



**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](http://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

Fady Zoubi, Vice Chair

Lynne Newhouse Segal, Commissioner

Gerald Turner, 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



### 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>

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, 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  
[Advance Calendar](#)  
[Correspondence Log](#)  
[Media Clippings](#)
  
2. **Director’s Report and Communications** Informational  
[Restricted Communications Report](#)
  
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** Action  
[Minutes](#)
  
  - 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 7<sup>th</sup> 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**  
[Presentation](#) 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](#) Action
  
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
  
8. **New Business Initiated by Commissioners** Informational

## 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**