

PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING AGENDA: Friday, December 2, 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.: 2489 845 4467 # #

COMMISSIONERS

Lauren Post, Acting Chair	Fady Zoubi, Acting Vice Chair
Lynne Newhouse Segal, Commissioner	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://ccsf.webex.com/ccsf/onstage/g.php?MTID=ed5d65792f7201c9b51724b80fa1bc79e>

Password: QgBRcdF7K44

Listen or Provide Public Comment Via Phone

1. Dial **415-655-0001** and enter access code 2489 845 4467 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 2, 2022**

AGENDA

Call to Order, Roll Call and Agenda Changes

Announcements by Chair

1. **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.

2. **Director's Report and Communications** Informational
[Advance Calendar](#)
[Correspondence Log](#)

3. **Consent Calendar of Routine Matters**
 - a. **Adopt Minutes from the November 14, 2022 Meeting** Action
[Minutes](#)

 - b. **San Francisco City Hall Elevator Modernization – Award Construction Contract**
Staff Recommendation: Award Contract #1000027204 San Francisco City Hall Elevator Modernization in the amount of \$2,153,200 for 550 consecutive calendar days to CLW Builders, Inc. to modernize elevators 1-3 in San Francisco City Hall located at 1 Dr. Carlton B. Goodlett Place.
[Staff Report, Resolution](#) Action

 - c. **As-Needed Project Controls & Construction Management Services No. 1, Contract ID 1000024504 – Contract Modification**
Staff Recommendation: Approve Modification No. 2 to As-Needed Project Controls & Construction Management Services No. 1 Contract ID 1000024504 with CPM - Salimi, Joint Venture to increase the not-to-exceed contract amount by \$1,500,000 for a new not-to-exceed amount of \$4,500,000.
[Staff Report, Resolution](#) Action

 - d. **As-Needed Project Controls & Construction Management Services No. 1, Contract ID 1000024507 – Contract Modification**
Staff Recommendation: Approve Modification No. 1 to As-Needed Project Controls & Construction Management Services No. 1 Contract ID 1000024507 with Environmental & Construction Solutions, Inc. (ECS) to increase the not-to-exceed contract Amount by \$1,500,000 for a new not-to-exceed amount of \$4,500,000.
[Staff Report, Resolution](#) Action

- e. As-Needed Project Controls & Construction Management Services No. 1, Contract ID 1000024508 - Contract Modification**
Staff Recommendation: Approve Modification No. 1 to As-Needed Project Controls & Construction Management Services No. 1 Contract ID 1000024508 with TMI - CMP, Joint Venture to increase the not-to-exceed contract amount by \$1,500,000 for a new not-to-exceed amount of \$4,500,000.
[Staff Report, Resolution](#) Action
- f. As-Needed Mechanical Engineering Services No. 2, Contract ID 1000017179 – Contract Modification**
Staff Recommendation: Approve Modification No. 3 to As-Needed Mechanical Engineering Services No. 2 Contract ID 1000017179 with GHD, Inc. to increase the not-to-exceed contract amount by \$400,000 for a new not-to-exceed amount of \$1,200,000.
[Staff Report, Resolution](#) Action
- g. As-Needed Cost Estimating Services No. 4, Contract ID 1000022950 – Contract Modification**
Staff Recommendation: Approve Modification No. 2 to As-Needed Cost Estimating Services No. 4 Contract ID 1000022950 with M Lee Corporation to increase the not-to-exceed contract amount by \$500,000 for a new not-to-exceed amount of \$1,500,000.
[Staff Report, Resolution](#) Action
- h. As-Needed Cost Estimating Services No. 4, Contract ID 1000022952 – Contract Modification**
Staff Recommendation: Approve Modification No. 1 to As-Needed Cost Estimating Services No. 4 Contract ID 1000022952 with Saylor Consulting Group to increase the not-to-exceed contract amount by \$500,000 for a new not-to-exceed amount of \$1,500,000.
[Staff Report, Resolution](#) Action
- i. As-Needed Electrical Engineering Services No.2, Contract ID 1000013591 – Contract Modification**
Staff Recommendation: Approve Modification No. 1 to As-Needed Electrical Engineering Services No.2 Contract ID 1000013591 with AAES, Inc. to increase the not-to-exceed contract amount by \$500,000 for a new not-to-exceed amount of \$1,500,000.
[Staff Report, Resolution](#) Action
- j. As-Needed Electrical Engineering Services No.2, Contract ID 1000016279 – Contract Modification**
Staff Recommendation: Approve Modification No. 3 to As-Needed Electrical Engineering Services No.2 Contract ID 1000016279 with GHD, Inc. to increase the not-to-exceed contract amount by \$500,000 for a new not-to-exceed amount of \$1,500,000.
[Staff Report, Resolution](#) Action

k. As-Needed Special Inspection and Testing Services No. 3, Contract ID 1000021329 – Contract Modification

Staff Recommendation: Approve Modification No. 1 to As-Needed Special Inspection and Testing Services No. 3 Contract ID 1000021329 with Smith-Emery San Francisco to increase the not-to-exceed contract amount by \$500,000 for a new not-to-exceed amount of \$1,500,000.

[Staff Report, Resolution](#)

Action

l. As-Needed Environmental Consulting Services, Contract ID 1000017852 - Contract Modification

Staff Recommendation: Approve Modification No. 1 to As-Needed Environmental Consulting Services Contract ID 1000017852 with SCA Environmental, Inc. to increase the not-to-exceed contract amount by \$450,000 for a new not-to-exceed amount of \$1,350,000.

[Staff Report, Resolution](#)

Action

Regular Items for Consideration

4. Mission Branch Library Renovation – Contract Award

Staff Recommendation: Award Mission Branch Library Renovation contract in the amount of \$23,020,000 for 730 consecutive calendar days to S.J. Amoroso Construction Co., LLC to perform a complete renovation and expansion of the Mission Branch Library.

[Staff Report, Resolution, Presentation](#)

Action

5. As-Needed Architectural Services for Health Facilities No. 3 – Award Professional Services Contract

Staff Recommendation: Award the Professional Services Contract, As-Needed Architectural Services for Health Facilities No. 3 (Re-Advertisement) in the amount of \$2,000,000 for 1,825 calendar days to Perkins Eastman Architects for architectural design services for health facilities.

[Staff Report, Resolution, Presentation](#)

Action

6. Overview of Infrastructure Design and Construction Bureau of Engineering

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

7. Public Works Commission Rules of Order

Staff Recommendation: Adopt the draft Public Works Commission Rules of Order

[Resolution, Rules of Order](#)

Action

8. Public Works Director Hiring Update

Informational

9. New Business Initiated by Commissioners

Informational

10. General Public Comment – Continued from Item 1 if necessary

At this time members of the public who were not able to address the Commission on Item 1 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