ı	[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 Tails

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

## 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.

Gloria L. Young

Clerk of the Board

JUL 26 2000

Date Approved

Mayor Willie L. Brown Jr.