

PUBLIC WORKS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

AMENDED MEETING AGENDA Thursday, September 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 526 9167 ##

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=mca39b4df4d9c34fb5efccae204b17f77 Password: x25rFYPUfM5

Listen or Provide Public Comment Via Phone

- 1. Dial 415-655-0001 and enter access code 2663 526 9167 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, September 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

Budget Off Calendar Memo Delegated Contracts Report

Earthquake Safety and Emergency Response Bond Quarterly Status Report

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 July 24, 2025 Meeting of the Public Works Commission

Minutes Action

b. Master As-Needed Agreement M22 General Building services – Dynasel USA - Contract Award

Staff Recommendation: Award Master As-Needed Agreement M22 General Building Services Contract with a not-to-exceed amount of \$3,000,000 for 730 consecutive calendar days to Dynasel USA. Also, authorize the Director of Public Works to approve future modifications to increase the contract duration by up to 1,095 calendar days, to a new total duration of up to 1,825 calendar days, and to increase the not-to-exceed amount by up to \$1,500,000, for a new total not-to-exceed amount of \$4,500,000.

Staff Report, Resolution and Attachments

Action

c. Master As-Needed Agreement M22 General Building services – City Building, Inc. - Contract Award

Staff Recommendation: Award Master As-Needed Agreement M22 General Building Services Contract with a not-to-exceed amount of \$3,000,000 for 730 consecutive calendar days to City Building, Inc. Also, authorize the Director of Public Works to approve future modifications to increase the contract duration by up to 1,095 calendar days, for a new total duration of up to 1,825 calendar days, and to increase the not-to-exceed amount by up to \$1,500,000, for a new total not-to-exceed amount of \$4,500,000.

Staff Report, Resolution and Attachments

Action

d. As-Needed Sediment Characterization and Coastal Engineering Consultation Services (ASQ 2022) - Contract ID 1000028999 – Contract Modification

Staff Recommendation: Approve modification to As-Needed Sediment Characterization and Coastal Engineering Consultation Services (ASQ 2022), Contract ID 1000028999 with Anchor QEA, LLC to increase the not-to-exceed contract amount by \$450,000 for a new not-to-exceed amount of \$1,350,000.

Staff Report, Resolution Action

e. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (APC 2025) – SCA Environmental, Inc. - Contract Award

Staff Recommendation: Award professional services contract, As-Needed Asbestos, Lead, and Industrial Hygiene Consultation Services 2025 (APC 2025) in the amount of \$1,600,000 for 1,825 calendar days to SCA Environmental, Inc. for asbestos, lead, and industrial hygiene consultation services. Also authorize the Director of Public Works to approve further contract modifications, increasing the total not-to-exceed amount to \$2,400,000.

Staff Report, Resolution

Action

f. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (APC 2025) – Terracon Consultants, Inc. - Contract Award Staff Recommendation: Award professional services contract, As-Needed Asbestos, Lead, and Industrial Hygiene Consultation Services 2025 (APC 2025) in the amount of \$1,600,000 for 1,825 calendar days to Terracon Consultants, Inc. for asbestos, lead, and industrial hygiene consultation services. Also authorize the Director of Public Works to approve further contract modifications, increasing the total not-to-exceed amount to \$2,400,000.

Staff Report, Resolution Action

g. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (APC 2025) – Millennium Consulting Associates - Contract Award Staff Recommendation: Award professional services contract, As-Needed Asbestos, Lead, and Industrial Hygiene Consultation Services 2025 (APC 2025) in the amount of \$1,600,000 for 1,825 calendar days to Millennium Consulting Associates for asbestos, lead, and industrial hygiene consultation services. Also authorize the Director of Public Works to approve further contract modifications, increasing the total not-to-exceed amount to \$2,400,000.

Staff Report, Resolution

Action

h. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (Micro-LBE Set-Aside Program) (APC 2025) – EnviroSurvey, Inc.-Contract Award

Staff Recommendation: Award professional services contract, As-Needed Asbestos, Lead, and Industrial Hygiene Consultation Services 2025 (Micro-LBE Set-Aside Program) (APC 2025 Micro) in the amount of \$1,600,000 for 1,825 calendar days to EnviroSurvey, Inc. for asbestos, lead, and industrial hygiene consultation services. Also authorize the Director of Public Works to approve further contract modifications, increasing the total not-to-exceed amount to \$2,400,000.

Staff Report, Resolution

Action

i. As-needed Asbestos, Lead and Industrial Hygiene Consultation Services 2025 (Micro-LBE Set-Aside Program) (APC 2025) – North Tower Environmental, Inc.- Contract Award

Staff Recommendation: Award professional services contract, As-Needed Asbestos, Lead, and Industrial Hygiene Consultation Services 2025 (Micro-LBE Set-Aside Program) (APC 2025 Micro) in the amount of \$1,600,000 for 1,825 calendar days to North Tower Environmental, Inc. for asbestos, lead, and industrial hygiene consultation services. Also authorize the Director of Public Works to approve further contract modifications, increasing the total not-to-exceed amount to \$2,400,000.

Staff Report, Resolution

Action

j. As-needed Mechanical Engineering Services No. 3, Contract ID 1000031115 - Contract Modification

Staff Recommendation: Approve modification to As-Needed Mechanical Engineering Services No. 3, Contract ID 1000031115 with Lee & Ro, Inc. to increase the not-to-exceed contract amount by \$750,000 for a new not-to-exceed amount of \$2,250,00

Staff Report, Resolution

Action

k. Juvenile Probation Department Elevator Modernization and Restroom Renovation – Contract Award

Staff Recommendation: Award construction contract for the Juvenile Probation Department Elevator Modernization in the amount of \$1,249,234 for 520 consecutive calendar days to City Building, Inc. to modernize one existing elevator and to renovate restrooms at the Juvenile Probation Department located at 375 Woodside Avenue.

Staff Report, Resolution

Action

I. City Hall Mechanical Replacement Project Phase 2 – Contract Modification Staff Recommendation: Approve an increase of \$1,504,635 to the City Hall Mechanical Replacement Project Phase 2 with AACO Engineered Systems, Inc. for a new not-to-exceed amount of \$9,027,813 and an increase of 365 calendar days for a new contract duration of 876 calendar days to execute installation of heat pumps.

Staff Report, Resolution

Action

m. Materials Testing and Special Inspection Services for the 2016 Public Health and Safety Bond Program, Contract ID 1000009258 – Contract Modification

Staff Recommendation: Approve Modification No. 6 to Materials Testing and Special Inspection Services for the 2016 Public Health and Safety Bond Program, Contract ID 1000009258, with Smith Emery of San Francisco and RES Engineers, Joint Venture to increase the contract duration by 549 calendar days for a new contract duration of 2937 calendar days and to increase the not-to-exceed contract amount by \$1,000,000 for a new not-to-exceed amount of \$3,000,000.

Staff Report, Resolution

Action

Regular Items for Consideration

- 5. Permitting and Inspections Software with Clariti Cloud Addition of Professional Services Scope to License Agreement Contract Modification

 Staff Recommendation: Approve the modification of Contract 1000032152 Permitting and Inspection Software as a Service with Clariti Cloud, Inc. to cover the costs of the additional scope of professional services that include implementation and support, increasing the total contract amount by \$1,408,238 for a new not-to-exceed amount of \$4,124,143 for a total contract duration of 1,825 consecutive calendar days with an option to extend for up to two additional years for software licensing and support. Staff Report, Resolution and Presentation

 Action
- 6. Public Works Commission Contract Delegation Policy Amendment
 Staff Report, Policy Amendment and Study
 Action
- 7. Public Works Commission Annual Statement of Purpose Adopt Statement Action
- 8. New Business Initiated by Commissioners

Informational

9. 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

- 10. 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), the Commission will meet in Closed Session to discuss and consider taking
 action on the following matter subject to the attorney-client privilege: Nina Saltman, et al.
 v. City and County of San Francisco, et al. (San Francisco Superior Court, Case No.
 CGC-24-614213, filed April 25, 2024). Proposed settlement of a complaint filed involving
 injuries plaintiff Nina Saltman suffered due to a tree falling on a City sidewalk, with the
 City to pay Nina Saltman \$801,000 in exchange for a full and final release, subject to
 final approval by the Board of Supervisors.
 Resolution
- 11. 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), the San Francisco Public Works Commission will meet in Closed Session to
 discuss and consider taking action on the following matter subject to attorney-client
 privilege: Landis Smith v. City and County of San Francisco (San Francisco Superior
 Court, Case No. CGC-24-613660, filed April 4, 2024). Proposed settlement of a

complaint filed involving injuries plaintiff Landis Smith suffered due to a trip and fall incident on a City sidewalk, with the City to pay Landis Smith \$225,000 in exchange for a full and final release, subject to final approval by the Board of Supervisors.

Resolution

Action

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

Adjournment