

1 [Water Pump Station Relocation]

2 APPROVING A WATER PUMP STATION RELOCATION AGREEMENT BETWEEN THE
3 CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA
4 DEPARTMENT OF TRANSPORTATION, WHICH INCLUDES AN OPTION TO PURCHASE
5 AN EASEMENT FOR THE NEW PUMP STATION.

6 WHEREAS, The San Francisco Public Utilities Commission (the "SFPUC") currently
7 owns and operates a water pump station located in Pier W-1 of the San Francisco-Oakland
8 Bay Bridge which pumps water from San Francisco to Treasure Island and Yerba Buena
9 Island; and,

10 WHEREAS, The existing pump station is the primary supply of potable water to
11 Treasure Island and Yerba Buena Island and provides fire protection on the western side of
12 the Bay Bridge; and,

13 WHEREAS, The State of California Department of Transportation ("CalTrans") is
14 commencing a seismic safety retrofit of the western side of the Bay Bridge which requires the
15 existing pump station to be relocated during the retrofit work; and,

16 WHEREAS, The existing pump station, built in 1937, has exceeded its useful life and
17 needs to be replaced in order to bring the station up to current health, seismic, operational,
18 and safety standards, and to provide sufficient capacity to serve the anticipated development
19 on Treasure Island and Yerba Buena Island; and,

20 WHEREAS, CalTrans has agreed to place a new pump station on land owned by
21 CalTrans at the corner of Main and Bryant Streets in San Francisco, and has agreed to have
22 the new pump station built by CalTrans' contractors at the same time as the seismic retrofit of
23 the Bay Bridge in order to avoid the expense of building a temporary pump station; and,

24 WHEREAS, The SFPUC has requested, and CalTrans has agreed, to offer to the
25 SFPUC an option to purchase an easement for the new pump station at fair market value as

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BOARD OF SUPERVISORS

1 determined by appraisal; and,

2 WHEREAS, The relocation of the pump station has no effect on the issues currently
3 being debated with respect to the location of the new eastern span of the Bay Bridge; and,

4 WHEREAS, CalTrans has determined that the relocation project is statutorily exempt
5 from the California Environmental Quality Act pursuant to the California Street and Highways
6 Code and is categorically excluded from environmental review under 23 CFR 771/117(d)(3) of
7 the National Environmental Policy Act; and,

8 WHEREAS, The City Planning Department has reviewed the State's categorical
9 exclusion and concurred with its determination, and has also determined that the pump station
10 relocation is consistent with the Eight Priority Policies of City Planning Code Section 101.1, a
11 copy of which determination is on file with the Clerk of the Board in File No. 990198;
12 and,

13 WHEREAS, The SFPUC has entered into a letter of intent and approved, subject to the
14 approval of this Board, a Pump Station Relocation Agreement dated as of January 26, 1999,
15 copies of which are on file with the Clerk of the Board of Supervisors in File No.
16 990198, pursuant to which CalTrans will cause its' contractors to build the new pump
17 station on CalTrans' property in accordance with the plans and specifications prepared by the
18 SFPUC and at the SFPUC's cost, and the SFPUC has an option to purchase an easement for
19 the new pump station; and,

20 WHEREAS, The SFPUC will indemnify CalTrans for its failure to fulfill its obligations
21 under the Pump Station Relocation Agreement and its use of the pump station property, and
22 CalTrans will indemnify the SFPUC for its failure to fulfill its obligations under the Pump
23 Station Relocation Agreement and its use of the pump station property; now, therefore, be it

24 RESOLVED, That the Board of Supervisors approves the Pump Station Relocation
25 Agreement between the City and County of San Francisco and the State of California

1 Department of Transportation in substantially the form presented to the Board, including an
2 option to purchase an easement for the new pump station; and, be it

3 FURTHER RESOLVED, That the SFPUC is authorized to exercise the option to
4 purchase an easement for the pump station property at fair market value as set forth in the
5 Pump Station Relocation Agreement subject to an appropriation of sufficient funds; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors authorizes the SFPUC to enter
7 into modifications to the Pump Station Relocation Agreement (including, without limitation, the
8 modification of exhibits) that are in the best interests of the City, do not materially change the
9 terms of the Pump Station Relocation Agreement, and are necessary and advisable to
10 effectuate the purpose and intent of this resolution.

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13 Recommended:

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16 Anson B. Moran

17 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: 990198

Date Passed:

Resolution approving a water pump station relocation agreement between the City and County of San Francisco and the State of California Department of Transportation, which includes an option to purchase an easement for the new pump station.

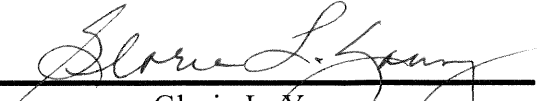
March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
Yaki

Absent: 2 - Teng, Yee

File No. 990198

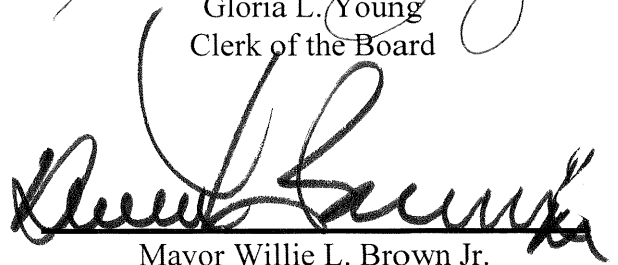
I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAR 19 1999

Date Approved



Mayor Willie L. Brown Jr.