As amended in committee November 17, 2004.

FILE NO. 041430

RESOLUTION NO. 708-04

[Emergency Repairs]

Resolution authorizing expenditure of funds for emergency repairs of Early Intake at an estimated cost of \$4,700,000 \$4,498,000.

WHEREAS, On August 9, 2004, a major wildfire in Tuolomne County burned for several days through the vegetation on the steep slope adjacent to Hetch Hetchy's Early Intake compound destroying power lines, domestic water tanks and penstock access structures and associated monitoring equipment; and,

WHEREAS, In the opinion of SFPUC Engineers, without the vegetation on the slope. rock and mud slides expected this winter have the potential to severely damage the Kirkwood Penstock (the major water line transporting water from the Sierras to the Bay Area system). block access to and from Kirkwood Powerhouse, destroy City-owned housing and bunkhouse. endanger the public traveling on Cherry Lake Road, and create hazards for our employees during operation and maintenance of Kirkwood Powerhouse; and,

WHEREAS, heavy rains can cause the steep hillside terrain to fail which will cause mud slides and rock falls that would result in damage to the Hetch Hetchy facilities as well jeopardize the safety of the SFPUC maintenance staff and the public using the road downstream of the hillside; and

WHEREAS, On August 26, 2004, the General Manager of the San Francisco Public Utilities Commission, in accordance with Chapter 6, Article IV, Section 6.60(D) of the San Francisco Administrative Code declared the existence of an emergency condition at Early Intake; and,

WHEREAS, SFPUC Staff performed preliminary assessment of the hillside terrain north of the Tuolumne River at the Early Intake fire area in the vicinity of the Kirkwood

** Public Utilities Commission **BOARD OF SUPERVISORS**

Powerhouse and penstock facilities, and based on preliminary observations, has determined that a cost estimated at \$4,700,000 \$4,498,000 is required for resources to assess the hazards and mitigation measures, perform the work beyond the capabilities of City forces, and cover the cost of non-generation of power during the fire; and,

WHEREAS, On August 26, 2004 the General Manager of the Public Utilities Commission notified the Controller and the Board of Supervisor by letter, on file with the Clerk of the Board of Supervisors in File No. 041430, that the emergency work would exceed \$250,000, stating the nature of the emergency work and its estimated cost; and,

WHEREAS, By Resolution No. 04-0158, adopted on September 14, 2004, the San Francisco Public Utilities Commission ratified the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, and authorized the expenditure of \$4,700,000 \$4,498,000 to perform the necessary emergency work; and,

WHEREAS, The Human Rights Commission granted an emergency waiver of the subcontracting goals and sole source waiver pursuant to Chapter 12D.A of the San Francisco Administrative Code; and,

WHEREAS, The professional services agreement to engage the engineering design resources to assess the hazards and mitigation measures was awarded to MACTEC Engineering and Consulting, Inc.; and,

WHEREAS, The construction contract agreement to engage the resources to perform the mitigation measures was awarded to Shimmick Construction Co., Inc.; and,

WHEREAS, Funding for repairs are available from Project No. CUH762 – San Joaquin Pipeline Repairs; and

WHEREAS, The approval of this emergency construction contract and professional services agreement is in accordance with Chapter 6, Article IV, Section 6.60(D) of the San Francisco Administrative Code; therefore, be it

** Public Utilities Commission BOARD OF SUPERVISORS RESOLVED, That this Board hereby approves the expenditure of funds in the amount of \$4,700,000 <u>\$4,498,000</u> to engage the resources to assess the hazards and mitigation measures, perform the work beyond the capabilities of City forces, and cover the cost of non-generation of power during the fire.



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

Tails

Resolution

File Number: 041430

Date Passed:

Resolution authorizing expenditure of funds for emergency repairs of Early Intake at an estimated cost of \$4,498,000.

November 23, 2004 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041430

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Youn Clerk of the Board

Mayor Gavin Newsom

DEC 01200%

Date Approved