

PUBLIC WORKS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING AGENDA – AMENDED: Friday, April 7, 2023 / 9:30 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. Members of the public may attend the meeting to observe and provide comments at the physical location listed above. 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. This meeting may be watched online at www.sfgovtv.org/pwcLIVE or by using the Webex link below. Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2484 203 2415 # #

COMMISSIONERS

Lauren Post, Chair Fady Zoubi, 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://sfgov.webex.com/sfgov/onstage/g.php?MTID=e1a08cbd535232603417693e893e94b2a Password: ptS3MYTPg72

Listen or Provide Public Comment Via Phone

Dial 415-655-0001 and enter access code 2484 203 2415 then #

- 1. Press # again to join the meeting.
- 2. 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.
- 3. Wait for Public Comment to be announced.
- 4. When the Chair or Commission Secretary calls for Public Comment, dial '*' then '3' to be added to the speaker line.
- 5. You will then hear "You have raised your hand to ask a question. Please wait to speak until the host calls on you."
- 6. 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.
- 7. To withdraw your request to speak, press '*' then '3'. you will hear: "You have lowered your hand."
- 8. When the system message says, "Your line has been unmuted," press '*' then '6' to confirm being unmuted THIS IS YOUR TIME TO SPEAK.
- 9. 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.
- 10. 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.
- 11. 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 individual commissioners.

Disclosures

Accessible Meeting Information

Commission hearings are held at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is open to the public Monday through Friday from 8:00 a.m. to 8:00 p.m. and is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.

Transit: The nearest accessible BART station is Civic Center. Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness stations). MUNI bus routes also serving the area are the 5, 6, 19, 21 and 49. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311.

Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking spaces are located all around City Hall.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Commission Secretary at (628) 271-3040 or <u>publicworks.commission@sfdpw.org</u> at least 72 hours in advance of the hearing to help ensure availability.

Language Assistance: To request an interpreter for a specific item during the hearing, please contact the Commission Secretary at (628) 271-3040 or <u>publicworks.commission@sfdpw.org</u> at least 48 hours in advance of the hearing.

Allergies: In order to assist the City in accommodating persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please refrain from wearing scented products (e.g., perfume and scented lotions) to Commission hearings.

311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料 の言語支援/ មន 업어 / 자원 / คว"มชつっ ் ยเหลอ ึก"งภ"ษ" โดย ไมเ ่ส'ยคา ใชจ ้าย / Libreng tulong para sa wikang Tagalog ยเหลอ ื

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244; phone (415) 554-7724; fax (415) 554-7854; or e-mail at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfbos.org/sunshine.

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; phone (415) 252-3100; fax (415) 252-3112; and online http://www.sfgov.org/ethics.

Privacy Policy

Personal information that is provided in communications to the Public Works Commission may be subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance.

Personal information provided may or may 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 may be made available to all members of the public for inspection and copying. The Department may or may 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

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

<u>Public Comments</u>: 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 soundproducing 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).

AMENDED AGENDA Call to Order, Roll Call and Agenda Changes

SAN FRANCISCO PUBLIC WORKS COMMISSION Friday, April 7, 2023 9:30 a.m.

Introductions

- 1. Announcements by Chair
- 2. **Commission Secretary's Report** Correspondence Log Media Clippings Advance Calendar

Informational Informational

Informational

3. **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.

4. **Director's Report and Communications Restricted Communications Report**

5. **Consent Calendar of Routine Matters**

- Adopt Minutes from the March 1, 2023 Meeting a. Minutes Action
- b. As-Needed Lighting Design Services No. 4 with Horton Lees Brogden Lighting Design Inc. – Contract Award Staff Recommendation: Award Professional As-Needed Lighting Design Services Contracts in the amount of \$400,000 for 1,825 calendar days to Horton Lees Brogden Lighting Design Inc. Staff Report, Resolution Action
- As-Needed Lighting Design Services No. 4 with Auerbach Glasgow -C. Contract Award Staff Recommendation: Award Professional As-Needed Lighting Design Services Contracts in the amount of \$400,000 for 1,825 calendar days to Auerbach Glasgow. Staff Report, Resolution Action
- As-Needed Lighting Design Services No. 4 with Syska Hennessy Group, d. Inc. - Contract Award Staff Recommendation: Award Professional As-Needed Lighting Design Services Contracts in the amount of \$400,000 for 1,825 calendar days to Syska Hennessy Group, Inc.

As-Needed Waterproofing Consultation No. 3 – Contract Modification Staff Recommendation: Approve Modification No. 1 to As-Needed Waterproofing Consultation Services No. 3, Contract ID 1000024727 with Allana Buick & Bers to increase the not-to-exceed contract amount by \$250,000. for a new not-to-exceed amount of \$750,000. Staff Report, Resolution Action

As-Needed Lighting Design Services No. 5 (Micro-LBE Set-Aside Program)

San Francisco Public Library Elevator Upgrades Contract No. 1000013295 g. Contract Modification

Staff Recommendation: Approve increase to contract duration by 206 calendar days to the Buhler Commercial Contract No. 1000013295 for a new total contract duration of 981 calendar days. Staff Report, Resolution Action

Job Order Contract - J49 General Engineering Services No. 1000021246 h. **Contract Modification**

Staff Recommendation: Approve an increase of 365 calendar days to the contract duration for JOC-J49 General Engineering Services Contract No. 1000021246 and authorize the Director of Public Works to approve future modifications to the contract for a new total duration of up to 1,095 calendar davs.

Action

i. Job Order Contract – J50 General Building Services Contract (Micro-LBE Set Aside) No. 1000021245 - Contract Modification

Staff Recommendation: Approve an increase of 365 calendar days to the contract duration contingency and authorize the Director of Public Works to approve future modifications to increase the contract duration for JOC-J50 General Building Services Contract (Micro-LBE Set-Aside) No. 1000021245 for a new total duration of up to 1,095 calendar days. Staff Report, Resolution Action

- j. Job Order Contract – J51 General Electrical Services (Industrial) Contract No. 1000023486 – Contract Modification Staff Recommendation: Approve an increase of 365 calendar days to the contract duration contingency and authorize the Director of Public Works to approve future modifications to the contract duration for JOC-J51 General Electrical Services (Industrial) Contract No. 1000023486 of up to 1,095 calendar davs. Staff Report, Resolution Action
- Job Order Contract J52 General Engineering Services Contract (Micro k. LBE Set-Aside) No. 1000025421 – Contract Modification

Action

Staff Report, Resolution

Architectural Lighting. Staff Report, Resolution

e.

f.

Staff Report, Resolution

with Weller Design Architectural Lighting - Contract Award Staff Recommendation: Award Professional As-Needed Lighting Design Services Contracts in the amount of \$400,000 for 1,825 calendar days to Weller Design

Action

Staff Recommendation: Approve an increase of 365 calendar days to the contract duration contingency and authorize the Director of Public Works to approve future modifications to JOC-J52 General Engineering Services Contract (Micro-LBE Set-Aside) No. 1000025421 of up to 730 calendar days. <u>Staff Report, Resolution</u> Action

I. Job Order Contract – J53 General Engineering Services – Contract Award Staff Recommendation: Award as-needed Job Order Contract construction contract JOC-J53 General Engineering Services with a not-to-exceed amount of \$5,000,000 for 730 consecutive calendar days to R&S Construction Management, Inc. Staff Report, Resolution Action

Regular Items for Consideration

6. San Francisco Fire Department Ambulance Deployment Facility – Contract Modification

Staff Recommendation: Approve an increase of 218 calendar days to the authorized contract duration to the Ambulance Deployment Facility Contract (new Fire Station 49, 2441 Jerrold Avenue) with S.J. Amoroso Construction Co., Inc. to execute final construction change orders and punch list for the contract with for a total contract duration of 1,566 calendar days. Staff Report, Resolution, Presentation Action

7. Trash Can Steam Cleaning Grant Agreement – Modification

Staff Recommendation: Approve an increase of \$2,278,528 and 122 days to the Community Youth Center of San Francisco Grant and authorize the Director of Public Works to approve a total grant amount of \$4,075,528. Staff Report, Resolution, Presentation Action

8. Harrison Street Infrastructure Improvements, Contract No. 1000007916 – Contract Modification

Staff Recommendation: Approve the proposed resolution adopting 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 214 calendar days to the contract duration contingency of Contract No. 1000007916 Harrison Street Infrastructure Improvements Project with A. Ruiz Construction Co., & Assoc., Inc.; and authorize the Director of Public Works to approve future modifications to the contract for a total contract duration of up to 784 consecutive calendar days.

Staff Report, Resolution, Presentation

Action

9. Contract No. 1000013710 Southeast Health Center Expansion & Behavioral Health Integration Project Phase 2 – Contract Modification

Staff Recommendation: Approve an increase of \$2,489,400 to the contract cost contingency and authorize the Director of Public Works to approve future modifications for Contract No. 1000013710 Southeast Health Center Expansion & Behavioral Health Integration Project Phase 2 up to a total contract amount of \$29,872,800; and approve an increase of 92 calendar days to the contract duration contingency and authorize the Director of Public Works to approve future modifications of 1,196 calendar days.

Staff Report, Resolution, Presentation

Action

10. Public Works Director Hiring Update Presentation

Informational

11.New Business Initiated by CommissionersInformational

12. 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