



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING AGENDA: Friday, December 16, 2022 / 10 a.m.

1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
San Francisco, CA 94102

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Public Works Commission may attend this meeting remotely. In that event, those members will participate and vote by video teleconference. Members of the public may attend the meeting to observe and provide comment at the physical location listed above or may watch live online at www.sfgovtv.org. Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2491 627 7759 # #

COMMISSIONERS

Lauren Post, Acting Chair
Lynne Newhouse Segal, Commissioner
Fady Zoubi, Acting Vice Chair
Paul Woolford, Commissioner
vacant, Commissioner

Carla Short, Interim Public Works Director

Robert Fuller, Public Works Commission Secretary



Remote Access Procedures

Watch Online Via Webex

<https://sfgov.webex.com/sfgov/onstage/g.php?MTID=ea71800c657e48544b9310c39277a21a5>

Password: ZiADdKVs332

Listen or Provide Public Comment Via Phone

1. Dial **415-655-0001** and enter access code 2491 627 7759 then #
2. Press # again to join the meeting.
3. You will hear a beep when you join the meeting. Please note, if you are calling in before the official meeting start time, the phone line will remain silent.
4. Wait for Public Comment to be announced.
5. When the Chair or Commission Secretary calls for Public Comment, dial '*' then '3' to be added to the speaker line.
6. You will then hear "You have raised your hand to ask a question. Please wait to speak until the host calls on you."
7. Ensure you are in a quiet location. Before you speak, mute the sound of any equipment around you, including televisions, radios, and computers. It is especially important that you mute your computer (if you are watching via the web link) so there is no echo sound when you speak.
8. To withdraw your request to speak, press '*' then '3'. – you will hear: "You have lowered your hand."
9. When the system message says "Your line has been unmuted," press '*' then '6' to confirm being unmuted - THIS IS YOUR TIME TO SPEAK.
10. When the President or Commission Secretary states "Welcome Caller," you are encouraged to state your name clearly. As soon as you speak, you will have up to three minutes to provide your comments.
11. Once your time has expired, you will be moved out of the speaker line and back as a participant in the meeting (unless you disconnect). You will hear "Your line has been muted." Please press '*' then '3' to lower your hand.
12. Participants who wish to speak on other public comment periods can stay on the meeting line and listen for the next public comment opportunity.

Best Practices

- Call from a quiet location
- Speak slowly and clearly, directly into your phone or microphone
- Turn off the sound on tv's, radios or other devices near you
- Address the Commission as a whole, not to individual commissioners

Privacy Policy

Personal information that is provided in communications to the Public Works Commission is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Department of Public Works and its commission. All written or oral communications that members of the public submit to the Department regarding projects or hearings will be made available to all members of the public for inspection and copying. The Department does not redact any information from these submissions. This means that personal information including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Department and its commissions may appear on the Department's website or in other public documents that members of the public may inspect or copy.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code

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

Remote Access and Participation

Hearing Procedures

Updated information about the Public Works Commission may be found online at <https://sfpublicworks.org/about/commissions>

Public Comments: Persons attending a hearing may comment on any scheduled item. When speaking before the Commission in the City Hall hearing room, please note the timer indicating how much time remains. Speakers will hear two alarms. The first soft sound indicates the speaker has 30 seconds remaining. The second louder sound indicates that the speaker's opportunity to address the Commission has ended.

Sound-Producing Devices Prohibited: The ringing of and use of mobile phones and other sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal of any person(s) responsible for the ringing or use of a mobile phone, pager, or other similar sound-producing electronic devices (67A.1 Sunshine Ordinance: Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

**SAN FRANCISCO
PUBLIC WORKS COMMISSION**
Friday, December 16, 2022

AGENDA

Call to Order, Roll Call and Agenda Changes

Announcements by Chair

1. **Commission Secretary's Report**
[Media Clippings](#)

2. **General Public Comment**
Members of the public may address the Commission(s) on topics that are within the subject matter of the Commission(s) but are not part of this agenda. Comments specific to an item on the agenda may be heard when that item is considered. Members of the public may address the Commission for up to three minutes. General Public Comment may be continued to the end of the agenda if speakers exceed 15 minutes of General Public Comment.

3. **Director's Report and Communications** Informational
[Restricted Communications Contract Report](#)

4. **Consent Calendar of Routine Matters**
 - a. **Adopt Minutes from the December 2, 2022 Meeting** Action
[Minutes](#)

 - b. **Adopt findings under the State Urgency Legislation** – Consideration of action to allow hybrid in-person meetings during the COVID-19 Emergency, adopt finding under California Government Code 54953(e) to allow remote meetings during COVID-19 Emergency, continue remote meetings for the next 30 days, and direct the Commission Secretary to schedule a similar resolution at a Commission meeting within the next 30 days. Action
[Staff Report, Resolution](#)

 - c. **Page Street Neighborway Project – Contract Modification**
Staff Recommendation: Adopt findings pursuant to the California Environmental Quality Act regarding the Final Mitigated Negative Declaration issued by the Planning Department on September 17, 2010 (Case No. 2007.138E); approve an increase of \$301,566.90 to the contract cost contingency and an increase of 161 calendar days to the contract duration contingency to Contract No. 1000017138 Page Street Neighborway Project with Michael O'Shaughnessy Construction Inc.; and authorize the Director of Public Works to approve modifications to the contract for a total contract amount of up to \$1,960,184.85 and a total contract duration of up to 568 calendar days. Action
[Staff Report, Resolution](#)

d. John Yehall Chin School Safe Routes to School Project – Contract Modification

Staff Recommendation: Approve an increase of \$238,635.20 to the contract cost contingency to Contract No. 1000011945 John Yehall Chin School Safe Routes to School Project with R&S Construction Management, Inc.; and authorize the Director of Public Works to approve future modifications to the contract for a total contract amount of up to \$3,102,257.60.

[Staff Report, Resolution](#)

Action

e. Hunters Point Building 101 Renovation Project – Contract Modification

Staff Recommendation: Approve an increase of \$324,925.63 to the contract cost contingency and an increase of 233 calendar days to the contract duration contingency to Contract No. 1000015270, Hunters Point Building 101 Renovation Project with the Arana Group Inc.; authorize the Director of Public Works to approve modifications to the contract for a total contract amount of up to \$4,224,033.20 and a total contract duration of up to 699 calendar days.

[Staff Report, Resolution](#)

Action

Regular Items for Consideration

5. Zuckerberg San Francisco General Hospital (SFGH) building 5 Seismic Retrofit Contract #1000000890, DPW Order No 184,904 – Contract Modification

Staff Recommendation: Approve Modification No. 7 to the SFGH Building 5 Seismic Retrofit Contract with SOHA Engineers to increase the not-to-exceed contract amount by \$300,000 for a new not-to-exceed amount of \$2,530,818, and to retroactively extend the contract duration by 1,463 days for a new total duration of 3,484 days.

[Staff Report, Resolution, Presentation](#)

Action

6. San Francisco Fire Department Fire Stations 37 and 44 Generator Replacement - Contract Award, Section 6.23(c) Approval

Staff Recommendation: Approve the negotiations with the sole bidder, award the Fire Station 37 & 44 Generator Replacements Contract (Sourcing ID: 0000006601) to BBJ Electric in the amount of \$ 1,620,324 and a contract duration of 455 calendar days, and authorize a \$162,032 contingency.

[Staff Report, Resolution](#)

Action

7. Infrastructure Design and Construction & Building Design and Construction Performance Measure Report

Staff will present performance measures for the divisions, including volume of active projects by phase; volume of active projects by client; volume of active projects by service scope; design section participation in the total active portfolio; the number of project that have reached the design milestone over the last five fiscal years, the number of projects that have reached substantial construction completion over the last five fiscal years; the number and value of construction contracts awarded in the last three fiscal years; the duration it took for the average construction contract to go from advertising to notice to perform; the number and value of professional services contracts awarded in the last three years; the duration it took for the average professional services contract to go from advertising to notice to perform.

[Staff Report, Presentation](#)

Informational

8. **Overview of Infrastructure Design and Construction Bureau of Construction Management**
Staff will provide an overview of the Bureau, including organizational structure, project portfolio and representative examples of projects the Bureau provides for City and partner agencies.
[Staff Report, Presentation](#) Informational
9. **Public Works Director Hiring Update** Informational
10. **Public Works Commission Officers – Election** Action
Staff Recommendation: Elect officers to serve the term of calendar year 2023.
11. **Public Works Commission Calendar for 2023 – Adoption** Action
Staff Recommendation: Adopt the proposed meeting schedule for Calendar Year 2023
[Staff Report, Resolution](#)
12. **New Business Initiated by Commissioners** Informational
13. **General Public Comment – Continued from Item 2 if necessary**
At this time members of the public who were not able to address the Commission on Item 2 may address the Commission on items that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.

Adjournment