

PUBLIC WORKS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING AGENDA: Friday, September 15, 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 comment 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.: 2663 971 7202 # #

COMMISSIONERS

Lauren Post, Chair Lynne Newhouse Segal, Commissioner Paul Woolford, Commissioner

> Carla Short, Interim Public Works Director Robert Fuller, Public Works Commission Secretary



Remote Access Procedures

Watch Online Via Webex

https://sfpublic.webex.com/sfpublic/j.php?MTID=m79e0066dd43fbd0e50198563797708c3 Password: Yv3BbbCFM69

Listen or Provide Public Comment Via Phone

- 1. Dial 415-655-0001 and enter access code 2663 971 7202 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

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 ไมเอ ่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

Hearing Procedures

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).

SAN FRANCISCO PUBLIC WORKS COMMISSION

Friday, September 15, 2023 at 9:30 a.m. City Hall Room 408

1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

REGULAR MEETING AGENDA

Call to Order, Roll Call and Agenda Changes

1. Announcements by Chair, Commissioners and Secretary Informational <u>Advance Calendar</u> <u>Correspondence Log</u> <u>Media Clippings</u>

2. Director's Report and Communications Restricted Communications Report

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. Consent Calendar of Routine Matters

- a. Minutes from the September 1, 2023 Regular Meeting Adopt Minutes Action
- b. As-needed Waterproofing Consulting Services Interactive Resources, Inc. – Contract Award

Staff Recommendation: Award Professional Services Contract, As-Needed Waterproofing Consultation Services No. 4 in the amount of \$700,000 for a duration of 1,825 calendar days for waterproofing consultation services to Interactive Resources, Inc.

Staff Report, Resolution

Action

c. As-needed Waterproofing Consulting Services – Walker Consultants, Inc. – Contract Award

Staff Recommendation: Award Professional Services Contract, As-Needed Waterproofing Consultation Services No. 4 in the amount of \$700,000 for a duration of 1,825 calendar days for waterproofing consultation services to Walker Consultants, Inc.

Staff Report, Resolution

Action

d. As-needed Waterproofing Consulting Services – McGinnis Chen Associates, Inc. – Contract Award

Staff Recommendation: Award Professional Services Contract, As-Needed Waterproofing Consultation Services No. 4 in the amount of \$700,000 for a duration of 1,825 calendar days for waterproofing consultation services to McGinnis Chen Associates, Inc. Staff Report, Resolution

Action

e. As-needed Waterproofing Consulting Services – Aquatech Consultancy, Inc. – Contract Award

Staff Recommendation: Award Professional Services Contract, As-Needed Waterproofing Consultation Services No. 4 in the amount of \$700,000 for a duration of 1,825 calendar days for waterproofing consultation services to Aquatech Consultancy, Inc. Staff Report, Resolution Action

f. As-needed Waterproofing Consulting Services – Allana Buick & Bers, Inc. – **Contract Award**

Staff Recommendation: Award Professional Services Contract, As-Needed Waterproofing Consultation Services No. 4 in the amount of \$700,000 for a duration of 1,825 calendar days for waterproofing consultation services to Allana Buick & Bers, Inc.

Staff Report, Resolution

Action

g. Laguna Honda Hospital and Rehabilitation Center Main Sewer Replacement **Project – Termination of Contract for Convenience**

Staff Recommendation: Approve termination of contract with KJ Woods Construction, Inc. for convenience upon the Director's determination that such termination would be in the best interest of the City and County of San Francisco. Location: 375 Laguna Honda Boulevard Staff Report, Resolution Action

h. Alemany Interchange Improvements Phase 2 – Contract Modification

Staff Recommendation: Approve an increase of \$443,583.30 to the contract cost contingency and an increase of 348 calendar days to the contract duration contingency for the Alemany Interchange Improvements Phase 2 Project, contract with Minerva Construction, Inc., and authorize the Director of Public Works to approve modifications to the contract for a total contract amount of up to \$2,070,055.40 and a total contract duration of up to 699 calendar days. Location: Alemany Boulevard at San Bruno Avenue Staff Report, Resolution Action

- i. Pedestrian Safety Improvements Various Contract Modification Staff Recommendation: Approve an increase of \$105,816 to the contract cost contingency and 150 days to the contract duration contingency to Contract No. 1000011946 Pedestrian Safety Improvements Various Locations 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 \$1,798,872 and total contract duration of up to 690 days. Location: Various Staff Report, Resolution Action
- j. San Francisco Rent Board Tenant Improvement Contract Award Staff Recommendation: Award San Francisco Rent Board Tenant Improvement contract in the amount of \$1,408,768.00 for 229 consecutive calendar days to

Chiang C.M. Construction, Inc. to make tenant improvements to enable the relocation of the San Francisco Rent Board to the 7th floor (Suite 700) of 25 Van Ness Avenue. Location: 25 Van Ness Avenue Staff Report, Resolution Action

Regular Items for Consideration

5. Operations Division – Bureau of Building and Street Repair Overview <u>Presentation</u> Informational

6. Sunset Boulevard Pavement Renovation – Contract Award

Staff Recommendation: Adopt findings pursuant to the California Environmental Quality Act ("CEQA") regarding the Final Mitigated Negative Declaration issued by the Planning Department on September 17, 2010 (Case No. 2007.138E) ("FMND") and adopt a Mitigation Monitoring and Reporting Program ("MMRP") associated with the Better Streets Plan; and award the Sunset Boulevard Pavement Renovation (Sourcing ID No. 0000005627) Contract to R&S Construction Management, Inc. in the amount of \$7,182,186.20 and \$718,218.62 for contingency, and with a duration of 440 consecutive calendar days and 44 consecutive calendar days of contingency to perform pavement resurfacing, curb ramp upgrades, bus stop upgrades, traffic control improvements, and other associated infrastructure work on specified streets in the City and County of San Francisco.

Location: Sunset Boulevard from Lake Merced to Lincoln Way Staff Report, Resolution, Presentation

7. Various Locations Pavement Renovation No. 61 & Sewer Renovation – Contract Award

Staff Recommendation: Adopt findings pursuant to the California Environmental Quality Act ("CEQA") regarding the Final Mitigated Negative Declaration issued by the Planning Department on September 17, 2010 (Case No. 2007.138E) ("FMND") and adopt a Mitigation Monitoring and Reporting Program ("MMRP") associated with the Better Streets Plan; and award San Francisco Public Works Construction Contract Various Locations Pavement Renovation No. 61 and Sewer Replacement (Sourcing ID No. 0000005575) contract, to Michael O'Shaughnessy Construction, Inc. in the amount of \$6,423,033 and \$642,303.30 for contingency, and a duration of 396 consecutive calendar days and 40 consecutive calendar days of contingency to perform pavement resurfacing, curb ramp upgrades, sewer replacement, traffic control improvements, and other associated infrastructure work on specified streets in the City and County of San Francisco.

Location: Various Staff Report, Resolution, Presentation

Award

Informational

Action

8. New Business Initiated by Commissioners

Closed Session

- **9. Closed Session Public Works Director Hiring** regarding the hiring of the Public Works Department Director (Government Code Section 54957, Administrative Code Section 67.8(a)(4) Administrative Code Section 67.10(b)).
- 10. Announcements Following Closed Session

11. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a).

12. General Public Comment – Continued from Item 3 if necessary

At this time members of the public who were not able to address the Commission on Item 3 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