



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

REGULAR MEETING
Thursday, February 13, 2025 / 11:00 a.m.
Minutes: Draft

1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
San Francisco, CA 94102

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



**SAN FRANCISCO
PUBLIC WORKS COMMISSION**

Thursday, January 9, 2025, at 11:00 a.m.

City Hall Room 408

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

Minutes: Draft

A recording of this meeting is available at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=218

Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 11:03 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post, Gerald Turner, Paul Woolford and Fady Zoubi were present.

With members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Christopher Tom and Acting Commission Clerk Clinton Otwell.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Chair Post called attention to the January issue of the Department's digital journal [In the Works](#), celebrating the Department's 125th anniversary.
- Thanked the contracts team in the Department for preparing a monthly report of contracts delegated to the Director that used to be approved by the Commission.

Public Comment

- None

2. Director's Report and Communication

Heard by the Commission. Speaker: Director Carla Short

- Director Short discussed Departmental support for the NBA All-Star Weekend.
- Discussed preparations for and support the Chinese New Year celebrations.
- Thanked Department staff responsible for storm response.
- Reported the Department's participation in multiple projects recognized by the annual Partnering Awards.
- Invited commissioners and the public to attend the March 8th Public Works Arbor Day celebration in the South of Market and Tenderloin neighborhoods.
- Recognized Staff-led Black History Month celebrations in the Department.

Public Comment

- None

3. General Public Comment

- None

4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Acting Commission Clerk Clinton Otwell

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Zoubi, the Commission adopted the consent calendar, and all resolutions contained in it, via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner, Woolford and Zoubi.
Motion passed.

- a. Minutes from the January 9, 2025 Meeting of the Public Works Commission
- b. Minutes from the January 23, 2025 Meeting of the Public Works Commission Held Jointly with the Sanitation and Streets Commission
- c. As-Needed Citywide Pavement Preservation Contract 6 (General As-Needed G29) - Contract Award
- d. San Francisco Municipal Transportation Agency Garage Assessment - Contract Award
- e. As-Needed Environmental Planning Services 2024 – Panorama – Contract Award
- f. As-Needed Environmental Planning Services 2024 – TRC Solutions – Contract Award
- g. As-Needed Acoustical Engineering Services No. 3 – CSDA Design Group - Contract Award
- h. As-Needed Acoustical Engineering Services No. 3 – Arup Us, Inc. - Contract Award
- i. As-Needed Acoustical Engineering Services No. 3 – Smith, Fause & McDonald, Inc. – Contract Award
- j. As-Needed Acoustical Engineering Services No. 3 – Wilson, Ihrig & Associates - Contract Award
- k. Job Order Contract - J64 General Engineering Services - Contract Award
- l. Various Locations Pavement Renovation No.45 & Sewer Replacement, Contract No. 1000015859 - Contract Modification
- m. Sacramento Street and Sansome Street Improvements - Contract Award

Regular Calendar

5. San Francisco Public Utilities Commission Millbrae Lab and Yard Engineering Professional Services – Contract Award

Heard by the Commission. Speaker: Project Manager Paul De Freitas

Public Comment

- None

On the motion by Commissioner Zoubi and seconded by Commissioner Woolford, the Commission approved the San Francisco Public Utilities Commission Millbrae Lab and Yard Engineering Professional Services contract via a Unanimous voice vote in favor

Members present and voting: Blume, Post, Turner, Woolford and Zoubi.
Motion passed.

6. Minna Natoma Streetscape Project - Contract Award

Heard by the Commission. Speaker: Project Manager Arun Bhatia

Public Comment

- None

On the motion by Commissioner Zoubi and seconded by Commissioner Turner, the Commission approved the Minna Natoma Streetscape Project - Contract Award, via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner, Woolford and Zoubi.
Motion passed.

Commissioner Requests

- Chair Post requested to have an update on this project in a year.

7. Department of Public Works Fiscal Year 2025-2026 and Fiscal Year 2026-2027 Operating and Capital Budget and Priorities

Heard by the Commission. Speaker: Deputy Director of Finance Management and Administration Bruce Roberston

Public Comment

- None

On the motion by Commissioner Woolford and seconded by Commissioner Turner, the Commission approved the Department of Public Works Fiscal Year 2025-2026 and Fiscal Year 2026-2027 Operating and Capital Budget and Priorities via a Unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner, Woolford and Zoubi.
Motion passed.

8. New Business Initiated by Commissioners

Heard by the commission. Speaker: Chair Post

Public Comment

- None

Commissioner's Requests

- Chair Post requested Secretary Fuller, Deputy City Attorney Christopher Tom and Public Works staff to suggest amendments to the Contract Delegation Policy in an effort to streamline our meetings regarding the consent calendar.

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

Not necessary.

Adjournment at 1:36 p.m.