

1 [Santa Clara Valley Water District for Development of an Intertie Facility – Approval]
 2 AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES
 3 COMMISSION TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND
 4 COUNTY OF SAN FRANCISCO

5 WHEREAS, These facilities include the construction of a 40 million gallons per
 6 day pumping station, chemical treatment facilities, a connecting 42 inch pipeline and
 7 appurtenances in the City of Milpitas to connect Bay Division Pipelines No. 3 and 4 to
 8 the Santa Clara Valley Water District water transmission facilities; and

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

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

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

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

19 WHEREAS, That this SFPUC approved the final Plans and Specifications and
 20 authorizes bid call for San Francisco Water Department Contract No. WD-2295,
 21 SFWD/SCVWD Intertie Pipeline and Pump Station; and be it

22 WHEREAS, That this SFPUC approved the terms and conditions and
 23 authorizes the execution of the City of Milpitas Encroachment Permit No. 99136; and
 24 be it

25 BE IT RESOLVED, That the Board of Supervisors hereby approves the two

1 agreements between the City and County of San Francisco Public Utilities Commission
2 and the Santa Clara Valley Water District entitled "Development of an Intertie
3 Facility" and "Long Term Operation and Maintenance of the Intertie" and
4 authorizes the General Manager of the SFPUC to execute these agreements by the
5 San Francisco Board of Supervisors.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 001137

Date Passed:

Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement on behalf of the City and County of San Francisco. (Two agreements with Santa Clara Valley Water District for the development and operation/maintenance of the Intertie Pipeline and Pump Station Project in the City of Milpitas.)

July 24, 2000 Board of Supervisors — ADOPTED

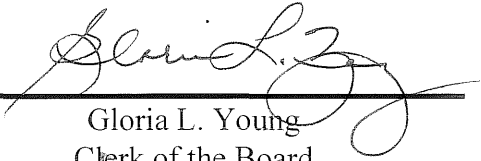
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001137

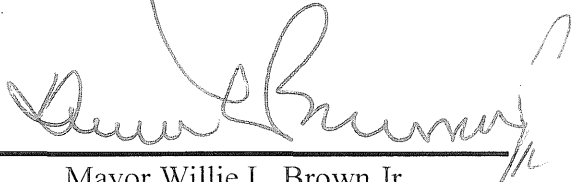
I hereby certify that the foregoing Resolution was ADOPTED on July 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

JUL 26 2000

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.