FILE NO. 011733

RESOLUTION NO.____

853-01

[Water Pipeline and Easement Relocation]

Resolution authorizing the relocation of Crystal Springs Pipeline Numbers 1 and 2 within the City of South San Francisco along Bayshore Boulevard in accordance with a Water Supply Lines Relocation Agreement, and the subsequent transfer of easements.

WHEREAS, The City and County of San Francisco (CCSF) owns Crystal Springs Pipeline No. 1 (CSPL No.1) and Crystal Springs Pipeline No. 2 (CSPL No.2), water transmission lines under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), located in South San Francisco; and

WHEREAS, The City of South San Francisco (SSF) has developed plans to construct a Hook Ramp and Flyover on/off ramp from Highway 101 onto Bayshore Boulevard in South San Francisco (the "Hook Ramp Project"); and

WHEREAS, Construction of the Hook Ramp Project requires the relocation of approximately 2400 feet of both CSPL Nos. 1 and 2; and

WHEREAS, CCSF owns an easement for CSPL No.2 in its existing location, but does not own an easement for CSPL No.1; and

WHEREAS, SSF has agreed, as part of its Hook Ramp Project, to relocate both CSPL Nos. 1 and 2 into a joint easement thereby assuring permanent rights for both CSPL Nos. 1 and 2; and

WHEREAS, Pursuant to a water supply lines relocation agreement between CCSF and SSF, a copy of which is on file with the Clerk of the Board (the "Water Supply Lines (WSL) Relocation Agreement"), CCSF will pay construction costs for the replacement of CSPL No.1 and certain other costs, and SSF will pay construction costs for the replacement

Real Estate Division BOARD OF SUPERVISORS of CSPL No. 2 and certain other costs, each subject to review and approval of the bid prices; and

WHEREAS, CCSF's construction costs for CSPL No. 1 are estimated at \$2,750,000 and CCSF's other costs are estimated at \$450,000, for a total project cost to CCSF of \$3,200,000; and

WHEREAS, Funds will be available from requested FY 01-02 appropriations for Project CUW112- CSPL No. 1 Replacement; and

WHEREAS, SSF will administer the construction contracting process including design, bid and award, contract management, and construction management for the pipeline relocations, subject to CCSF review, oversight and approval; and

WHEREAS, The City Planning Department has found that this easement is in conformance with the General Plan; and

WHEREAS, The San Francisco Human Rights Commission has waived Chapter 12B, C and D compliance for the WSL Relocation Agreement; and

WHEREAS, The Hook Ramp Project was considered and reviewed as part of a Final Supplemental Environmental Impact Report ("FSEIR") which was prepared by SSF and certified in December 1996 by the SSF City Council (Resolution No. 193-96), all in accordance with the requirements of the California Environmental Quality Act, Cal.Pub.Res. Code Section 21000 et seq. ("CEQA"); and

WHEREAS, SSF again reviewed and considered the FSEIR, together with the findings and statement of overriding considerations, and the related mitigation monitoring plan, in its approval of the WSL Relocation Agreement; and

WHEREAS, Based on that review, SSF concluded that the WSL Relocation Agreement, and the proposed waterline relocations, will not result in any new significant

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environmental effects not already discussed in the FSEIR or the New CEQA Findings; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approve the terms and conditions and authorizes the execution, delivery and performance of the Water Supply Lines Relocation Agreement, and the relocation of CSPL Nos. 1 and 2 and the subsequent easement transfers as contemplated therein; and, be it

FURTHER RESOLVED, That all necessary actions heretofore taken by any City official in connection with the Water Supply Lines Relocation Agreement are hereby ratified, approved and confirmed by the Board of Supervisors; and, be it

FURTHER RESOLVED, That the General Manager of the San Francisco Public Utilities Commission and the Director of Property are hereby authorized to execute the Water Supply Lines Relocation Agreement, together with the easement deeds and any other documents contemplated by the agreement, in order to effectuate the intent of this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors has reviewed and relied upon the FSEIR and the New CEQA Findings, and, in its independent judgment, it concurs with and adopts the findings and conclusions made in the FSEIR and the New CEQA Findings, and incorporates said findings and conclusions as though fully set forth herein. On the basis of substantial evidence, there have been no changes to the proposed water line relocation

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project or its circumstances and no new information has become available since SSF's approval of the Waterline Relocation Agreement that would alter such findings.

RECOMMENDED:

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Director of Property Real Estate Division Ling / don .

General Manager Public Utilities Commission

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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: 011733

Date Passed:

Resolution authorizing the relocation of Crystal Springs Pipeline Numbers 1 and 2 within the City of South San Francisco along Bayshore Boulevard in accordance with a Water Supply Lines Relocation Agreement, and the subsequent transfer of easements.

October 29, 2001 Board of Supervisors - ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011733

I hereby certify that the foregoing Resolution was ADOPTED on October 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.

NOV 0 9 2001

Date Approved