

# **PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

RESOLUTION NO. 18-0042

WHEREAS, San Francisco Public Utilities Commission (SFPUC) staff have developed a project description under the Sewer System Improvement Program (SSIP) for the solids handling improvements at the Southeast Water Pollution Control Plant, otherwise known as Project No. CWWSIPDP01, Biosolids Digester Facilities Project (BDFP or Project); and

WHEREAS, The objectives of the Project are to replace the existing solids treatment facilities at the Southeast Water Pollution Control Plant (SEP) with new infrastructure with modern and more efficient treatment technologies to protect public health and safety and provide continued regulatory compliance, maximize the efficiency of the current treatment process operations and maintenance, staffing resources, and the use of existing SFPUC infrastructure, reliably meet treatment capacity for projected 2045 flows and loads associated with projected population growth; beneficially use 100 percent of biosolids generated, beneficially use 100% of digester gas generated, build critical processes with redundant infrastructure to provide reliability and operational flexibility, improve seismic reliability, limit noticeable odors from BDFP facilities to the SEP property boundary, provide visual improvements that promote a cohesive architectural design and identity at the BDFP site, enhance the overall aesthetics, and improve the public edges in a manner consistent with the surrounding neighborhood and the rest of the SEP, design and site new facilities to accommodate or adapt to expected sea level rise over their expected life, allow for timely construction of the proposed BDFP; and maintain rate payer affordability; and

WHEREAS, On May 9, 2017, by Resolution No. 17-0110, this Commission awarded Agreement No. WW-647R to MWH Constructors/ Webcor Builders, Joint Venture (JV) as a Construction Manager/General Contractor (CM/GC) to provide pre-construction services for the proposed Project and, subject to the completion of environmental review and the Commission's approval of the Project, to provide construction services to deliver the Project; and

WHEREAS, The Notice-to-Proceed date for MWH Constructors/ Webcor Builders JV for Pre-Construction was set on October 30, 2017; and

WHEREAS, On March 8, 2018, the Planning Commission reviewed and considered the Final Environmental Impact Report (FEIR) in Planning Department File No. 2015-000644ENV, consisting of the Draft EIR and the Responses to Comments document, and found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act (CEQA), the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code, and found further that the FEIR reflects the independent judgment and analysis of the City and County of San Francisco, is adequate, accurate and objective, and that the Comments and Responses document contains no significant revisions to the Draft EIR, and certified the completed said FEIR in compliance with CEQA and the CEQA Guidelines in its Motion No. M-20129 and

WHEREAS, This Commission has reviewed and considered the information contained in the FEIR, all written and oral information provided by the Planning Department, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project and the EIR; and

WHEREAS, The Planning Department is the custodian of records, located in File No. 2015-000644ENV, at 1650 Mission Street, Fourth Floor, San Francisco, California; and

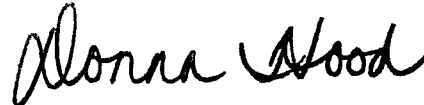
WHEREAS, The FEIR, the CEQA Findings and the Mitigation, Monitoring and Reporting Program (MMRP), were made available to the public and this Commission for the Commission's review, consideration and action; now, therefore, be it

RESOLVED, This Commission has reviewed and considered the FEIR and hereby adopts the CEQA Findings, including the Statement of Overriding Considerations, attached hereto as Attachment A and incorporated herein as part of this Resolution by this reference thereto, and adopts the MMRP attached to this Resolution as Attachment B and incorporated herein as part of this Resolution by this reference thereto; and be it

FURTHER RESOLVED, That this Commission hereby approves Project No. CWWSIPDP01, Biosolids Digester Facilities Project, and authorizes staff to proceed with actions necessary to implement the Project; and be it

FURTHER RESOLVED, That this Commission hereby authorizes the General Manager to proceed to the Construction Phase for MWH Constructors/ Webcor Builders, JV to deliver the new Biosolids Digester Facilities at SEP, in accordance with the terms and conditions of Agreement No. WW-647R, subject to Board of Supervisors release of appropriated project funds and the Controller's certification of funds.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 13, 2018.*



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*Secretary, Public Utilities Commission*