| File No. | 140408 | Committee It | tem No | 10 |
|-------------|--|-----------------------|--------------|---------|
| | · | Board Item N | 10 | 29 |
| • | COMMITTEE/BOAR AGENDA PACKE | | | RS |
| Committee: | Budget & Finance Commit | <u>tee</u> | Date July 1 | 6, 2014 |
| Board of Su | pervisors Meeting | | Date Suly | 22,2014 |
| Cmte Boar | rd | | | |
| | Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Report Introduction Form Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 — Ethics Comm Award Letter Application Public Correspondence | ort er Letter and/ | | |
| OTHER | (Use back side if addition | nal space is n | eeded) | |
| | | | | |
| | y: Linda Wong | | July 11, 201 | 4 |
| Completed b | oy: | Date_ | 7117114 | |

[Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters]

Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to \$14,535,427.

WHEREAS, The Board of Supervisors approved Resolution No. 265-13 for two emergency contracts to repair the SFPUC Wastewater Enterprise (WWE) Southeast Water Pollution Control Plant (SEP) existing Digesters at 750 Phelps Street San Francisco, CA with a contract amount not to exceed \$10,335,427; and

WHEREAS, The emergency contract is on file with the Clerk of the Board of Supervisors in File No. 130497; and

WHEREAS, The SFPUC General Manager estimated that the emergency work to replace the unstable roofs on six (6) digesters and two (2) biosolids storage cake bins would cost approximately \$10,335,427; and

WHEREAS, The emergency work related to one of the digester roofs will require additional time to complete the design approach and construction documents; and

WHEREAS, The additional time needed to complete the design will enable the City to competitively bid construction for the remaining repairs to this digester; and

WHEREAS, Competitively bidding this construction contract will reduce the scope of work of the emergency contract from six (6) to five (5) digesters; and

WHEREAS, The emergency work for the digesters has encountered unexpected issues related to hazardous material removal, structural modifications, excessive grit removal, and extensive coating of the digester covers that cannot be completed within the contract amount not-to-exceed \$10,335,427; and

WHEREAS, The SFPUC General Manager estimates that the revised emergency scope of work will cost an additional \$4,200,000; and

WHEREAS, The Controller has certified that funds are available for this emergency work and contract; now, therefore, be it

RESOLVED, That the emergency work of Resolution No. 265-13 is amended to encompass repairs to unsound roofs on five digesters; and, be it

FURTHER RESOLVED, That the contract amount of Resolution No. 265-13 is amended not-to-exceed \$14,535,427.

| R | E | C | O | ٨ | Λ | V | 1 | E | N | D | E | D | : |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Harlan L. Kelly, Jr. General Manager

San Francisco Public Utilities Commission

FUNDS AVAILABLE:

Ben Rosenfield, Controller

| Item 10 | Department: | |
|--------------|-----------------------------------|--|
| File 14-0408 | Public Utilities Commission (PUC) | |

EXECUTIVE SUMMARY

Legislative Objectives

• The proposed resolution would amend prior Board of Supervisors Resolution No 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant (SEP), and increase the sole source contract with Monterey Mechanical Company to a not to exceed \$14,535,427.

Key Points

- The SEP, located at 750 Phelps Street in Bayview-Hunters Point, is a critical part of the PUC's wastewater treatment system, handling two-thirds of the City's wastewater treatment. The SEP originally contained ten digesters, which are large storage tanks that are used to break down organic materials in the wastewater. However, one digester was destroyed in 1997, leaving only nine digesters. The SEP requires at least eight digesters for the plant to fully handle the City's wastewater treatment needs.
- On November 26, 2012, the PUC authorized an emergency declaration to repair Digester #2 at the SEP at an estimated cost of \$1,000,000. These repairs were completed in March of 2013 by the Monterey Mechanical Company under a sole-source contract for a total of \$1,335,427, \$335,427 or 34% more than the \$1,000,000 initially estimated.
- On March 11, 2013, the PUC issued another emergency declaration, to repair Digesters #4, #6, #7, #8, and #10 at the SEP, as well as two biosolids (human waste) storage cake bins. Again, the Monterey Mechanical Company was awarded a contract by the PUC on a sole-source basis to perform these emergency repairs for a not to exceed \$9,000,000.

Fiscal Impact

- Although originally estimated at \$9,000,000 for five digesters and two cake bins, the PUC is now estimating the cost to repair only four digesters (Digesters 8, 4, 6 and 7) and two cake bins to be \$13,131,379, which the PUC is rounding to a not to exceed \$13,200,000. In addition, the PUC is now estimating the cost to reconstruct Digester #10 to be approximately \$6 million. The PUC's total original estimate of \$9 million has increased to a total current estimated cost of \$19.2 million, an increase of \$10.2 million or 113%.
- The significant cost increases are because of unexpected (1) hazardous lead and asbestos, (2) excessive grit in the digesters that required removal, (3) extensive corrosion and (4) design changes to replace the digester covers which required extensive structural modifications that were not included in the original repair estimates.

Recommendation

Approve the proposed resolution.

MANDATE STATEMENT AND BACKGROUND

Mandate Statement

In accordance with Administrative Code Section 6.60, an emergency contract awarded by a City department that exceeds \$250,000 requires approval by the Board of Supervisors. Administrative Code provisions also authorize department heads responsible for such emergency work to award and proceed with emergency contracts, which are not subject to the City's regular competitive bidding procedures. The Administrative Code defines an emergency as a sudden, unforeseeable and unexpected occurrence or a discovery of a condition involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss or damage to, life, health, property or essential public services.

Background

Southeast Water Pollution Control Plant (SEP)

The Southeast Water Pollution Control Plant (SEP), located at 750 Phelps Street in Bayview-Hunters Point, is a critical part of the Public Utilities Commission's (PUC) wastewater treatment system, as the SEP handles approximately two-thirds of the City's wastewater, before being released into the Bay.

According to the San Francisco Sewer System Master Plan issued by the PUC in 2010, the SEP was constructed in 1951, significantly upgraded in 1982, but has now outlived its operational usefulness and is in critical need of replacement. The solids handling portion of the plant is slated to be replaced under the PUC's proposed Biosolids Digester Facilities Project (BDFP), which is anticipated to commence in 2018 and to be in-service by 2022, at an estimated cost of \$1.2 billion. In July 2013, the Board of Supervisors approved a ten-year not-to-exceed \$80,000,000 agreement with Brown and Caldwell, Inc. to plan and engineer the construction of the BDFP (File 13-0589). Similar to the current SEP, the new BDFP will take wastewater and human waste and break it down into its least harmful components. Solid waste will be separated, with "grit" being disposed of in a landfill and organic waste converted into fertilizer for commercial use. Gases that arise from breaking down the organic waste will be captured and used to power about one-half of the facility's energy needs.

The SEP originally contained ten digesters, which are large storage tanks that are used to break down organic materials in the wastewater and then remove the bacteria that may pose a health risk to the public. However, Digester #5 was destroyed during a roof collapse in 1997, and has never been replaced, such that the PUC can only operate nine digesters at the SEP. Mr. Tommy Moala, Assistant General Manager of the PUC's Wastewater Enterprise previously advised that the SEP requires at least eight digesters for the plant to fully handle the City's wastewater treatment needs.

Emergency Repairs to Digester #2

On November 26, 2012, engineers noticed that the roof of Digester #2 was corroded and that sludge¹ had accumulated, causing significant structural damage. Digester #2 was shut down and placed out-of-service in order to prevent the entire structure from collapsing. On November 27, 2012, the President of the PUC authorized an emergency declaration to repair the roof of Digester #2 at the SEP.

The emergency repairs to Digester #2 were initially estimated by the PUC to cost \$1,000,000. An emergency contract was awarded to Monterey Mechanical Company on a sole-source basis because this firm was already on-site repairing other corrosion damage at the SEP. The repairs began on November 28, 2012 and were completed in March of 2013. The repairs to Digester #2 cost a total of \$1,335,427, \$335,427 or 34% more than the \$1,000,000 initially estimated.

Emergency Repairs to Five Digesters and Two Cake Bins

On March 11, 2013, the President of the PUC issued another emergency declaration, this time to repair Digesters #4, #6, #7, #8, and #10 at the SEP, as well as two biosolids (human waste) storage cake bins, which are large structures that hold dry waste until the dry waste can be picked up and used for fertilizer and other commercial uses.

According to the PUC, these five digesters and two storage bins were "on the verge of catastrophic failure" due to severe corrosion and the SEP was at risk of non-compliance with State and Federal health and environmental regulations as a result of these corrosions. According to the updated declaration of emergency memo dated April 14, 2014, the PUC again awarded a sole source contract to the Monterey Mechanical Company to complete immediate repairs to four digesters and two storage cake bins, because (a) of the company's familiarity with the digesters and cake bins at the SEP, and (b) that the Company had recently completed successful repairs to Digester #2. On April 9, 2013, the Monterey Mechanical Company began such emergency repairs under a not-to-exceed \$9,000,000 contract.

On August 2, 2013, the Board of Supervisors approved a resolution to cover these two PUC emergency declarations at the SEP, including the (a) \$1,335,427 emergency contract repairs to Digester #2, and (b) estimated \$9,000,000 repairs to the five additional digesters (Digesters #4, #6, #7, #8, and #10) and two cake bins, under a sole source contract with the Monterey Mechanical Company for a total of six digesters and two cake bins for a not to exceed \$10,335,427(File 13-0497; Resolution # 265-13).

¹ Sludge refers to the semi-solid waste that must be treated and decontaminated before leaving the plant. Digesters act as a settling tank where sludge is exposed to bacteria and slowly broken down into less harmful parts, which are either landfilled or converted into fertilizer.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would amend Resolution No. 265-13 to revise the scope of the work for the emergency repair contract from six to five digesters at the Southeast Water Pollution Control Plant and increase the sole source contract previously awarded to Monterey Mechanical Company by \$4,200,000 from \$10,335,427 to a not to exceed \$14,535,427. This resolution would also remove Digester #10 from the contract with Monterey Mechanical Company in order for the work to be competitively bid.

FISCAL IMPACTS

The PUC originally estimated the cost to repair five digesters and two biosolids storage cake bins would total \$9,000,000. The PUC is now estimating the cost to repair only four digesters (Digesters 4, 6, 7 and 8) and two cake bins to be \$13,131,379, which the PUC is rounding to a not to exceed \$13,200,000, excluding Digester #10, as summarized in Table 1 below.

Estimate Estimate : Estimate: \$1,940,521 Digester, 8 \$1,050,000 \$890,521 85% Digester 4.--3,018,000 1,218,000 68% 1,800,000 Digester, 6 🐈 🖖 2,915,020 1,115,020 62% 1,800,000 Digester 7 3,660,650 1,860,650 100% 1,800,000 Cáke Bins 3 & 4 1,597,188 847,188 130% 750,000 Subtotal \$13,131,379 \$5,931,379 82% \$7,200,000 (rounded) \$13,200,000 Digester 10 33 3 st 6,000,000 4,200,000 1,800,000 233% Total \$19,200,000 \$10,200,000 113% \$9,000,000

Table 1: PUC's Original Estimated Costs Compared to Current Estimated Costs

In addition, as shown in Table 1 above, the PUC is now estimating the cost to reconstruct Digester #10 to be approximately \$6 million instead of the original estimated \$1,800,000. The PUC's total original estimate of \$9 million has therefore increased to a total current estimated cost of \$19.2 million, an increase of \$10.2 million or 113%.

According to Mr. Jignes Desai, Project Manager at the PUC, the significantly increased cost for Digester #10 is because the PUC will redesign and develop a new pump mix system, including a fixed digester cover instead of the current floating cover for Digester #10, to prevent grit from accumulating in the digester. Mr. Desai advises that the PUC plans to complete the design for the new fixed cover system and related pump mixing system by January 2015. The PUC then anticipates advertising for competitive bidding to complete the required construction and repairs in February 2015. All of the construction, including the mechanical, electrical and structural modifications, is anticipated to be completed by December of 2016. Therefore, the PUC is requesting that the Digester #10 scope of work be excluded from Resolution 265-13 and competitively bid the complete reconstruction of Digester #10.

According to Mr. Desai, the significant cost increases over the original estimated costs are because during the course of the emergency repairs, the PUC staff and contractors encountered unexpected issues pertaining to (1) hazardous lead and asbestos, (2) excessive grit in the digesters that required removal², (3) extensive corrosion and (4) design changes to replace the digester covers which required extensive structural modifications, that were not anticipated or included in the original repair estimates.

Table 2 below summarizes the requested amended sole source contract with Monterey Mechanical Company for a not to exceed \$14,335,427 and shows the additional estimated \$6,000,000 cost for Digester 10, which will result in a total cost of \$20,335,427 to complete these repairs to the SEP.

| Table 2: Summary of Amended Sole Source Contract and Total Revised Co | costs |
|---|-------|
|---|-------|

| Emergency Repairs to SEP Digesters and Cake Bins | Cost |
|--|--------------|
| Revised Total Cost for Digester #2 | \$1,335,427 |
| Revised Cost for 4 digesters and 2 cake bins (rounded) | 13,200,000 |
| Total Requested Amended Sole Source Contract | \$14,335,427 |
| Additional Estimated Cost for Digester 10 | 6,000,000 |
| Revised Total Costs | \$20,335,427 |

Table 3 below shows the timing of the actual expenditures incurred to date and projected to complete the repairs for four of the five digesters (excluding Digester #10) and two cake bins.

Table 3: Actual and Projected Expenditure Schedule for 4 Digesters and 2 Cake Bin Repairs

| | r.4001/2016 (Sep.2013 a | -Og-2018-2 | April 2013 | Oct 2014 | April 20151-2 | |
|--------------------|-----------------------------|-------------|--------------|---------------|---------------|---|
| | | Widle ZU14F | A SENTENTARE | PR WINT ZULDE | ed Sehrisoro | A PARTICIAL STATE OF THE STATE |
| Digester 8, 24, 40 | | \$41,454 | | | | \$1,940,051 |
| Digester 4 | | 2,587,106 | \$430,894 | | | 3,018,000 |
| Cake Bins 3 & 4 % | 129,885 | 1,130,542 | 226,761 | 110,000 | | 1,597,188 |
| s Subtotal 164 | | | | - | | \$6,555,239 |
| Digester 6 | | 185,750 | 146,896 | \$2,484,374 | \$98,000 | 2,915,020 |
| Digester 7 % 16 | | 1,457,170 | 1,489,988 | 713,492 | , | 3,660,650 |
| Subtotal 2 | | | | | | \$6,575,670 |
| Total Land | \$2,028,942 | \$5,402,022 | \$2,294,539 | \$3,307,866 | \$98,000 | \$13,131,369 |

Mr. Desai advises that repairs to Digesters #8 and #4 and Cake Bins 3 and 4 have been completed by the Monterey Mechanical Company at a subtotal cost of \$6,555,239; these two digesters and two cake bins have been placed back into full service. In addition, PUC advises

² Based on past digester repair experience, the PUC assumed removal of 400 tons of grit per digester at \$396 per ton. However, Digester #8 had 1,800 tons of grit, Digester #4 had 1,080 tons of grit and Digester #7 had 875 tons of grit. Grit removal in Digesters #6 and #10 has not yet begun.

that they have paid Monterey Mechanical Company an additional \$2,074,761 for repairs to Digesters #6 and #7, for total expenditures to date of \$8,630,000. As noted above, the total current contract with Monterey Mechanical Company is for a not to exceed \$9 million. Therefore, the PUC cannot complete the repairs to Digesters #6 and #7 and pay their contractor, without increased authorization for the sole source contract with Monterey Mechanical Company, which is the subject of the proposed resolution.

In summary, the requested increase in the total emergency sole source contracts with Monterey Mechanical Company would be from the existing not to exceed \$10,335,427 to the proposed not to exceed \$14,535,427, an increase of \$4,200,000 or 40.6%. Specifically the cost increase for the 5 digesters and two cake bins would be from the original estimated \$9,000,000 to \$13,200,000, an increase of \$4,200,000 or 46.7%. In addition, the request would remove Digester #10 from the Resolution 265-13 which is estimated to cost approximately an additional \$6,000,000, which would be separately competitively bid by the PUC.

RECOMMENDATION

Approve the proposed resolution.



525 Golden Gate Avenue, 13th Floor San Francisco, CA 94102 T 415.554.3155 F 415.554.3161 TTY 415.554.2

TO:

Angela Calvillo, Clerk of the Board

FROM:

Erin Hagan, Policy and Government Affairs Manager

DATE:

April 21, 2014

SUBJECT:

Amending Resolution No. 265-13 – Emergency Contract –

Repair SFPUC Southeast Water Pollution Control Digesters

Attached please find an original and three copies of a proposed resolution amending Resolution No. 265-13 to revise the scope of work from six (6) to five (5) digesters and increase the contract not-to-exceed amount to \$14,535,427.

The following is a list of accompanying documents (3 sets):

1. Board of Supervisors Resolution

2. Update on SFPUC Declaration of Emergency

3. Board of Supervisors Resolution No. 265-13

Please contact Erin Hagan at 554-0706 if you need any additional information on this items.

2015 APR 21 AM 10: 28

Edwin M. Lee Mayor

Vince Courtney President

Ann Moller Caen Vice President

Francesca Vietor

Commissioner
Anson Moran

Commissioner

Art Torres Commissioner

Harlan L. Kelly, General Manay



525 Golden Gate Avenue, 13th Floor San Francisco, CA 94102 T 415.554.3155

F 415.554.3161

TTY 415.554.348B

INTER-OFFICE MEMORANDUM

DATE:

April 14, 2014

TO:

The Honorable Vince Courtney

President, San Francisco Public Utilities Commission

THROUGH:

Harlan L. Kelly, Jr. 72K

General Manager

FROM:

Tommy T. Mozda WOLL

Assistant General Manager, Wastewater Enterprise

SUBJECT:

Update on Declaration of Emergency / Repair Digester Roofs

System and Biosolids Cake Bins at Southeast Pant

On March 11, 2013, I requested and then President Art Torres approved an emergency declaration regarding the repairs to the unsound roofs on five digesters and two biosolids cake bins at the Southeast Plant (SEP). The extremely deteriorated condition of the existing aged biosolids treatment and handling facilities at SEP are on the verge of catastrophic failure due to severe corrosion. The situation has posed a severe risk to permit compliance and health and safety of personnel, as well as potential impacts to the environment.

The emergency declaration enabled the Wastewater Enterprise to begin repairs to five digesters (Numbers 4, 6, 7, 8, and 10) and two biosolids cake bins at SEP. The emergency declaration was for an estimated contact cost of \$9,000,000.

To date, we have contracted for immediate repairs to four of the digesters and two biosolids cake bins. During the course of the emergency work, we have encountered unexpected issues pertaining to hazardous material removal (lead and asbestos), structural modifications, excessive grit removal and extensive coating of the digester covers that were not included in the original estimation. The estimated additional cost for the emergency work for digesters 4, 6, 7, 8 and 10 is \$10,200,000.

However, the proposed changes to Digester 10 will require additional time to complete the design approach and construction documents. The additional time needed to complete the design will enable the City to competitively bid this work. Therefore, Digester 10 scope of work can be removed from the emergency declaration, thus reducing the scope by \$6,000,000. The net emergency contract increase is \$4,200,000, for a total contract amount of \$13,200,000.

I am therefore updating the declaration of an emergency to reflect these changes increasing the do not exceed amount of the contract to a total of \$13,200,000 and removing the repairs to Digester 10 from the overall scope of work. I trust that this meets with your concurrence and approval.

CONCUR AND APPROVE:

Vince Courtney - President San Francisco Public Utilities Commission Edwin M. Lee Mayor

Vince Courtney President

Ann Moller Caen Vice President

Francesca Vietor Commissioner

> Anson Moran Commissioner

Art Torres Commissioner

Harlan L. Kelly, Jr. General Manager



AMENDED IN COMMITTEE 7/10/13

RESOLUTION NO.

265-13

FILE NO. 130497

Exceed \$10,335,427]

1 2

3

4

5

6 7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

Resolution approving two emergency public work contracts of the San Francisco Public Utilities Commission (SFPUC) under San Francisco Administrative Code Section 6.60, to replace the unstable roofs on six digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$10,335,427.

IEmergency Contract - Southeast Water Pollution Control Plant at 750 Phelps Street - Not to

WHEREAS, On November 26, 2012 and March 5, 2013, the SFPUC Wastewater Enterprise (WWE) requested two separate emergencies be declared to replace the unstable roofs first on one digester and subsequently on five additional digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant (SEP) at 750 Phelps Street San Francisco, CA due to the extremely deteriorating condition of the existing aged biosoilds treatment and handling facilities; and

WHEREAS. If the unstable roofs on the six digesters and two biosolids cake bins are not replaced and expeditiously returned to service, the result may lead to the failure of key treatment processes of which the SEP handles for 80% of the City, as well as the severe risk to permit compliance, health and safety of plant personnel, and significant impacts to the neighboring residential community, which would endanger the public's health and welfare; and

Supervisor Cohen **BOARD OF SUPERVISORS**

Page 1 7/10/2013 WHEREAS, San Francisco Administrative Code, Chapter 6, Article IV, Section 6.60, authorizes department heads responsible for public work to award an emergency contract, exempt from the competitive bidding process, in the event of an actual emergency which is to include, "... The breakdown or imminent breakdown of any plant, equipment, structure, street or public work necessitating immediate emergency repair or reconditioning to safeguard the lives or property of the citizens, or the property of the City and County, or to maintain the public health and welfare ..."; and

WHEREAS, On November 27, 2012 and March 11, 2013, the SFPUC General

Manager declared two separate emergencies, approved by the President of the San

Francisco Public Utilities Commission, to replace the unstable roofs on first one digester and subsequently five additional digesters and two biosolids storage cake bins at the SEP and thereby protect public health and safety; and

WHEREAS, Administrative Code Section 6.60(D) requires that the General Manager immediately notify the Controller, and seek Board of Supervisors approval of emergency public works with an estimated cost in excess of \$250,000; and

WHEREAS, The SFPUC General Manager estimates that the emergency work to replace the unstable roofs on six digesters and two biosolids storage cake bins at the SEP will cost approximately \$10,335,427; and

WHEREAS, The Controller defined has certified that funds are available for this emergency work and contract; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the emergency work under Administrative Code Section 6.60, for the replacement of the unsound roofs on six digesters

Supervisor Cohen
BOARD OF SUPERVISORS

Page 2 7/10/2013 and two biosolids storage cake bins at SEP with a contract amount not to exceed \$\$10,335,427; and, be it

FURTHER RESOLVED, That actions taken to date by the San Francisco Public Utilities Commission to secure such emergency contracts and resolve the emergency condition are hereby ratified.

RECOMMENDED:

FUNDS AVAILABLE:

Harlan L. Kelly, Jr. General Manager

San Francisco Public Utilities Commission

Controller

Supervisor Cohen **BOARD OF SUPERVISORS**

Page 3 7/12/2013



City and County of San Francisco Tails

City Hall I Dr. Cariton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

130497

Date Passed: July 23, 2013

Resolution approving two emergency Public Works contracts of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on six digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$10,335,427.

June 12, 2013 Budget and Finance Committee - CONTINUED

July 10, 2013 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 10, 2013 Budget and Finance Sub-Committee - CONTINUED

July 17, 2013 Budget and Finance Sub-Committee - RECOMMENDED

July 23, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130497

I hereby certify that the foregoing Resolution was ADOPTED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved

FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL (S.F. Campaign and Governmental Conduct Code § 1.126)

| City Elective Officer Information (Please print clearly.) | |
|--|---|
| Name of City elective officer(s): | City elective office(s) held: |
| Members, Board of Supervisors | Members, Board of Supervisors |
| | |
| Contractor Information (Please print clearly.) | |
| Name of contractor: | |
| Monterey Mechanical Co | |
| Please list the names of (1) members of the contractor's board of dire | |
| financial officer and chief operating officer; (3) any person who has a | |
| any subcontractor listed in the bid or contract; and (5) any political cadditional pages as necessary. | ommittee sponsored or controlled by the contractor. Ose |
| (1) Richard Hamilton, Milton Burleson, James Troup, Paul More | eira, Patsy Fitzpatrick |
| (2) Milton C. Burleson (CEO), Paul Moreira (CFO) | |
| (3) Richard Hamilton (49%) | |
| (4) n/a | |
| (5) n/a Contractor address: | · |
| 8275 San Leandro Street, Oakland, CA 94621 | |
| Date that contract was approved: | Amount of contracts: \$ 14,535,427 |
| (By the SF Board of Supervisors) | 7 mount of contracts. \$\psi\$ 11,555, 127 |
| Describe the nature of the contract that was approved: | |
| Emergency Repairs to Existing Digester #2 at Southeast Plant | |
| Comments: | |
| Comments. | |
| | |
| | |
| This contract was approved by (check applicable): | |
| □the City elective officer(s) identified on this form | |
| ☑ a board on which the City elective officer(s) serves: San Fran | |
| | Name of Board |
| ☐ the board of a state agency (Health Authority, Housing Authority | - · |
| Board, Parking Authority, Redevelopment Agency Commission, | |
| Development Authority) on which an appointee of the City elect | ive officer(s) identified on this form sits |
| Print Name of Board | |
| Time Name of Board | |
| Filer Information (Please print clearly.) | |
| Name of filer: | Contact telephone number: |
| Angela Calvillo, Clerk of the Board | (415) 554-5184 |
| Address: | E-mail: |
| City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA | 94102 Board.of.Supervisors@sfgov.org |
| | |
| | |
| Signature of City Elective Officer (if submitted by City elective officer) | Date Signed |
| • | |
| | |
| Signature of Board Secretary or Clerk (if submitted by Board Secretary | or Clerk) Date Signed |
| | |