



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
Monday, April 22, 2024 / 9:00 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

Lynne Newhouse Segal, Commissioner

Gerald Turner, Commissioner

Paul Woolford, Commissioner

Carla Short, Public Works Director

Robert Fuller, Public Works Commission Secretary



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PUBLIC WORKS COMMISSION**

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

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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 9:03 a.m.

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

Commissioner Lynne Newhouse Segal was absent.

With 4 members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Christopher Tom and Commission Secretary Bob Fuller.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** requested Director Short respond to questions about an expanded street vending ban related to legislation being considered by the Board of Supervisors.
- Asked Director Short about group purchasing potential for smaller construction projects.
- Asked Director Short to discuss the Department's role in the San Francisco Public Utilities Commission (SFPUC) project that had a trench collapse fatality.
- **Commissioner Zoubi** asked about the impact of the fatality on the scope and timeline of the SFPUC project in the Haight.

Public Comment

- None

2. Director's Report and Communications

Heard by the Commission. Speaker: Director Carla Short

- Director Short discussed Public Works Week celebrations and activities the week of April 22nd through 26th.
- Announced that three Public Works projects were honored by the International Partnering Institute and that the Southeast Community Center received a commendation from the San Francisco Chapter of the American Institute of Architects.
- Announced that Public Works recorded the highest local hire participation rate of all San Francisco departments according to a report published by the San Francisco Office of Economic and Workforce Development.
- Reported on a temporary repair of the Islais Creek Bridge, which will be redeveloped in the coming years.

Public Comment

- Kate Bloomberg with Livable Streets Potrero Hill and Dogpatch discussed mitigation suggestions for pedestrian and bike safety during the renovation of the Islais Creek Bridge and suggested bicycle and pedestrian improvements to Illinois Street and the Illinois Bridge.

3. General Public Comment

Heard by the Commission. Speakers:

- None

4. Consent Calendar of Routine Matters

- a. Minutes from the April 8, 2024 Meeting of the Public Works Commission
- b. As-Needed Asbestos, Lead, and Industrial Hygiene Consultation Services 2020 (Micro-LBE Set-Aside Program), Contract ID 1000021229 – Contract Modification
- c. 27 Bryant Transit Reliability Project (MUNI Forward), Contract No. 1000024775 – Contract Modification
- d. Davies Symphony Elevator Modernization Phase 2 (REBID) – Contract Award

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

On the motion by Commissioner Woolford and seconded by Commissioner Zoubi, the Commission adopted the consent calendar and each resolution contained in it, via a voice vote in favor.

Members present and voting: Post, Turner, Woolford, and Zoubi.

Motion passed.

Regular Items for Consideration

5. Golden Gate Avenue and Laguna Street Pavement Renovation and Sewer Replacement, Contract No. 1000016595 – Contract Modification

Heard by the Commission. Speaker: Project Manager Ramon Kong

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission approved the Golden Gate Avenue and Laguna Street Pavement Renovation and Sewer Replacement Contract Modification via a unanimous voice vote in favor.

Members present and voting: Post, Turner, Woolford and Zoubi.

Motion passed.

6. Revised Contract Approval Delegation Policy – Adopt

Heard by the commission. Speaker: Contract Administration Manager Alexander Burns. Director Short and CFO Bruce Robertson responded to questions.

Public Comment

- None

On the motion by Commissioner Turner and seconded by Commissioner Woolford, the Commission approved the Revised Contract Approval Delegation Policy via a unanimous voice vote in favor.

Members present and voting: Post, Turner, Woolford and Zoubi

Motion passed.

Commissioner Requests

- Chair Post requested Staff report on term-only contract modifications that would have previously been subject to Commission approval.

7. New Business Initiated by Commissioners

- None

8. General Public Comment – Continued from Item 3 if necessary
Not necessary.

Adjournment at 10:08 a.m.