

# **PUBLIC WORKS COMMISSION**

### CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

## REGULAR MEETING Tuesday, September 10, 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 Gerald Turner, Commissioner Paul Woolford, Commissioner Vacant, Commissioner

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



# SAN FRANCISCO PUBLIC WORKS COMMISSION

# Tuesday, September 10, 2024 at 9:00 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 9:03 a.m.

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

With 3 members present, the Commission met quorum.

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

### 1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Chair Post highlighted the July and August edition of the Department's newsletter <u>"In the Works."</u>
- **Secretary Fuller** announced the Commission will begin formulating its meeting calendar for 2025.

### **Public Comment**

 Aaron Breetwor discussed the Dolores Park "hill bomb" and the use of traffic dots on Dolores Street.

### 2. General Public Comment

• Aaron Breetwor discussed a San Francisco Police Department interaction with people living on the street and the use of skateboards.

### 3. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Secretary Fuller

- a. Minutes from the July 22, 2024 Meeting of the Public Works Commission
- b. Minutes from the July 29, 2024 Special Meeting of the Public Works Commission
- c. General As-needed (G27) Sidewalk Inspection Repair Program Contract Award
- d. As-needed Architectural Design Services No. 4 DLR-KR JV- Contract Award
- e. As-Needed Environmental Consulting Services (MLBE), Contract ID 1000017811 Contract Modification
- f. Master As-Needed Agreement M22 General Building Services Contract Award
- g. As-Needed Elevator Design Services No. 4. Syska Hennessy Contract Award
- h. As-Needed Elevator Design Services No. 4. KP Elevator Contract Award
- i. As-Needed Elevator Design Services No. 4. JE Sellen Contract Award
- j. As-needed Cost Estimating Services No. 6 M Lee Corporation Contract Award

- k. As-needed Cost Estimating Services No. 6 CM West Contract Award
- I. As-needed Cost Estimating Services No. 6 MicroEstimating Contract Award
- m. As-needed Cost Estimating Services No. 6 Saylor Contract Award
- n. As-needed Cost Estimating Services No. 6 Dabri Contract Award
- o. Sunset Boulevard Pavement Renovation Contract Modification
- p. Market and Octavia Living Alleyways Phase 1A Project Contract Award
- g. San Francisco Rent Board Tenant Improvement Project Contract Modification
- r. 1 South Van Ness Avenue Elevator Modernization (REBID) Contract Award
- s. Potrero Tower Station Financial Services Consulting Services Contract Modification

### **Public Comment**

 Aaron Breetwor urged the Commission to adopt item 3c only if it includes compliance with the Americans with Disabilities Act standards for driveways.

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

Members present and voting: Post, Woolford and Zoubi.

Motion passed.

### Commissioner Requests

- Chair Post requested Staff respond in writing regarding item 3q about what lessons were learned about unforeseen conditions that may be applied to future projects.
- Chair Post requested, in writing, a discussion of why item 3r required rebidding.

### Regular Calendar

# 4. Various Locations Pavement Renovation No. 62 and Sewer Replacement – Contract Award

Heard by the Commission. Speaker: Project Manager Edmund Lee

### **Public Comment**

• Aaron Breetwor thanked the Department for its repaving efforts and pointed out the need to standardize the use of aggregates to prevent rough surfaces.

On the motion by Commissioner Post and seconded by Commissioner Zoubi, the Commission approved the Various Locations Pavement Renovation No. 62 and Sewer Replacement – Contract Award, via a unanimous voice vote in favor.

Members present and voting: Post, Woolford and Zoubi.

Motion passed.

### Commissioner Requests

- Chair Post requested a 5-year view of repaving included in the Department's performance report updated annually.
- Chair Post requested an update on this project in one year.
- Vice Chair Zoubi requested an explanation of page 2 of the contract's tabulation of bids.

## 5. Director's Report and Communications

Heard by the Commission. Speaker: Carla Short

- **Director Short** discussed the Supreme Court Grants Pass ruling's impact on the Department's operations.
- Reported that Jayshawn Anderson joined the Sanitation and Streets Commission in July, filling the only vacancy on the commission.
- Reported the Department hosted a State Department delegation from the nation of Kazakhstan, as well as a separate delegation from the Victoria, Australia Municipal Engineering Services.
- Announced the Department installed flashing beacons at Geary and 38<sup>th</sup> Avenue to aid pedestrians crossing that busy intersection.
- Discussed the Department's staff-led celebration of Latinx and Hispanic Heritage Month in September and October.
- Invited commissioners and the public to the September 21<sup>st</sup> Love Our City neighborhood beautification day in District 10.

### **Public Comment**

 Aaron Breetwor discussed the use of Public Works barricades to block the sidewalk on Mission Street.

# 6. Commission Response to the Civil Grand Jury Report for June 20, 2024

Heard by the Commissioner. Speaker: Chair Post

### **Public Comment**

• Aaron Breetwor compared the Public Works Commission with the SFMTA Board and urged them to take a more active role in considering all users of the public way.

### 7. Department Response to the Civil Grand Jury Report for June 20, 2024

Heard by the Commission. Speaker: Director Short

### **Public Comment**

 Aaron Breetwor questioned the legitimacy of City processes in addressing community concerns

### 8. New Business Initiated by Commissioners

Heard by the commission.

- Chair Post thanked Michael Lennon for the memo in response to her questions about item 3c.
- Commissioner Woolford noted the increased vibrancy of the City and thanked Department staff for their contributions.
- Vice Chair Zoubi commended staff and reiterated his request related to the documentation of item 4.

#### **Public Comment**

 Aaron Breetwor discussed the SFMTA's mobility plan and questioned why the Public Works Commission has not received the plan.

## 12. General Public Comment – Continued from Item 3 if necessary

Not necessary.