

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 00-0033

WHEREAS, These facilities include the construction of a 40 mgd pumping station, chemical treatment facilities, a connecting 42" pipeline, and appurtenances in the City of Milpitas to connect Bay Division Pipelines No. 3 and 4 to the Santa Clara Valley Water District water transmission facilities; and

WHEREAS, The City of Milpitas requires an "Encroachment Permit" for the construction and access for the future maintenance of these facilities; and

WHEREAS, The MBE/WBE subcontracting goals for this contract have been approved by the HRC Contract Compliance Officer assigned to monitor this Contract; and

WHEREAS, The Department of City Planning has determined that the work to be performed under this Contract could not have a significant effect on the environment and adopted and issued a Mitigated Negative Declaration on 11/24/99; and

WHEREAS, The project shall be phased such that it is contracted with funds that are available in Project CUW 131, with funds provided by SCVWD prior to certification by the City's Controller, and the balance included in the budget request for FY 00/01; and

WHEREAS, The advertising of this Contract at this time is on the Critical Path in Santa Clara Valley Water District's schedule for complying with EPA rules deadlines; and

WHEREAS, The transaction for property and easement rights purchase will continue and the Contract shall not be awarded until completion of this transaction; and

WHEREAS, The development and operation and maintenance agreements for this work have been approved and signed by the SCVWD; and

WHEREAS, These two agreements will require approval by the SFPUC and SF Board of Supervisors and the Contract shall not be awarded until these approvals have been obtained; now, therefore, be it

RESOLVED, That this Commission hereby approves the final Plans and Specifications and authorizes bid call for San Francisco Water Department Contract No. WD-2295, SFWD / SCVWD Intertie Pipeline and Pump Station; and be it

FURTHER RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of City of Milpitas Encroachment Permit No. 99136; and be it

FURTHER RESOLVED, That this Commission hereby approves the two agreements between the City and County of San Francisco Public Utilities Commission and the Santa Clara Valley Water District entitled "Development of an Intertie Facility" and "Long Term Operation and Maintenance of the Intertie" and authorizes the UEB to process the approval of these agreements by the San Francisco Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JAN 25 2000



Secretary, Public Utilities Commission