

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 16-0191

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) remains committed to exploring alternative water supply options; and

WHEREAS, Purified water presents a potential water supply alternative that is drought proof and local; and

WHEREAS, The SFPUC has applied for and been awarded grants from 1) the Water Research Foundation (WRF) (\$100,000) 2) Water Environment & Reuse Foundation (WE&RF) (\$100,000) and 3) the U.S. Bureau of Reclamation (USBR) (\$200,000); and

WHEREAS, Adoption of this Resolution does not constitute a "project" under California Environmental Quality Act Guidelines Section 15378 because there would be no physical change in the environment; and

WHEREAS, The grant match requirement is up to \$300,000 in cash and \$100,000 in in-kind services from the SFPUC, a portion of which will be allocated to public outreach; and

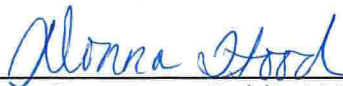
WHEREAS, The estimated cost of contractor services is \$600,000 and will be performed under a sole source pilot project feasibility contract with Carollo Engineers; and

WHEREAS, Services are anticipated to begin in September of 2016 and end in June of 2018 and the total duration of this agreement is 21 months; and

WHEREAS, Funds for this agreement will be available at the time of award of the agreement from Project No. CUW274 – Potable Reuse; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of the SFPUC to accept and expend grants awarded by the Water Research Foundation (\$100,000), the Water Environment & Reuse Foundation (\$100,000), and the U.S. Bureau of Reclamation (\$200,000), subject to approval of the Board of Supervisors to accept and expend such grants; and to negotiate and execute an agreement with Carollo Engineers for a pilot research project not to exceed \$600,000 in total value, and with a total duration of 21 months, in substantially the same form provided in the Commission's file and subject to approval as to form by the City Attorney.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 13, 2016.



Secretary, Public Utilities Commission