equity Consulting to AECOM Technical Services, Inc. (PRO.0240.A) and Rosales Business Partners and GCAP Services, Joint Venture (PRO.0240.B), each for an amount not-to-exceed \$9,500,000 with a term of five years, for as-needed racial equity consulting and support services to assist with implementation of the agency’s Racial Equity Action Plan, Racial Justice Resolution and other racial equity priorities.
23-0180	9-26-23	Social Impact Partnership Pgm. Rules and Regs.	Public hearing to consider and possible action to adopt amendments to the SFPUC’s Social Impact Partnership Program Rules and Regulations , at Rule 1.0 and Rule 4.5.
23-0181	9-26-23	Rules of Order	Hearing to adopt revised San Francisco Public Utilities Commission Rules of Order to incorporate changes to Rule 16 Order of Business.
23-0182	9-26-23	Closed Session	Madison Cullinane v. City and County of San Francisco
23-0183	9-26-23		Sentinel Insurance Company, Ltd. v. City and County of San Francisco
23-0184	10-10-23	Revocable Licenses	Issue three no-fee, eight-year revocable licenses to Greenaction for Health and Environmental Justice, a California non-profit public benefit corporation; Manylabs, a California non-profit public benefit corporation; and The Regents of the University of California, a public university, to install three separate air quality monitoring devices on

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			the roof of the Southeast Community Center, located at 1550 Evans Avenue, Building No. 1, in San Francisco, each occupying approximately 4 square feet of the roof.
23-0185	10-10-23	525GG-0001	Amend Contract No. 525GG-001 , Licensed Software Upgrade, and Software and Equipment Maintenance with Alameda Electrical Distributors, Inc. to increase the contract duration by four years and six months for a new total contract duration of 10 years to maintain and support proprietary software at the SFPUC headquarters building.
23-0186	10-10-23	CS-1405 Amendment No. 1	Approve Amendment No. 1 to Contract No. CS-1405 , United States Geologic Survey Joint Funding Agreement, with the United States Geological Survey (USGS), to increase the contract by \$95,910, for a new total not-to-exceed contract amount of \$2,933,680, with no change to the contract duration, to allow the San Francisco Public Utilities Commission and the USGS to continue a cooperative Water Resource Investigations Program for hydrologic monitoring and stream and reservoir gauge maintenance in the Alameda and Peninsula Watersheds in order to construct and provide monitoring at five new monitoring stations.
23-0187	10-10-23	PRO.0262A-C	Award Contract Nos. PRO.0262 A, B, and C , Comprehensive Technical Services for Renewable & Advanced Energy Generation Services, to AECOM Technical Services Inc. (PRO.0262.A), Sage Renewable Energy Consulting Inc. DBA NV5 (PRO.0262.B), and EnerVue LLC (PRO.0262.C) for an amount not to exceed \$12,000,000 (\$4,000,000 each agreement) and with a duration of five years.
23-0188	10-10-23	WD-2776	Approve an increase of 800 consecutive calendar days (approximately two years and three months) to the contract duration contingency for Contract No. WD-2776 , SFWestside Recycled Water Treatment Facility at Oceanside Plant, with S.J. Amoroso Construction Co., Inc., resulting in a new contract duration limit of up to 2,980 consecutive calendar days, to allow for the replacement of critical equipment for the facility, with no change to the contract amount.
23-0189	10-10-23	WW-377	Accept work performed by Precision Engineering, Inc. under Contract No. WW-677 , Various Locations Sewer Replacement No. 6, for a total contract amount of \$4,401,284 and a total contract duration of 564 consecutive calendar days; and authorize final payment to the contractor.
23-0190	10-10-23	Ocean Beach Climate Adaption Project	Approve the Ocean Beach Climate Change Adaptation Project , Long-Term Improvements, a multi-city-department project led by the SFPUC; authorize staff to proceed with actions necessary to implement the Project; approve a letter of agreement describing the terms of an anticipated MOU with the SF Recreation and Parks Department

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			regarding construction and operation of the Project improvements and authorize the GM to negotiate and execute the same; urge the SFo Recreation and Parks Commission and the BOS to restrict vehicular traffic on the Great Highway Extension and take any other actions necessary to facilitate the Project; and adopt findings and a Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act.
23-0191	10-10-23	Individual Water Sales Contract Second Amendment	Approve the expansion of California Water Service Company's (Cal Water) Bear Gulch District service area due to the acquisition of Skylonda Mutual Water Company; and approve the Second Amendment of the Individual Water Sales Contract between the City and County of San Francisco and Cal Water, in accordance with section 3.03.B of the 2021 Amended and Restated Water Supply Agreement.
23-0192	10-10-23	Closed Session	<i>Deven Gadula v. City and County of San Francisco</i>
23-0193	10-10-23		<i>Joan Assereto v. City and County of San Francisco</i>
23-0194	10-24-23	Revised Water Supply Assessment (Stonestown) Project	Approve the Revised Water Supply Assessment for the proposed 3251 20th Avenue (Stonestown) Project, pursuant to the State of California Water Code Section 10910, et seq., California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155.
23-0195	11-14-23	JOC-102R	Award Job Order Contract No. JOC-102R , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Pacific Engineering & Construction, Inc., to perform A-licensed general engineering construction work on SFPUC systems and operations around Hetch Hetchy.
23-0196	11-14-23	JOC-103	Award Job Order Contract No. JOC-103 , General Engineering (A License) Construction, 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 two years, to the responsible bidder that submitted the sole responsive bid, Cal State Constructors, Inc., to perform A-licensed general engineering construction work on SFPUC systems and operations around the Bay Area.
23-0197	11-14-23	PRO.0105	Amend Contract No. PRO.0105 , Real Estate Negotiation and Land Use Services with Century Urban LLC, to extend the contract duration by three years, seven months, and two weeks for a new total contract duration of eight years, seven months, and two weeks, with no change to the contract amount, to provide for continued real estate, land use, and

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			negotiation services.
23-0198	11-14-23	PRO.0281.A-C	Award Contracts Nos. PRO.0281.A-C , As-Needed Project Management Support Services, to Kennedy/Jenks Consultants, Inc. - Joe Hill Consulting Engineers, Joint Venture (PRO.0281.A), LEE Incorporated (PRO.0281.B), and Hollins Consulting, Inc. - GHD, Inc., Joint Venture (PRO.0281.C), each in an amount not to exceed \$4,750,000 and with a duration of five years.
23-0199	11-14-23	WD-2794B	Approve an increase in the amount of \$2,000,000 to the contract cost contingency and an increase of 956 calendar days to the contract duration contingency for Contract No. WD-2794B , Sunol Long Term Improvements Alameda Creek Watershed Center, with S.J. Amoroso Construction, Inc., to include a two-year maintenance period for the facility systems (which was included in the Contract but not accounted for in the Contract duration) and to address additional necessary changes to the work, to allow for future modifications increasing the Contract up to a not-to-exceed amount of \$36,405,700 and increasing the Contract duration up to 2,123 consecutive calendar days.
23-0200	11-14-23	WD-2851(I)	Approve an increase of \$119,000 to the contract cost contingency for Contract No. WD-2851(I) , 525 Golden Gate Avenue As-Needed Mechanical Systems Inspection, Maintenance, and Repairs, with Enviser, for a new contract amount up to \$825,000, to continue repairs, maintenance and inspections of the mechanical system, with no change to the contract duration.
23-0201	11-14-23	WD-2874	Award Contract No. WD-2874 , 8-Inch & 16-Inch Ductile Iron Water Main Replacement on Joost Avenue from Ridgewood Ave. to Congo St. and Various Side Sts., to the responsible bidder that submitted the lowest responsive bid, M Squared Construction, Inc., in the amount of \$7,077,800 and with a duration of 745 consecutive calendar days, to install approximately 8,700 feet of ductile iron water conveyance pipe, ancillary water service pipe, curb ramps, and pavement restoration. 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.
23-0202	11-14-23	WD-2902	Award Contract No. WD-2902 , San Andreas Reservoir Road Improvements to the responsible bidder that submitted the lowest responsive bid, Anvil Builders Inc., in the amount of \$10,491,405.60, and with a duration of 730 consecutive calendar days, to repair erosional roadway damage and make improvements to prevent further erosion and landslides to the SFPUC's San Andreas Reservoir perimeter access roads.

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23-0203	11-14-23	Settlement for Damages	Authorize settlement of claims for damages caused by the refusal of Pacific Gas & Electric to provide the SFPUC secondary voltage service under PG&E's Wholesale Distribution Tariff for some 30 megawatts of City Load
23-0204	11-14-23	Closed Session	Walt Shepps v. City and County of San Francisco
23-0205	11-28-23	DB-129.2	Accept work performed by Anvil Builders, Inc. under Contract No. DB-129.2 , Bay Corridor Transmission and Distribution – Phase 2 (2019) South; approve Modification No. 28 (Final) increasing the Contract duration by 575 calendar days, to complete closeout punch-list items including prepare reports and supporting documentation, procure and reinstall communication vault lids, and finalize grounding system equipment calibration and testing for continuity, for a total Contract amount of \$32,198,777 and a total Contract duration of 1,080 consecutive calendar days; and authorize final payment to the contractor.
23-0206	11-28-23	HH-1003R	Accept work performed by Big Valley Electric, under Contract No. HH-1003R , Moccasin Powerhouse Generator Step-up Transformer Installation, for a total Contract amount of \$3,730,101 and a total Contract duration of 750 consecutive calendar days; and authorize final payment to the contractor.
23-0207	11-28-23	JOC-104	Award Job Order Contract No. JOC-104 , General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of two years, to the responsible bidder that submitted a responsive bid, Peterson Excavation, Inc., to perform A-licensed general engineering construction work on San Francisco Public Utilities Commission systems and operations around Hetch Hetchy.
23-0208	11-28-23	WD-2616	Accept work performed by M Squared Construction, Inc. under Contract No. WD-2616 , 8-Inch Ductile Iron Water Main Replacement on Baker Street from Geary Boulevard to Broadway Street and on Sutter Street from Divisadero Street to Presidio Avenue, for a total Contract amount of \$3,881,257 and a total Contract duration of 677 consecutive calendar days; and authorize final payment to the contractor.
23-0209	11-28-23	WW-697	Approve an increase of 365 calendar days to the Contract duration contingency for Contract No. WW-697 , As-Needed Main Sewer Replacement No. 8, with JDB & Sons Construction, Inc., for a new Contract duration limit of up to 1,495 consecutive calendar days, with no change to Contract amount for Staff to continue issuing contract service orders and allow Contractor to perform as-needed replacement of existing sewer pipelines.
23-0210	11-28-23	Amended and Updated Water	Approve the Amended and Updated Water Enterprise Level of Service Goals and Objectives which were originally approved in 2008 as part of the Water System

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		LOS Goals and Objectives	Improvement Program Environmental Impact Report.
23-0211	11-28-23	Power Enterprise LOS Goals and Objectives	Approve Power Enterprise Levels of Service Goals and Objectives .
23-0212	11-28-23	Revised WSA SFMTA Potrero Yard Modernization Project	Approve the Revised Water Supply Assessment for the proposed San Francisco Municipal Transportation Authority Potrero Yard Modernization Project , 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.
23-0213	11-28-23	Revised WSA 655-4 th Street Project	Approve the Revised Water Supply Assessment for the proposed 655 4th Street Project , 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.
23-0214	11-28-23	Hetch Hetchy Power Updated IRP	Approve Hetch Hetchy Power's Updated Integrated Resource Plan (October 2023); and authorize the GM, or the GM's designee, to submit the Updated Integrated Resource Plan to the California Energy Commission prior to April 30, 2024.
23-0215	11-28-23	Affordability Metrics	Adopt affordability metrics for combined residential water and sewer bills (Affordability Policy), with a focus on typical and low-income customers.
23-0216	11-28-23	MOU with SF Airport Commission Airport Substation Transformers	Authorize the GM to execute a Memorandum of Understanding between the San Francisco Airport Commission and the SFPUC in an amount not-to-exceed \$50,000,000, with a term starting December 4, 2023, through December 31, 2028, for the Airport to procure and manage Project Management Support Services and design-build services to replace two existing Airport Substation transformers with three new 55MVA transformers and other supporting electrical systems and for the SFPUC to reimburse the Airport for cost. 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.
23-0217	11-28-23	Closed Session	<i>Shally Nguyen et al v. City and County of San Francisco</i>
23-0218	12-12-23	Fee Structure and Schedule SECC	Approve a fee structure and fee schedule for the use of reservable rooms and spaces at the Southeast Community Center; and authorize the GM to approve and modify event policies and procedures for reservations and use of the Southeast Community Center.

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23-0219	12-12-23	WD-2862	Award Contract No. WD-2862 , San Antonio Pump Station Motor Control Center Replacement and Seismic Retrofit, to the responsible bidder that submitted the lowest responsive bid, Big Valley Electric, in the amount of \$8,869,322 and with a duration of 1,125 consecutive calendar days, to replace the motor control centers and appurtenant equipment and seismically upgrade the San Antonio Pump Station. 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
23-0220	12-12-23	Revised Rules and Regulations Governing Electric Service	Public hearing to consider and possible action to adopt revised Rules and Regulations Governing Electric Service (Rules) in conformance with the requirements of Charter section 4.104, effective February 12, 2024. The revised version of the Rules replaces in its entirety the original version that the Commission approved in February 2010 as well as amendments in November 2015 and May 2017.
23-0221	12-12-23	Proposed Ordinance Credit Support CPSF	Approve Proposed Ordinance Amendment extending the authorization of the GM to continue to enter into agreements to obtain up to \$150 million of credit support for an additional 10 years for the CleanPowerSF Program; and authorize the GM to seek advancement of the Proposed Ordinance Amendment for consideration by the BOS.
23-0222	12-12-23	Closed Session	<i>Lynette Chun v. City and County of San Francisco</i>