

PUBLIC WORKS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

MEETING AGENDA Thursday, December 11, 2025 / 11:00 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 by using the Webex link below. Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2663 939 3613 ##

COMMISSIONERS

Lauren Post, Chair Fady Zoubi, Vice Chair Eleanor Blume, Commissioner Gerald Turner, Commissioner Paul Woolford, Commissioner

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



Remote Access Procedures

Watch Online Via Webex

https://sfpublic.webex.com/sfpublic/j.php?MTID=m5db996ecc2669cc5eca9520527b31c54 Password: s8qYPb9da8H

Listen or Provide Public Comment Via Phone

- 1. Dial 415-655-0001 and enter access code 2663 939 3613 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.

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. We anticipate having a functioning lift after the completion of construction in May 2025. There are elevators and accessible restrooms located on every floor.

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 publicworks.commission@sfdpw.org 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 publicworks.commission@sfdpw.org 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 ២៧ / พริ/ คว"มชา ่ ยเหลอ ืท"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 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

<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 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

Thursday, December 11, 2025 at 11:00 a.m. City Hall Room 408

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

AMENDED 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

<u>Delegated Contracts Report</u> 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

All items listed on the consent calendar are considered routine by the Commission and may be acted upon together by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission, the public or staff requests its individual consideration. In that case, the item will be removed from the consent calendar and considered individually at this or a future hearing.

a. Minutes from the November 13, 2025 Meeting of the Public Works Commission

<u>Minutes</u> Action

As-Needed Pavement Preservation No. 7 (General As-Needed G32) – Contract Award

Staff Recommendation: Award San Francisco Public Works Construction Contract As-Needed Citywide Pavement Preservation Contract 7 (General As-Needed G32) to VSS International, Inc. in the amount of \$6,490,120.00 with \$649,012.00 for contingency and a contract duration of 1,000 consecutive calendar days with 100 consecutive calendar days of contingency to perform pavement resurfacing, traffic control improvements, and other associated infrastructure work on an if-and-as-needed basis for streets in the City and County of San Francisco

Staff Report, Resolution and Attachments Action

As-Needed Architectural Services for Health Facilities No. 3. Contract ID C. No. 1000027302 - Contract Modification

Staff Recommendation: Approve Modification to As-Needed Architectural Services for Health Facilities No.3, Contract ID 1000027302 with Perkins Eastman Architects, DPC to increase the not-to-exceed contract amount by \$1,000,000 for a new not-to-exceed amount of \$3,000,000. Action

Staff Report, Resolution

d. General As-Needed G27 Sidewalk Inspection & Repair Program Contract ID 1000034507 - Contract Modification

Staff Recommendation: Approve modification to Contract 1000034507 – GAN-G27 Sidewalk Inspection & Repair Program (SIRP) with LC General Engineering & Construction, Inc. to increase the not-to-exceed contract amount by \$1,658,387 for a new not-to-exceed amount of \$4,975,161 and to extend the contract duration by 180 calendar days for a new duration of 910 calendar days. Staff Report, Resolution Action

War Memorial Opera House Elevator Modernization – Contract Award e. Staff Recommendation: Award construction contract for the War Memorial Opera House Elevator Modernization in the amount of \$1,476,842.00 for 540 consecutive calendar days to W.E. Lyons Construction to modernize two (2) existing elevators at the War Memorial Opera House located at 301 Van Ness Avenue.

Staff Report, Resolution

Action

f. Potrero Gateway Streetscape Improvements, Contract ID No. 1000025772 -**Contract Modification**

Staff Recommendation: Approve contract modification to the Potrero Gateway Streetscape Improvements Project, Contract ID No. 1000025772, to increase the contract amount contingency by \$205,609.00 and authorize the Director of Public Works to approve future modifications up to a total contract amount of \$2.672.917

Staff Report, Resolution

Action

Various Locations Pavement Renovation No. 62 and Sewer Replacement g. Contract No. 1000034265 – Contract Modification

Staff Recommendation: Approve additional contract value of \$786,671.42 for a total construction contract value not to exceed \$9,440,057.04, which is equal to the sum of the original awarded contract of \$7,866,714.20, the approved first 10% contingency equivalent to \$786,671.42 and this additional 10% equivalent to \$786,671.42.

Staff Report, Resolution

Action

Regular Items for Consideration

5. Permitting and Inspections Software with Clariti Cloud – Contract Modification Staff Recommendation: Approve the contract modification of 1000032152 Permitting and Inspection Software as a Service with Clariti Cloud Inc. ("Clariti") for the procurement of Clariti Application and related hosting and licensing serivces by increasing the value by \$1,587,980 for a new not-to-exceed amount of \$4,003,930.

Staff Report, Resolution and Presentation

Action

6. Public Works Department Performance Report

Report and Presentation

Informational

7. Public Works Indirect Cost Plan

Informational

<u>Presentation</u>

8. Public Works Commission Capital Construction Contract Tracking Report
Report Informational

9. Public Works Commission Election of Officers

Action

10. New Business Initiated by Commissioners

Informational

11. 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.

Closed Session

12. Closed Session – Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) and Administrative Code Section 67.10(d)(1) and (d)(2), the San Francisco Public Works Commission will meet in Closed Session to discuss and consider taking action on the following attorney-client matter: proposed settlement of a complaint filed, Renee Owens. v. City and County of San Francisco, et al. (San Francisco Superior Court Case Number CGC-23-604879, filed March 1, 2023), involving injuries plaintiff's mother Ruby Owens suffered on a City sidewalk, with the City to pay plaintiff \$800,000 in exchange for a full and final release, subject to final approval by the Board of Supervisors.
Resolution
Action

- 13. Announcements Following Closed Session
- 14. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

Adjournment