

1 [Accept-Expend Federal Grant]
2

3 **Resolution authorizing the Department of Public Utilities Commission to accept and**
4 **expend a grant in the amount of \$75,000 from the Environmental Protection Agency for**
5 **a feasibility study on decentralized wastewater treatment at the Hunters Point Naval**
6 **Shipyard; placing \$75,000 on reserve.**

7
8 WHEREAS, An existing EPA grant of \$150,000 was accepted by the PUC and the
9 Board of Supervisors for the purpose of analysis for wastewater management alternatives for
10 collection, treatment, and recycling within San Francisco's centralized, combined system; and,

11 WHEREAS, The existing EPA grant of \$150,000 has been applied towards the
12 Screening of Feasible Technologies study by PUC resolution #99-0004 on file with the Clerk;
13 and,

14 WHEREAS, An exploration of the feasibility of the construction of a stormwater
15 treatment wetland and associated wastewater treatment plant in the Hunters Point
16 development was suggested in the Screening of Feasible Technologies study; and,

17 WHEREAS, The PUC proposes to maximize the use of available grant funds on
18 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

19 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
20 the grant budget; and be it

21 FURTHER RESOLVED, That the General Manager of the San Francisco Public
22 Utilities Commission be authorized to accept and expend a grant of \$75,000 from the
23 Environmental Protection Agency for the purpose of performing a feasibility study on the
24 construction of a stormwater treatment wetland and associated wastewater treatment plant in
25 the Hunters Point Naval Shipyard; and be it

1 FURTHER RESOLVED, That the San Francisco Public Utilities Commission in
2 coordination with the Alliance for a Clean Waterfront will convene the Technical Review
3 Committee to review and comment on the scope of the study and any interim and final
4 products as part of this study; and be it

5 FURTHER RESOLVED, That the \$75,000 of contractual expenses be placed on
6 reserve pending the award of a contract and submission of the contractor's estimated hours
7 and hourly rates, to be released by the Health and Human Services Committee of the Board
8 of Supervisors.

9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

Department Head

Approved:_____

Mayor

Approved:_____

Controller