

PUBLIC WORKS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

MEETING AGENDA Thursday, January 9, 2025 / 11:00 a.m.

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

<u>Please note that City Hall elevator modernization work is underway. Allow for additional time</u> reaching the 4th floor as elevator capacity may be restricted.

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide comment 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 online at www.sfgovtv.org/pwcLIVE or by using the Webex link below. Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2664 020 0803 # #

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=m9facfee42970e97e9c32949aa1a547c3 Password: Zv9dJNN3ei2

Listen or Provide Public Comment Via Phone

- 1. Dial 415-655-0001 and enter access code 2664 020 0803 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 <u>publicworks.commission@sfdpw.org</u> 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 <u>publicworks.commission@sfdpw.org</u> 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 연여 / 자원 / คว"มชつっ ் ยเหลออ ึท"งภ"ษ" โดย ไมเอ ่ส ยคา ใชจ ้าย / Libreng tulong para sa wikang Tagalog ยเหลออ ื

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

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

MEETING AGENDA

Call to Order, Roll Call and Agenda Changes

- 1. Announcements by Chair, Commissioners and Secretary Informational <u>Advance Calendar</u> <u>Correspondence Log</u> <u>Media Clippings</u>
- 2. Director's Report and Communications Informational Restricted Communications Report Contracts Delegated by the Commission to the Director of Public Works for Approval

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. <u>Minutes from the December 9, 2024 Meeting of the Public Works Commission</u> Minutes Action
- b. <u>Master As-Needed M23 General Engineering Services Manson Contract</u> <u>Award</u>

Staff Recommendation: Award Master As-Needed Agreement M23 General Engineering Services with a not-to-exceed amount of \$3,000,000 for 730 consecutive calendar days to Manson Construction Co. 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-toexceed amount of \$4,500,000 each.

Staff Report, Resolution and Attachments

Action

c. Master As-Needed M23 General Engineering Services – Yerba Buena - Contract Award

Staff Recommendation: Award Master As-Needed Agreement M23 General Engineering Services with a not-to-exceed amount of \$3,000,000 for 730 consecutive calendar days to Yerba Buena Engineering & Construction, Inc., and 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 each. Staff Report, Resolution and Attachments Action

- d. As-Needed Cost Estimating Services No. 7 (Micro-LBE Set-Aside Program) -**Cancel Request for Qualifications Solicitation in Whole** Staff Recommendation: Cancel Request for Qualifications 9087 – As-Needed Cost Estimating Services No. 7 (Micro-LBE Set-Aside Program) solicitation in whole. Staff Report, Resolution and Attachments Action
- e. Zuckerberg San Francisco General Hospital Inpatient Adolescent Behavioral Health Services Early Demolition - Contract Award Staff Recommendation: Award Zuckerberg San Francisco General Hospital Inpatient Adolescent Behavioral Health Services Early Demolition construction contract in the amount of \$1,854,104 for 120 consecutive calendar days to Charles Pankow Builders, Ltd to complete demolition work, GPR scanning and floorplan layout for a new behavioral health facility on the 7th floor of Building 5 at Zuckerberg San Francisco General Hospital located at 1001 Potrero Avenue. Staff Report, Resolution and Attachments Action

Regular Items for Consideration

5. San Francisco Public Utilities Commission Millbrae Lab and Yard Engineering **Professional Services – Contract Award** Staff Recommendation: Award contract for professional and specialized engineering services for the San Francisco Public Utilities Commission Millbrae Campus Improvements Project to Arup US, Inc. in the amount of \$9,630,607 for a contract duration of 2,920 days (8 years), extendable by the City to 3,650 calendar days (10 vears). Action

Staff Report, Resolution, Presentation and Attachments

6. Grant to Developer of Candlestick Point Project, FivePoint, to Contribute to Construction of the Bayview Connections Project: Phase 1 Harney Way Bus Rapid Transit and Cycle Track - Award of Sole Source Grant

Staff Recommendation: Approve the Department's award of a sole source grant of \$20 million, funds received from the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity ("RAISE") Grant Program, to FivePoint, the developer of the Candlestick Point Project, to contribute to the developer's construction of the Bayview Connections Project: Phase 1 Harney Way Bus Rapid Transit and Cycle Track, which will complete certain public improvements the developer is required to build and install for the Candlestick Point Project including the widening of Harney Way between Arelious Walker Drive and Executive Park East, the northerly extension of the Harney Way to Ingerson Avenue, the northerly extension of Arelious Walker Drive to connect to Gilman Avenue, the addition of Bus Rapid Transit lanes, the implementation of cycle tracks and bicycle lane infrastructure, and the expansion of the pedestrian network.

Staff Report, Resolution, Presentation and Attachments

- 7. <u>Public Works Department Annual Performance Report Fiscal Year 2023-2024</u> Presentation Informational
- 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.

Adjournment