



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA - SPECIAL MEETING CLOSED SESSION

SAN BRUNO CITY COUNCIL

March 24, 2015

6:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL:

- 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

4. CLOSED SESSION:

Conference with Legal Counsel for Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Workers' Compensation Appeal (5 cases): ADJ4258064, ADJ4685668, ADJ7296006, ADJ8810866, ADJ7715708, ADJ9294367, ADJ9200390, ADJ9200389, ADJ9612473, ADJ7190876, ADJ9300749, and ADJ907242.

5. ADJOURNMENT:

The next regular City Council Meeting will be held on March 24, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.



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AGENDA

SAN BRUNO CITY COUNCIL

March 24, 2015

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

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Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The Annual Pancake Breakfast and Easter Egg Hunt will be held on March 28, 9:00 to 11:00 a.m. at San Bruno City Park. The Easter Egg Hunt begins promptly at 11:00 a.m.
- b. We welcome the Sister City Student Exchange Delegation from Narita, Japan that arrived this morning and will be here until Saturday.

4. PRESENTATIONS:

Present Proclamations to Liza Cilia, Glenn Filoteo and Stephanie Mullen for their fast thinking and heroic action at the Veteran Memorial Gymnasium on Tuesday, February 17, 2015.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Council Meeting of March 10, 2015 and Regular Council Meeting of March 10, 2015.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember or staff.

- a. **Approve:** Accounts Payable of March 9 and 16, 2015.
- b. **Approve:** Payroll of March 13, 2015
- c. **Adopt:** Resolution Approving Amendment #1 to Employment Agreement between the City of San Bruno and Marc Zafferano, City Attorney.

8. PUBLIC HEARING:

- 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Increasing the Construction Budget for the Pressure Regulating Stations on San Francisco Public Utilities Commission Service Connections Project by \$55,000 and Appropriating \$55,000 from the Water Capital Fund for Installation of SCADA Units.
- b. Adopt Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the San Francisco Public Utilities Commission for the Peninsula Pipeline Seismic Upgrade Project.
- c. Adopt Resolution Approving the Installation of Red Curb Striping for the Pressure Regulating Station on Bayhill Drive.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 14, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.



"The City With a Heart"

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Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES – SPECIAL MEETING – CLOSED SESSION SAN BRUNO CITY COUNCIL

March 10, 2015

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 10, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

4. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2): Significant Exposure to Litigation, One Case

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 6:55 p.m. The next regular City Council Meeting will be held on March 10, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
March 24, 2015

Carol Bonner, City Clerk

Jim Ruane, Mayor



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MINUTES
SAN BRUNO CITY COUNCIL
&
SAN BRUNO SUCCESSOR AGENCY

March 10, 2015

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 10, 2015 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:04 p.m. **Mayor Ruane** thanked the Garden Club for the flower arrangement.

2. ROLL CALL:

Presiding was Mayor/Chair Ruane, Vice Mayor/Vice Chair Salazar, Councilmembers/ Boardmembers Ibarra, Medina and O’Connell. **Police Chief Barberini** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS:

a. **Mayor Ruane** Presented a Proclamation to the Bay Area Chapter Volunteers of the American Red Cross Recognizing American Red Cross Month 2015 which was received by Betty Fleming of the American Red Cross who thanked the City for all they do. .

b. **Mayor Ruane** said we are going to Receive a Report on San Mateo County Community Choice Aggregation Initiative for Pooled Local Government Energy Purchase. **City Manager Jackson** gave introductory remarks and introduced **Seth Baruch** who did a powerpoint presentation on pooled local government purchase of energy.

Councilmember O’Connell encouraged people to think about the fact that this is a choice and while there is a risk it is worthwhile study as well as interesting.

Dave Barruto from Supervisor Pine’s office gave more details. **Councilmember O’Connell** said the information gathered is not personal.

5. REVIEW OF AGENDA: **Mayor Ruane** pulled Item 10.c. to come forward at a future meeting.

6. APPROVAL OF MINUTES: Regular Council Meeting of February 24, 2015, Special Closed Session of February 24, 2015 and Special Council Meeting of February 26, 2015, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of February 9, 17, 23 and March 2, 2015.

b. **Approve:** Payroll of February 27, 2015.

c. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule (ROPS 15-16A) and Successor Agency Administrative Budget for the Period July 1, 2015 through December 31, 2015.

d. **Adopt:** Resolution Approving an Agreement between the City of San Bruno and the San Bruno Police Bargaining Unit, and Authorizing its Execution by the City Manager.

M/S Medina/Ibarra to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARING: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave. gave an update on Relay for Life. He said they are going to do “Paint the Mall Purple” on Saturday, March 21 and Sunday, March 22, 11:00 a.m. to 3:00 p.m. on the first floor at Tanforan by the escalators.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Approving Amendments to the City of San Bruno Investment Policy.

Finance Director Kraecht gave an overview of the staff report and introduced City Treasurer Marty who wanted to go on record that there will be a lot of turnover in the portfolio over the next year.

Councilmember O’Connell introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Approving Property Owner Notice and Protest Process for 2015-16 Garbage Rate Increase Proposed by Recology San Bruno.

Finance Director Kraecht gave an overview of the staff report and asked for questions.

Councilmember O’Connell introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing the Purchase of Two Generators from Peterson Power Systems in the Amount of \$375,500 and Approving the Appropriation of \$375,500 to the Water Pump Station Improvement and Replacement Program from the Water Fund. (Item pulled to a future meeting.)

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Ibarra said there will be a complimentary breakfast for all survivors and their caregivers this Sunday morning, March 15 from 9-11 a.m. at the San Bruno Veterans Memorial Recreation Center (251 City Park Way, San Bruno.)

Mayor Ruane said this Thursday evening San Bruno is going to be awarded the James Madison Freedom of Information Award for our Public Records Act lawsuit that forced the disclosure of tens of thousands of California Public Utility emails that showed a very unethical relationship between the CPUC staff and Pacific Gas Electric Company executives following our 2010 natural gas pipeline explosion in which eight of our residents were killed at the City Club in San Francisco.

13. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Attorney.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:40 p.m. and said the next regular City Council Meeting will be held on March 24, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
March 24, 2015

Carol Bonner, City Clerk

Jim Ruane, Mayor

03/09/15

CITY OF SAN BRUNO
WARRANT REGISTER
TOTAL FUND RECAP

FUND	FUND NAME	AMOUNT
001	GENERAL FUND	\$126,848.18
122	SOLID WASTE/RECYCL.	\$249.00
132	AGENCY ON AGING	\$1,466.42
133	RESTRICTED DONATIONS	\$5.00
190	EMERGENCY DISASTER FUND	\$29.32
201	PARKS AND FACILITIES CAPITAL	\$222.91
203	STREET IMPROVE. PROJECTS	\$8,021.88
207	TECHNOLOGY CAPITAL	\$74.49
611	WATER FUND	\$817,702.94
621	STORMWATER FUND	\$24,801.21
631	WASTEWATER FUND	\$804,104.87
641	CABLE TV FUND	\$383,587.37
701	CENTRAL GARAGE	\$13,073.68
702	FACILITY MAINT. FUND	\$1,786.23
703	GENERAL EQUIPMENT REVOLVING	\$104,070.53
880	PROJECT DEVELOP. TRUST	\$3,455.00
TOTAL FOR APPROVAL		\$2,289,499.03

HONORABLE MAYOR AND CITY COUNCIL:

THIS IS TO CERTIFY THAT THE CLAIMS LISTED ON PAGES NUMBERED FROM 1 THROUGH 3 INCLUSIVE, AND/OR CLAIMS NUMBERED FROM 153746 THROUGH 153902 INCLUSIVE, TOTALING IN THE AMOUNT OF \$2,289,499.03 HAVE BEEN CHECKED IN DETAIL AND APPROVED BY THE PROPER OFFICIALS, AND IN MY OPINION REPRESENT FAIR AND JUST CHARGES AGAINST THE CITY IN ACCORDANCE WITH THEIR RESPECTIVE AMOUNTS AS INDICATED THEREON.

RESPECTFULLY SUBMITTED,

 3/10/15
FINANCE DIRECTOR DATE

7.a.

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0105829 ACORN MEDIA	153746	3/9/2015	1,566.23
0000858 ADECCO EMPLOYMENT SERVICES	153747	3/9/2015	475.04
0018601 ADVANCED MEDIA TECH., INC.	153748	3/9/2015	1,353.90
0103202 ADVANCED MOBILE COMMUNICATIONS	153749	3/9/2015	1,863.90
0001170 AIRGAS USA, LLC	153750	3/9/2015	202.99
0000163 AIRPORT AUTO PARTS INC.	153751	3/9/2015	89.14
0091903 ALEJANDRO NESSI	153837	3/9/2015	7.10
0017459 ALL CITY MANAGEMENT SVC.INC.	153753	3/9/2015	4,423.58
0104542 ALTA LANGUAGE SERVICES, INC.	153754	3/9/2015	180.00
0000082 AMERICAN MESSAGING	153755	3/9/2015	56.59
0093513 AMY KONG	153824	3/9/2015	41.95
0097321 ANDREW LAI	153826	3/9/2015	276.00
0096700 ANDY'S WHEELS & TIRES	153756	3/9/2015	659.01
0094912 ANGELIC MEJIA-MASSON	153830	3/9/2015	122.55
0099460 ANTHONY J. DELORIO	153786	3/9/2015	13.33
0000118 ART'S PENINSULA LOCKSMITH	153757	3/9/2015	59.51
0000345 BAKER & TAYLOR BOOKS	153758	3/9/2015	1,776.03
0106155 BANK OF MARIN	153759	3/9/2015	21,587.50
0017431 BAY AREA AIR QUALITY MANAGEMENT DISTRICT	153851	3/9/2015	1,578.00
0017431 BAY AREA AIR QUALITY MANAGEMENT DISTRICT	153852	3/9/2015	340.00
0001849 BAY AREA WATER SUPPLY & CONSERVATION AGEN	153885	3/9/2015	530.00
0017434 BROWN & CALDWELL	153764	3/9/2015	1,921.25
0018531 CAL-STEAM, INC	153767	3/9/2015	154.23
0100719 CARL BECK	153761	3/9/2015	47.19
0097843 CHRIS DASBACH	153784	3/9/2015	35.05
0016324 CINTAS CORPORATION	153770	3/9/2015	911.72
0106048 CIT	153771	3/9/2015	426.89
0000386 CITY OF SOUTH SAN FRANCISCO	153772	3/9/2015	589,551.00
0018978 CLEAN HARBORS ENV SERVICES INC	153773	3/9/2015	1,780.42
0018911 COMCAST CABLE COMMUNICATIONS	153774	3/9/2015	28,518.39
0104508 COMCAST SPORTSNET CALIFORNIA	153775	3/9/2015	20,755.35
0105187 CONCERN	153776	3/9/2015	667.38
0102625 CONTEC, LLC	153777	3/9/2015	1,713.51
0100939 COOLPAD TECHNOLOGIES	153778	3/9/2015	273.21
0015857 COUNTY OF SAN MATEO	153779	3/9/2015	3,485.17
0018331 CSG CONSULTANTS INC.	153781	3/9/2015	27,410.14
0017971 CULVER COMPANY	153782	3/9/2015	410.49
0097934 CWEA-TCP	153783	3/9/2015	156.00
0018912 DASH MEDICAL GLOVES INC.	153785	3/9/2015	663.81
0105765 DEE LINDSEY	153829	3/9/2015	21.30
0000197 DEMCO SUPPLY INC.	153787	3/9/2015	53.75
0016694 DOWNTOWN FORD SALES	153788	3/9/2015	128,813.53
0097178 DUANE GOLDMAN	153806	3/9/2015	6.96
0101749 EAMON BOWLER	153789	3/9/2015	1,000.00
0105820 EAST BAY TIRE CO	153790	3/9/2015	2,232.00
0017899 EMD MILLIPORE CORPORATION	153791	3/9/2015	1,155.56
0092993 ENRIQUE NAVA	153836	3/9/2015	6.19
0017152 ERLER & KALINOWSKI, INC.	153795	3/9/2015	1,750.84
0097756 ERY DE LA GUERRA	153811	3/9/2015	16.48
0000944 FEDEX	153796	3/9/2015	60.02
0013714 FIRST NATIONAL BANK	153797	3/9/2015	17,021.35
0001782 FLOWERS ELECTRIC & SVC.CO.INC.	153798	3/9/2015	3,238.51
0017720 FOX TELEVISION STATIONS, INC.	153799	3/9/2015	40,714.90

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Vendor Code & Name	Check #	Check Date	Amount
0014910 G & M AUTO BODY	153802	3/9/2015	1,244.80
0105960 GARRATT CALLAHAN	153803	3/9/2015	4,696.95
0016363 GCS ENVIRONMENTAL & EQUIPMENT SVC.	153794	3/9/2015	2,564.76
0095666 GLOBAL TELECOM&TECHNOLOGY INC.	153804	3/9/2015	2,197.70
0104135 GLOBAL TRACKING COMMUNICATIONS, INC.	153888	3/9/2015	89.97
0016969 GOLDEN IDEAS	153805	3/9/2015	798.00
0000162 GRAINGER	153807	3/9/2015	618.94
0106162 GRANITE BROADCASTING COMPANY	153808	3/9/2015	1,201.00
0000541 GRANITE ROCK COMPANY	153809	3/9/2015	1,773.10
0017900 GREAT LAKES DATA SYSTEMS INC	153810	3/9/2015	1,450.00
0096316 GREEN CARPET LANDSCAPING & MAINTENANCE	153827	3/9/2015	1,100.00
0000385 HACH COMPANY	153812	3/9/2015	1,561.01
0094770 HERMINE SAMSONYAN	153864	3/9/2015	6.86
0105735 HYDROSCIENCE ENGINEERS, INC.	153813	3/9/2015	15,779.00
0015531 INTERSTATE BATTERY SYS. OF SF	153814	3/9/2015	40.05
0018557 INTERSTATE SALES	153815	3/9/2015	1,494.61
0104018 INTERSTATE TRAFFIC CONTROL	153816	3/9/2015	2,175.55
0099054 INTERSTATE TRS FUND	153817	3/9/2015	476.15
0095756 IRISH CONSTRUCTION	153818	3/9/2015	276.00
0105961 JEFF FYFE	153801	3/9/2015	436.99
0098333 JIM SIEMER	153879	3/9/2015	86.55
0103342 JMB CONSTRUCTION, INC.	153819	3/9/2015	96,078.99
0099745 JOANNE FUNK	153800	3/9/2015	41.95
0097779 JOHN BURKE	153765	3/9/2015	66.19
0097751 JOHN R BURNHAM	153766	3/9/2015	67.00
0097349 JOHN RITCHIE	153859	3/9/2015	50.00
0105682 JOSH BARROWS	153760	3/9/2015	156.00
0000075 K-119 TOOLS OF CALIFORNIA INC.	153821	3/9/2015	206.56
0096586 K.J. WOODS CONSTRUCTION, INC.	153820	3/9/2015	58,120.04
0000132 KELLY-MOORE PAINT CO INC.	153823	3/9/2015	419.11
0100548 MAN YI KONG	153825	3/9/2015	15.82
0103162 MARK LILLIE JR	153828	3/9/2015	66.62
0104676 MATTHEW PERENCIN	153848	3/9/2015	436.99
0100922 MATTHEW WEAN	153897	3/9/2015	7.90
0016041 METROMOBILE COMMUNICATIONS	153831	3/9/2015	195.00
0098025 MICHEAL CHIV	153769	3/9/2015	43.06
0016863 MIDWEST TAPE, LLC	153832	3/9/2015	76.64
0105925 MONICA WALKER	153896	3/9/2015	17.97
0000333 MOSS RUBBER & EQUIP. CORP.	153833	3/9/2015	770.61
0104730 MUNICIPAL EMERGENCY SERVICES	153834	3/9/2015	3,231.78
0000357 NATIONAL CABLE TV CO-OP, INC.	153835	3/9/2015	272,210.56
0104975 NERY ALDANA	153752	3/9/2015	27.37
0105779 NICHOLS DIAMOND TOOL, INC.	153838	3/9/2015	400.00
0015839 NOR-CAL SIGNS	153839	3/9/2015	81.75
0000522 NORTH COAST COUNTY WATER DISTRICT(NCCWD)	153780	3/9/2015	24,633.01
0105898 NORTH VALLEY BANK	153840	3/9/2015	5,056.79
0092263 OFFICE DEPOT INC	153841	3/9/2015	1,051.04
0018284 OFFICEMAX INC.	153842	3/9/2015	126.20
0000210 OLE'S CARBURETOR &ELECTRIC INC	153843	3/9/2015	783.74
0097567 ONE HOUR DRY CLEANING	153844	3/9/2015	351.20
0103933 OWEN EQUIPMENT SALES	153845	3/9/2015	1,013.39
0000012 PACIFIC GAS & ELECTRIC	153846	3/9/2015	49,678.98
0106156 PENGUIN RANDOM HOUSE LLC	153847	3/9/2015	32.70
0106097 PMC	153849	3/9/2015	34,911.25

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount	
0102915	PRECISE PRINTING & MAILING	153850	3/9/2015	145.52
0000071	R & B COMPANY	153853	3/9/2015	14,082.80
0091044	R.A. METAL PRODUCTS, INC	153854	3/9/2015	2,000.83
0097720	RAYMOND WOO	153901	3/9/2015	56.93
0090749	RED WING SHOE STORE	153855	3/9/2015	225.61
0104548	RENNE SLOAN HOLTZMAN SAKAI LLP	153856	3/9/2015	1,348.76
0016729	RICOH AMERICAS CORPORATION	153857	3/9/2015	328.19
0103531	RICOH USA, INC.	153858	3/9/2015	46.35
0096458	RMC WATER AND ENVIRONMENT	153860	3/9/2015	2,712.15
0097835	ROSEY SARACENO	153871	3/9/2015	40.45
0016213	ROZZI REPRODUCTION&SUPPLY INC.	153861	3/9/2015	222.91
0000569	SAN BRUNO AUTO CENTER, INC.	153865	3/9/2015	130.00
0016774	SAN DIEGO POLICE EQUIPMENT CO.	153866	3/9/2015	396.48
0105671	SAN MATEO COUNTY EMS AGENCY	153867	3/9/2015	50.00
0092148	SAN MATEO CTY LAW ENFORCEMENT TRAINING M	153792	3/9/2015	100.00
0018597	SAN MATEO DAILY JOURNAL	153868	3/9/2015	200.00
0017145	SAN MATEO LAWN MOWER SHOP	153869	3/9/2015	11.33
0106032	SEEDLINGS BRAILLE BOOKS FOR CHILDREN	153763	3/9/2015	87.40
0018461	SERRAMONTE FORD, INC.	153872	3/9/2015	1,860.62
0103732	SFO MEDICAL CLINIC	153873	3/9/2015	358.00
0000074	SFPUC - WATER DEPARTMENT	153874	3/9/2015	163,481.98
0102917	SFPUC FINANCIAL SERVICES	153875	3/9/2015	5,565.00
0018962	SHOE DEPOT INC.	153876	3/9/2015	53.94
0000216	SHOWTIME NETWORKS INC.	153877	3/9/2015	6,460.38
0098030	SHRED-IT USA - SAN FRANCISCO	153878	3/9/2015	40.67
0100293	SIMONE SANDOVAL	153870	3/9/2015	8.75
0091419	SOUTH BAY REGIONAL PUBLIC SAFETY TRAINING C	153862	3/9/2015	6,764.00
0017508	SOUTH CITY LUMBER AND SUPPLY	153880	3/9/2015	869.75
0100525	SPIROS KAKONIKTIS	153822	3/9/2015	276.00
0105992	SPOK, INC.	153881	3/9/2015	68.63
0097079	SPRINT	153882	3/9/2015	62.38
0102991	STEVE SALAZAR	153863	3/9/2015	60.00
0000801	STEWART AUTOMOTIVE GROUP	153883	3/9/2015	18.20
0106093	SUPPLIESOUTLET.COM	153884	3/9/2015	92.46
0002025	TELECOMMUNICATIONS ENGINEERING ASSOCIATE	153793	3/9/2015	2,550.00
0096616	TENNANT SALES AND SERVICE CO.	153886	3/9/2015	1,339.83
0018088	THE UPS STORE #810	153887	3/9/2015	88.93
0103783	TRAFFIX DEVICES, INC.	153889	3/9/2015	1,169.03
0017932	TRILLIUM USA INC.	153890	3/9/2015	35.35
0104336	TRISHA BEOUGHER	153762	3/9/2015	436.99
0000665	TSQ SOLUTIONS INC.	153891	3/9/2015	325.00
0001362	TV GUIDE MAGAZINE, LLC	153892	3/9/2015	227.94
0018618	UNITED SITE SERVICES INC.	153893	3/9/2015	185.40
0017083	VALI COOPER & ASSOCIATES INC	153894	3/9/2015	12,859.00
0100799	VEERA CHINTAPALLI	153768	3/9/2015	50.00
0098917	VOLIKOS ENTERPRISES	153895	3/9/2015	3,181.92
0100826	WEST BAY BUILDERS, INC.	153899	3/9/2015	410,162.50
0000612	WESTVALLEY CONSTRUCTION CO.INC	153900	3/9/2015	137,760.70
0104704	WHITLOCK & WEINBERGER TRANSPORTATION INC	153898	3/9/2015	8,021.88
0018242	ZAP MANUFACTURING INC.	153902	3/9/2015	208.95
			GrandTotal:	2,289,499.03
			Total count:	157

03/16/15

CITY OF SAN BRUNO
WARRANT REGISTER
TOTAL FUND RECAP

FUND	FUND NAME	AMOUNT
001	GENERAL FUND	\$532,801.03
003	ONE-TIME REVENUE	\$1,073.80
121	FEDERAL/STATE GRANTS	\$1,381.03
132	AGENCY ON AGING	\$5,043.13
133	RESTRICTED DONATIONS	\$571.21
190	EMERGENCY DISASTER FUND	\$14,444.48
302	LEASE DEBT SERVICE	\$1,885.00
611	WATER FUND	\$4,302.24
631	WASTEWATER FUND	\$56,020.79
641	CABLE TV FUND	\$1,075,337.67
701	CENTRAL GARAGE	\$6,256.73
702	FACILITY MAINT. FUND	\$11,123.17
703	GENERAL EQUIPMENT REVOLVING	\$687.36
707	TECHNOLOGY DEVELOPMENT	\$404.33
711	SELF INSURANCE	\$28,810.84
TOTAL FOR APPROVAL		\$1,740,142.81

HONORABLE MAYOR AND CITY COUNCIL:

THIS IS TO CERTIFY THAT THE CLAIMS LISTED ON PAGES NUMBERED FROM 1 THROUGH 3 INCLUSIVE, AND/OR CLAIMS NUMBERED FROM 153903 THROUGH 154026 INCLUSIVE, TOTALING IN THE AMOUNT OF \$1,740,142.81 HAVE BEEN CHECKED IN DETAIL AND APPROVED BY THE PROPER OFFICIALS, AND IN MY OPINION REPRESENT FAIR AND JUST CHARGES AGAINST THE CITY IN ACCORDANCE WITH THEIR RESPECTIVE AMOUNTS AS INDICATED THEREON.

RESPECTFULLY SUBMITTED,

 3-17-15
FINANCE DIRECTOR DATE

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0000858 ADECCO EMPLOYMENT SERVICES	153903	3/16/2015	1,474.56
0001170 AIRGAS USA, LLC	153904	3/16/2015	224.74
0017459 ALL CITY MANAGEMENT SVC.INC.	153905	3/16/2015	2,211.79
0000372 ALLIED SECURITY ALARMS	153906	3/16/2015	1,516.50
0096469 ALMADEN PRESS	153907	3/16/2015	1,587.75
0018976 ALPHA ANALYTICAL LAB. INC.	153908	3/16/2015	598.00
0018746 AMERICAN LIBRARY ASSOCIATION	153909	3/16/2015	65.00
0001965 ARISTA BUSINESS	153910	3/16/2015	508.81
0104233 ASTOUND BROADBAND	153911	3/16/2015	10,352.17
0014617 AT&T	153912	3/16/2015	18.31
0016123 AT&T	153913	3/16/2015	22.19
0000345 BAKER & TAYLOR BOOKS	153914	3/16/2015	1,925.19
0015628 BAY AREA TREE CO., INC.	153917	3/16/2015	4,875.00
0018315 BAYSIDE EQUIPMENT COMPANY	153918	3/16/2015	3,880.00
0102737 BURKE, WILLIAMS & SORENSEN,LLP	153920	3/16/2015	2,761.20
0018977 CBS TELEVISION STATIONS	153921	3/16/2015	21,598.20
0106166 CHANGWEI YU-SCOTT	154025	3/16/2015	110.00
0017284 CHEMSEARCHFE	153922	3/16/2015	386.50
0016324 CINTAS CORPORATION	153923	3/16/2015	177.78
0098588 CITY OF BURLINGAME	153924	3/16/2015	3,388.50
0000227 CITY OF SAN BRUNO	153925	3/16/2015	5,538.10
0013595 CITY OF SAN BRUNO	153926	3/16/2015	748.25
0017802 CLEANSOURCE, INC.	153927	3/16/2015	3,329.14
0000508 CLEARLITE TROPHIES	153928	3/16/2015	708.50
0018911 COMCAST CABLE COMMUNICATIONS	153929	3/16/2015	28,566.00
0104508 COMCAST SPORTSNET CALIFORNIA	153930	3/16/2015	20,790.00
0093851 CONCORD CROWNE PLAZA HOTEL	153932	3/16/2015	508.80
0018389 CONTRA COSTA COUNTY SHERIFF'S OFFICE	153935	3/16/2015	248.00
0015857 COUNTY OF SAN MATEO	153936	3/16/2015	76.00
0104729 CRESTMOOR AUTO CENTER	153937	3/16/2015	35.05
0105811 CSAC EXCESS INSURANCE AUTHORITY	153946	3/16/2015	8,155.36
0016604 CUMMINS PACIFIC, LLC	153938	3/16/2015	4,317.83
0016604 CUMMINS PACIFIC, LLC	153939	3/16/2015	1,149.00
0106080 DATALINK CORPORATION	153940	3/16/2015	908,860.94
0018188 DAU PRODUCTS	153941	3/16/2015	183.50
0104595 DAVE H. AND LINDA L. VICTOR	154019	3/16/2015	350.00
0017064 DERMOT DOWNES	153942	3/16/2015	92.65
0105820 EAST BAY TIRE CO	153944	3/16/2015	3,566.23
0098869 EUNJUNG KIM	153962	3/16/2015	6,827.00
0106116 EVERBANK COMMERCIAL FINANCE, INC.	153931	3/16/2015	376.62
0000944 FEDEX	153947	3/16/2015	25.87
0018117 FLYERS ENERGY, LLC	153948	3/16/2015	8,016.53
0017534 FORENSIC ANALYTICAL CONSULTING SERVICES IN	153933	3/16/2015	1,938.00
0102869 FRANCHISE TAX BOARD	153949	3/16/2015	725.00
0017983 GLORIA DEETER	153950	3/16/2015	1,195.37
0095966 GREATAMERICA FINANCIAL SVCS.	153951	3/16/2015	404.33
0096837 GYM DOCTORS	153952	3/16/2015	125.00
0018838 INFOSEND, INC.	153955	3/16/2015	6,779.70
0018261 INTL MEDIA DISTRIBUTION, LLC	153956	3/16/2015	2,337.86
0000581 IRVINE & JACHENS INC.	153957	3/16/2015	113.19
0096029 J & R FENCE, INC.	153958	3/16/2015	3,624.00
0106124 JACLYN MARTINEZ	153970	3/16/2015	136.79
0000771 JT2 INTEGRATED RESOURCES	153959	3/16/2015	28,810.84

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0000075 K-119 TOOLS OF CALIFORNIA INC.	153960	3/16/2015	2,450.16
0018050 KAISER FOUNDATION HEALTH PLAN	153961	3/16/2015	4,801.91
0018498 KONICA MINOLTA BUSINESS SOL.	153963	3/16/2015	687.36
0000317 L.N. CURTIS & SONS	153964	3/16/2015	2,448.69
0018561 LANCE BAYER	153965	3/16/2015	1,562.50
0097481 LAWRENCE YI	154024	3/16/2015	125.00
0104424 LIDIA'S ITALIAN DELICACIES	153966	3/16/2015	3,290.00
0018177 LOWE'S	153967	3/16/2015	1,194.20
0017026 LYNX TECHNOLOGIES, INC.	153968	3/16/2015	1,885.00
0098962 MARIA E. BARR	153915	3/16/2015	1,504.00
0102770 METLIFE	153971	3/16/2015	350.46
0106061 MICHAEL COOK	153934	3/16/2015	376.20
0001709 MILLBRAE LOCK	153972	3/16/2015	38.00
0103600 MOMENTUM TELECOM, INC.	153973	3/16/2015	21,353.23
0000333 MOSS RUBBER & EQUIP. CORP.	153974	3/16/2015	21.56
0102708 MOTION PICTURE LICENSING CORP.	153975	3/16/2015	571.21
0017289 MUNISERVICES, LLC	153976	3/16/2015	1,000.00
0002107 NANCY HERNANDEZ	153953	3/16/2015	27.30
0000357 NATIONAL CABLE TV CO-OP, INC.	153977	3/16/2015	6,887.00
0106168 NATIONAL HOSE TESTING SPECIALTIES, INC.	153954	3/16/2015	975.00
0105238 NORTHERN SERVICES INC.	153978	3/16/2015	200.00
0092263 OFFICE DEPOT INC	153979	3/16/2015	533.53
0018701 ORKIN PEST CONTROL	153980	3/16/2015	507.54
0000012 PACIFIC GAS & ELECTRIC	153981	3/16/2015	6,633.86
0000102 PACIFIC WEST SECURITY, INC.	153982	3/16/2015	1,278.00
0106156 PENGUIN RANDOM HOUSE LLC	153983	3/16/2015	94.02
0015163 PENINSULA SPORTS OFFICIALS ASSOC.INC.	153999	3/16/2015	208.00
0018861 PITNEY BOWES	153984	3/16/2015	6,000.00
0016770 PRAXAIR DISTRIBUTION INC -192	153985	3/16/2015	157.80
0102915 PRECISE PRINTING & MAILING	153986	3/16/2015	741.76
0017712 RECALL SECURE DESTRUCTION SERVICES, INC.	153943	3/16/2015	93.21
0094546 RECORDED BOOKS, INC.	153987	3/16/2015	8.67
0000229 REEVES CO., INC.	153988	3/16/2015	27.99
0103531 RICOH USA, INC.	153989	3/16/2015	282.71
0105881 ROBERT BERLINER	153919	3/16/2015	690.00
0013581 ROVI GUIDES, INC.	153990	3/16/2015	10,237.75
0016213 ROZZI REPRODUCTION&SUPPLY INC.	153991	3/16/2015	51.12
0093355 SAN BRUNO FLOWER FASHIONS	153992	3/16/2015	261.60
0093465 SAN MATEO COUNTY SHERIFF	153993	3/16/2015	2,117.00
0099047 SAN MATEO CTY SHERIFF'S OFFICE	153994	3/16/2015	16,036.79
0095816 SCOTT STULTS	154002	3/16/2015	130.53
0018461 SERRAMONTE FORD, INC.	153995	3/16/2015	114.41
0103492 SMITHSONIAN NETWORKS	153997	3/16/2015	287.10
0017339 SOUTH CITY REFRIGERATION	153998	3/16/2015	258.53
0097079 SPRINT	154000	3/16/2015	608.96
0017036 STEVEN'S BAY AREA DIESEL SER., INC.	153916	3/16/2015	1,012.18
0000801 STEWART AUTOMOTIVE GROUP	154001	3/16/2015	23.67
0105796 SUNRISE FOOD DISTRIBUTOR INC.	154003	3/16/2015	345.69
0105971 TAMMY MANINI	153969	3/16/2015	131.20
0096932 TASC	154004	3/16/2015	270.00
0000431 TEAMSTERS LOCAL #856	154005	3/16/2015	421,625.00
0018073 TEAMSTERS LOCAL 350	154006	3/16/2015	3,760.00
0002025 TELECOMMUNICATIONS ENGINEERING ASSOCIATE	153945	3/16/2015	2,704.00
0096616 TENNANT SALES AND SERVICE CO.	154007	3/16/2015	305.69

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0017659 THE CALIFORNIA CHANNEL	154008	3/16/2015	119.88
0000036 THOMSON WEST	154009	3/16/2015	636.52
0097449 THYSSENKRUPP ELEVATOR CORP.	154010	3/16/2015	403.85
0017527 TIFCO INDUSTRIES INC.	154011	3/16/2015	405.77
0106164 TOMO BOOKS USA	154012	3/16/2015	725.14
0103095 TUTV	154013	3/16/2015	111.65
0000019 U.S. POSTMASTER	154014	3/16/2015	3,800.00
0017876 UNION BANK OF CALIFORNIA	154015	3/16/2015	1,885.00
0000783 UNION BANK OF CALIFORNIA N.A.	154016	3/16/2015	875.00
0102865 UNIVERSAL SERVICE ADMINISTRATIVE CO.	153996	3/16/2015	5,112.15
0099592 UNIVISION COMMUNICATIONS, INC.	154017	3/16/2015	6,318.00
0102988 VANTAGEPOINT TRANSFER AGENTS	154018	3/16/2015	12,317.65
0000612 WESTVALLEY CONSTRUCTION CO.INC	154020	3/16/2015	45,503.00
0106163 WINDY CITY BUILDERS	154021	3/16/2015	276.00
0013841 WITMER-TYSON IMPORTS INC	154022	3/16/2015	500.00
0102630 XO COMMUNICATIONS, LLC	154023	3/16/2015	2,898.72
0104033 ZCORUM, INC.	154026	3/16/2015	22,625.75
		GrandTotal:	1,740,142.81
		Total count:	124



**City Council Agenda Item
Staff Report**

CITY OF SAN BRUNO

DATE: March 24, 2015
TO: Honorable Mayor and Members of the City Council
FROM: Angela Kraetsch, Finance Director
SUBJECT: Payroll Approval

City Council approval of the City payroll distributed March 13, 2015 is recommended. The Labor Summary report reflecting the total payroll amount of \$1,347,090.09 for bi-weekly pay period ending March 8, 2015 is attached.

LABOR SUMMARY FOR PAY PERIOD ENDING : March 08, 2015

pyLaborDist	03/13/15
Fund: 001 - GENERAL FUND	1,008,978.06
Fund: 122 - SOLID WASTE/RECYCL.	1,662.88
Fund: 190 - EMERGENCY DISASTER FUND	8,892.49
Fund: 201-PARKS AND FACILITIES CAPITAL	208.04
Fund: 203 - STREET IMPROVE. PROJECTS	4,405.58
Fund: 207 - TECHNOLOGY CAPITAL	130.13
Fund: 611 - WATER FUND	81,269.86
Fund: 621 - STORMWATER FUND	19,673.14
Fund: 631 - WASTEWATER FUND	69,992.01
Fund: 641 - CABLE TV FUND	90,017.51
Fund: 701 - CENTRAL GARAGE	10,478.40
Fund: 702 - FACILITY MAINT.FUND	29,669.78
Fund: 707 - TECHNOLOGY DEVELOPMENT	16,730.89
Fund: 711 - SELF INSURANCE	4,981.32
Total	1,347,090.09

RESOLUTION NO. 2015-_____

RESOLUTION APPROVING AMENDMENT #1 TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF SAN BRUNO AND MARC ZAFFERANO, CITY ATTORNEY

WHEREAS, the City of San Bruno and Marc Zafferano entered into a three-year employment agreement for city attorney services on February 7, 2011, and then entered into an annually renewable employment agreement for the continuation of those services on July 22, 2014; and

WHEREAS, Section 5(a) of the July 22, 2014 agreement provides for a salary of \$209,188, and Sections 5(a) and 5(c) authorize the City Council to adjust the city attorney's salary and benefits; and

WHEREAS, the City Council desires to provide the city attorney with a 3% raise in base salary to \$215,658, retroactive to February 7, 2015.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Bruno hereby authorizes the Mayor to execute on behalf of the City, the attached Amendment #1 to the employment agreement between the City of San Bruno and Marc Zafferano dated July 22, 2014.

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AYES: COUNCILMEMBERS: _____
NOES: COUNCILMEMBERS: _____
ABSENT: COUNCILMEMBERS: _____

Carol Bonner, City Clerk

7.c.

**AMENDMENT #1 TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF SAN BRUNO
AND MARC ZAFFERANO, CITY ATTORNEY**

1. This Amendment modifies the employment agreement between the City of San Bruno and Marc Zafferano, City Attorney, dated July 22, 2014.
2. Section 5(a) of said agreement is amended to reflect a 3% raise to an annual base salary of \$215,658, retroactive to February 7, 2015.
3. In all other respects, the agreement is affirmed.

City of San Bruno:

Jim Ruane, Mayor

Employee:

Marc Zafferano

Attest:

Carol Bonner, City Clerk



City Council Agenda Item Staff Report

CITY OF SAN BRUNO

DATE: March 24, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Ray Razavi, Interim Public Services Director
Jimmy Tan, Deputy Director/City Engineer

SUBJECT: Adopt Resolution Increasing the Construction Budget for the Pressure Regulating Stations on San Francisco Public Utilities Commission Service Connections Project by \$55,000 and Appropriating \$55,000 from the Water Capital Fund for Installation of SCADA Units

BACKGROUND:

On May 13, 2014, the City Council awarded the construction contract to Casey Construction, Inc. for the Pressure Regulating Stations on San Francisco Public Utilities Commission (SFPUC) Service Connections Project (Project). The project consists of installing two San Bruno pressure regulating stations; one at the vicinity of Sneath Lane at Cherry Avenue intersection and the other in Bayhill Drive near the rear of the Bayhill Shopping Center. The project will reduce the high static pressure at SFPUC connections to City's water system from 160 psi to the normal water distribution operating pressure of 80 to 100 psi. The pressure regulating stations reduces the stress placed on the water distribution system, increases system reliability and longevity of the equipment as well as provide residents with a consistent water pressure.

The purpose of this proposed action is to request an increase in the Project's construction budget to install a Supervisory Control and Data Acquisition (SCADA) Systems at both regulating stations. The SCADA system is an integral water and wastewater facilities component as it provides staff with real time information and accurate data to assess the facilities function 24/7, 365 days a year. The City has been using SCADA to remotely control and monitor the water and wastewater facilities for approximately ten (10) years. Since the implementation of SCADA, operations staff has the capability of monitoring and controlling water tank levels, pump operation at pump stations, water demands in the distribution system, and chlorine levels for water quality. In addition, SCADA sends out alarms to staff if water quality, pump failures, excessive pressures, and power interruption failure occur.

The SCADA at the regulating stations will be an important component that allows operations staff to monitor the upstream pressure from SFPUC and downstream pressure into the City's water distribution system. If a sudden change in the downstream pressure spikes above the operation pressure set point, operations staff will receive an alert through SCADA so they can respond and assess the issue immediately. The SCADA component provides operators critical information and peace of mind without having to be on site. In addition, it

10.a.

provides residents with a safe and reliable water system due staff's ability to be pro-active and timely when addressing critical infrastructure and water quality needs.

DISCUSSION:

The installation of the two SCADA units was not included during the award of the construction contract to Casey Construction, Inc., therefore staff is recommending the installation of SCADA at the pressure regulating stations. This will allow operations staff to remotely monitor the upstream and downstream pressures, the amount of water that is being introduced from SFPUC into the City's pressure zones, and the capability for staff to make changes and adjustments as demand and conditions warrant.

Staff has worked with Pacific Gas and Electric (PG&E) representatives to determine that there is adequate power source to supply electricity to the proposed SCADA units. The power sources are available from the existing traffic signal cabinet located at the intersection of Sneath Lane and Cherry Avenue and at the street light located in Bayhill Drive near the rear of the Bayhill Shopping Center.

Staff has negotiated a quote from Casey Construction, Inc. to install the SCADA systems as well as the necessary conduits, electrical wires and concrete slabs. The total cost for the SCADA units is approximately \$65,000.

FISCAL IMPACT:

The awarded construction contract to Casey Construction, Inc. was for \$576,630 with an additional 15% contingency of \$86,495 for a total construction budget of \$663,125. The City has issued one contract change order for additional excavation and disposal of material, concrete work and a new fire hydrant to allow for flushing of newly installed water pipelines. These unforeseen site conditions resulted in a total cost of \$65,345.16 which was paid from the 15% contingency. There is approximately \$21,150 remaining in the project.

Staff is requesting an additional appropriation of \$55,000 from the Water Capital Fund to cover the purchase and installation of the SCADA units for a total construction budget of \$718,125.

ALTERNATIVES:

1. Do not approve the construction budget increase and direct staff to close out the construction contract.
2. Do not approve the construction budget increase and direct staff to re-advertise the SCADA installation as a separate project

RECOMMENDATION:

Adopt resolution increasing the construction budget of the Pressure Regulating Stations on San Francisco Public Utilities Commission Service Connections Project by \$55,000 and appropriating \$55,000 from the Water Capital Fund for installation of SCADA Units.

DISTRIBUTION:

None.

ATTACHMENTS:

1. Resolution
2. Project Location Map
3. 2014-15 CIP Budget

DATE PREPARED:

March 13, 2015

REVIEWED BY:

_____ CM

RESOLUTION NO. 2015 - ____

RESOLUTION INCREASING THE CONSTRUCTION BUDGET OF THE PRESSURE REGULATING STATIONS ON SAN FRANCISCO PUBLIC UTILITIES COMMISSION SERVICE CONNECTIONS PROJECT BY \$55,000 AND APPROPRIATING \$55,000 FROM THE WATER CAPITAL FUND FOR INSTALLATION OF SCADA UNITS

WHEREAS, the City's Capital Improvement Program (CIP) includes a water improvement project to install pressure regulating stations between the City's and San Francisco Public Utilities Commission's (SFPUC's) water systems; and

WHEREAS, on May 13, 2014, the City Council awarded a construction contract to Casey Construction in an amount of \$576,630 with a 15% contingency of \$86,495; and

WHEREAS, the installation of two Supervisory Control and Data Acquisition (SCADA) units were not included during the award of the construction contract to Casey Construction, Inc.; and

WHEREAS, the SCADA System is an integral water and wastewater system management component as it provides staff with real time information and accurate data to assess the facilities function 24/7, 365 days a year; and

WHEREAS, the City has been using SCADA to remotely control and monitor the water and wastewater facilities for approximately ten years; and

WHEREAS, SCADA system provides operations staff the capability of monitoring and controlling water tank levels, pump operation at pump stations, water demands in the distribution system, and chlorine levels for water quality; and

WHEREAS, the installation of SCADA at the pressure regulating stations will allow operation staff to remotely monitor the upstream and downstream pressures, the amount of water that is being introduced from SFPUC into the City's pressure zones, and the capability for staff to make changes and adjustments as demand and conditions warrant; and

WHEREAS, Staff has requested and negotiated a quote from Casey Construction, Inc. to implement the SCADA functionality at the pressure regulating stations and coordinated with Pacific Gas and Electric (PG&E) to determine power source; and

WHEREAS, an increase of \$55,000 to the construction budget is necessary for the two SCADA's units for a total construction budget of \$718,125; and

WHEREAS, an additional appropriation of \$55,000 from the Water Capital Fund to the CIP project budget is necessary.

NOW, THEREFORE, BE IT RESOLVED that the San Bruno City Council hereby increases the construction budget for the Pressure Regulating Stations on San Francisco Public Utilities Commission Service Connections Project by \$55,000 for a total construction

budget of \$718,125 and appropriates \$55,000 from the Water Capital Fund for installation of SCADA units.

Dated: March 24, 2015

ATTEST:

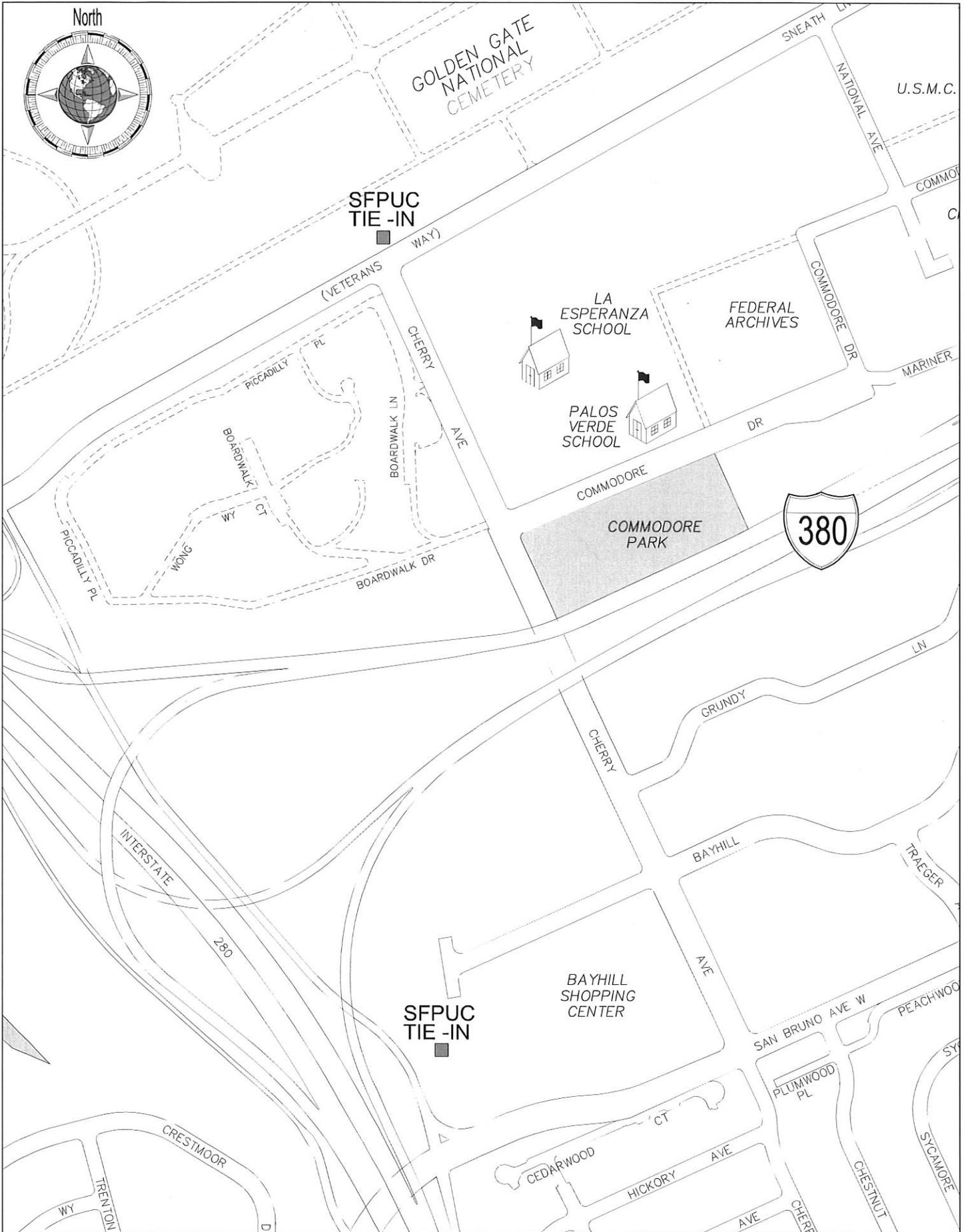
Carol Bonner, City Clerk

I, Carol Bonner, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 24th day of March 2015 by the following vote:

AYES: Councilmembers: _____

NOES: Councilmembers _____

ABSENT: Councilmembers: _____



CHERRY AVENUE AND BAYHILL DRIVE PRESSURE REGULATORS PROJECT

Regulators on SFPUC Service Connections

PROJECT INFORMATION	
Origination Year: 2009-10	Project Number: 84100
Projected Completion Date: April 2015	
Total Project Cost: \$ 936,885	

Project Description:

All water purchased from the San Francisco Public Utilities Commission (SFPUC) passes through four service connections before entering the City's distribution system. One of the four connections has a regulator moderating the water pressure between the City's and the SFPUC's systems – the other three do not. Of these three, one has low water pressure due to its high elevation and does not require a regulator. The other two connections require pressure regulation due to the high water flow pressures. The regulators would allow the City to reduce the higher incoming water pressure to the standard water pressure used by the City's residents and businesses. This will result in less stress placed on the City's distribution system, including the City's pumps, mains, tanks, and pipelines. Pressure regulators will also prevent sudden spikes or drops in pressure that could negatively impact the City's system, and would isolate the City's water system from potential outages experienced by the SFPUC's water lines during a catastrophic event. This critical safety investment increases redundancy and expands the City's ability to distribute water around the system to meet varying demand levels. The installation of the two regulators involves excavating around the service connections, turning off the water from both systems, installing the regulator, and reconnecting the water systems.

2013-14 Status:

Completed final design and awarded construction contract in May 2014. The City Council appropriated additional funding of \$136,885, for a total project appropriation of \$936,885, to provide sufficient funding for project management, inspection, and project close-out.

2014-15 Work Plan:

Estimated construction completion in April 2015.

Project Appropriations:

Current Year Appropriations:

Funding Source	Prior Approp.	Prior Expense	Carryover Approp.	2014-15 Funding Request	2014-15 Total Funds Available	Total Project Cost
Water Capital	936,885	(170,378)	766,507	0	766,507	936,885
Total	936,885	(170,378)	766,507	0	766,507	936,885

Five-Year Work Program Appropriations:

Funding Source	2014-15	2015-16	2016-17	2017-18	2018-19	Total Request
Water Capital	0	0	0	0	0	0
Total	0	0	0	0	0	0



City Council Agenda Item Staff Report

CITY OF SAN BRUNO

DATE: March 24, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Ray Razavi, Interim Public Services Director
Jimmy Tan, Deputy Director/City Engineer

SUBJECT: Adopt Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the San Francisco Public Utilities Commission for the Peninsula Pipeline Seismic Upgrade Project

BACKGROUND:

The City and County of San Francisco (CCSF) has developed a Water System Improvement Program (WSIP) with the goals of increasing the water system's ability to withstand major seismic events and prolonged droughts and to reliably meet future water demands. As part of the WSIP, the Peninsula Pipeline Seismic Upgrade Project (PPSU) includes the repair and replacement of portions of the existing pipelines within CCSF's right of way, for the purpose of improving the seismic reliability, water delivery, and drought-management goals. The improvements will benefit the San Mateo County residents and businesses by providing critical Hetch Hetchy Regional Water System improvements to increase pipeline reliability during potential seismic events.

The PPSU project is the last pipeline project to start construction under the Hetch Hetchy Water System Improvement Program. The PPSU project includes six improvement components at five different locations in San Mateo County. The pipeline work areas for the project are located in residential areas of Colma, South San Francisco, San Bruno and Millbrae.

The Final Environmental Impact Report (EIR) was prepared by CCSF for the PPSU project to comply with the California Environmental Quality Act (CEQA). The City is being requested to adopt the CEQA finding in the resolution as a responsible agency by referencing the already approved EIR prepared by CCSF.

DISCUSSION:

Two of the five PPSU projects are located in San Bruno and are identified as the South San Bruno Site and the North San Bruno Site. The South San Bruno Site consists of open trench excavation to replace approximately 2,200 feet of 66-inch and 54-inch diameter pipelines from Peninsula High School to Shelter Creek Condominiums crossing Whitman Way. The North San Bruno Site consists of installing structural support on the existing pipeline at the I-280 and San Bruno Interchange.

Ranger Pipelines, Inc. has been contracted by CCSF to perform the pipeline construction for the PPSU projects. For the San Bruno South project, CCSF identified the need to

relocate and reconnect a portion of the City's existing water pipelines within Whitman Way. Ranger Pipelines will remove the City's water pipelines and install approximately 130 feet of 12-inch and 110 feet of 8-inch pipelines per City's standard and specifications adjacent to CCSF right-of-way. The replacement water pipelines and connections will be paid by CCSF and constructed by Ranger Pipelines.

The connection work is tentatively scheduled for the week of April 6, 2015. Staff will provide notices to residents impacted by the water shutdown prior to connection work being performed.

This Memorandum of Agreement covers CCSF's obligations for relocation of the City's water pipelines and performing the associated work as specified in the attached figure.

FISCAL IMPACT:

The fiscal impact of this project for the City is limited to minimal staff-time for inspection. The City and County of San Francisco has agreed to pay for the cost associated with the relocation of the City's water pipelines, which they will pay directly to Ranger Pipelines.

RECOMMENDATION:

Adopt resolution authorizing the City Manager to execute a Memorandum of Agreement with the San Francisco Public Utilities Commission for the Peninsula Pipeline Seismic Upgrade Project.

ALTERNATIVES:

1. Do not enter into an MOA for collaboration on the City and County of San Francisco Peninsula Pipeline Seismic Upgrade Project.
2. Procure services of a contractor through public bid process and pay for the connections from the City's Water Capital Fund.

ATTACHMENTS:

1. Resolution
2. Figure

DATE PREPARED:

March 13, 2015

DISTRIBUTION:

None

REVIEWED BY:

_____ CM

RESOLUTION NO. 2015 - ____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION FOR THE PENINSULA PIPELINE SEISMIC UPGRADE PROJECT

WHEREAS, The City and County of San Francisco (CCSF) has developed a Water System Improvement Program (WSIP) with the goals of increasing the system's ability to withstand major seismic events and prolonged droughts and to reliably meet future water demands; and

WHEREAS, the Peninsula Pipeline Seismic Upgrade Project (PPSU) includes the repair and replacement of portions of the existing pipelines within CCSF's right of way, for the purpose of improving the seismic reliability, water delivery, and drought-management goals; and

WHEREAS, The PPSU project includes six improvement components at five different locations in San Mateo County with two of the five PPSU projects located in San Bruno; and

WHEREAS, the Final Environmental Impact Report (EIR) was prepared by CCSF for the PPSU project to comply with the California Environmental Quality Act (CEQA) and the City hereby adopts the CEQA findings in Exhibit A as a responsible agency by referencing the already approved EIR prepared by CCSF; and

WHEREAS, with the preliminary construction investigation CCSF identified the need to relocate and reconnect a portion of the City's existing water pipelines within CCSF's right-of-way near Whitman Way in order to allow the project construction to proceed expeditiously; and

WHEREAS, CCSF's contractor, Ranger Pipelines, Inc., will remove the City's water pipelines and install approximately 130 feet of 12-inch and 110 feet of 8-inch pipelines per City's standard and specifications adjacent to CCSF right-of-way and perform four connections to existing City's water pipelines; and

WHEREAS, the replacement water pipelines and connections will be paid by CCSF and constructed by Ranger Pipelines.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the City Manager to execute a Memorandum of Agreement with the San Francisco Public Utilities Commission for the Peninsula Pipeline Seismic Upgrade Project.

Dated: March 24, 2015

ATTEST:

Carol Bonner, City Clerk

-o0o-

I, Carol Bonner, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 24th day of March 2015 by the following vote:

AYES:	Councilmembers:	_____
NOES:	Councilmembers	_____
ABSENT:	Councilmembers:	_____

EXHIBIT A

CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS TEMPLATE
for use by
RESPONSIBLE AGENCIES
in their
DISCRETIONARY APPROVAL ACTIONS
related to the
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
PENINSULA PIPELINE SEISMIC UPGRADE PROJECT

THE CITY OF SAN BRUNO, a California municipal corporation (“**San Bruno**”), hereby adopts the following findings under the California Environmental Quality Act.

Acting as a responsible agency under the California Environmental Quality Act (Cal. Pub. Res. Code Section 21000 et seq., hereinafter “**CEQA**”) and in accordance with CEQA and the State CEQA Guidelines (Cal. Admin. Code Title 14, Section 15000 et seq., hereinafter “**CEQA Guidelines**”), San Bruno hereby adopts the following findings of fact and law in conjunction with its approval of the Memorandum of Agreement dated as of March __, 2015 (“**MOA**”) between San Bruno and the City and County of San Francisco (“**CCSF**”);

A. CCSF, acting by and through its Public Utilities Commission (“**SFPUC**”), owns and operates a regional water system that serves San Francisco and twenty-seven (27) wholesale water customers located in San Mateo, Santa Clara, and Alameda counties in the Bay Area. As part of CCSF’s Water System Improvement Program (“**WSIP**”), CCSF is engaged in the Peninsula Pipeline Seismic Upgrade Project (the “**Project**”), which includes, among other improvements, the repair and replacement of portions of CCSF’s San Andreas Pipelines No. 2 and 3 that are within CCSF’s right of way that crosses San Bruno, for the purpose of improving the seismic reliability, water delivery, and drought-management goals outlined in WSIP, for the benefit of San Bruno and the County of San Mateo and their respective residents and businesses.

B. CCSF, acting as lead agency under CEQA, certified a Final Environmental Impact Report (hereinafter “**FEIR**”) for the Project on October 17, 2013 in San Francisco Planning Commission Motion No. _____. On October 22, 2013, by its adoption of SFPUC Resolution No. 13-0161, the SFPUC approved the Project, and adopted findings under CEQA, including a statement of overriding considerations for the Project’s significant and unavoidable impacts, rejected project alternatives, and adopted a mitigation monitoring and reporting program. These motions are available for public review at San Bruno City Hall, 567 El Camino Real, San Bruno, CA.

C. The FEIR has been made available for review by San Bruno and the public. San Bruno, as a responsible agency under CEQA, has reviewed and considered the FEIR for the Project, including the environmental effects of the Project set forth therein. The FEIR is available for public review at the San Bruno Planning Department offices at 567 El Camino Real, San Bruno, CA which is the custodian of records. The FEIR is adequate for this approval of the MOA.

D. The Project, as described in the FEIR, will result in significant environmental effects that could not be mitigated to a less than significant level with implementation of mitigation measures.

E. San Francisco has responsibility for all the mitigation measures identified in the FEIR and has already adopted all such mitigation measures. San Bruno has no authority over

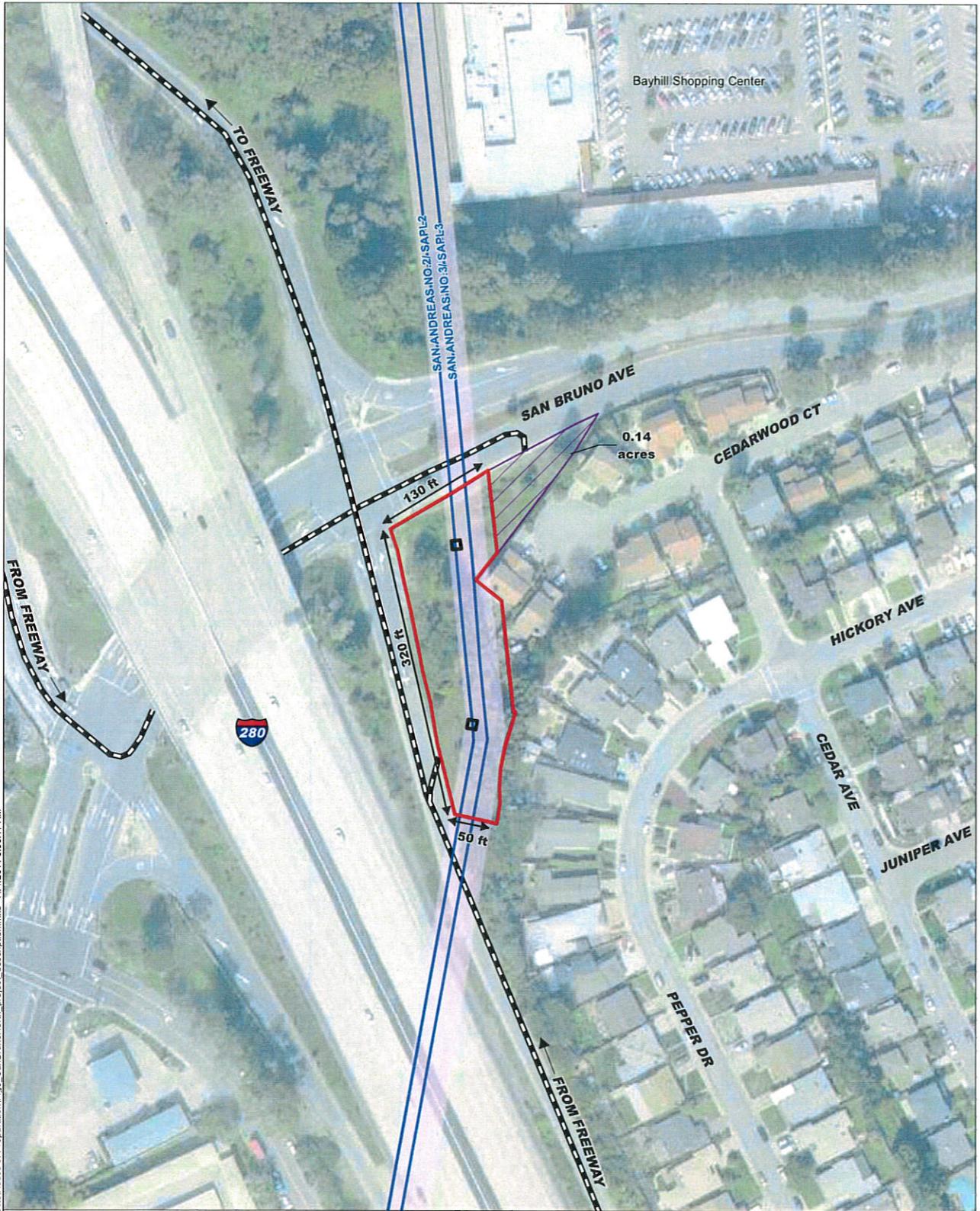
implementation of the Project, except insofar as the Project affects water pipelines owned by San Bruno that are within CCSF's right of way for its existing pipelines. Accordingly, the MOA provides for cooperative measures to be adopted by the parties in connection with CCSF's relocation and reconnection of a certain section of San Bruno's water pipelines that are currently situated directly adjacent to CCSF's pipelines in order to allow CCSF to perform Project construction with respect to its pipeline. To the extent applicable, San Bruno hereby incorporates by reference as though fully set forth herein SFPUC Resolution No. 13-0161, including the CEQA findings, and hereby finds that the mitigation monitoring and reporting program that the SFPUC adopted is being implemented by the SFPUC as it implements the Project. Thus the mitigation measures can and have been adopted by San Francisco. This incorporation by reference provides the findings required by CEQA Guidelines Sections 15091 and 15093, San Francisco has already undertaken implementation of the Project and San Bruno has no authority over the decision to implement the Project.

F. San Bruno finds that this approval within the scope of the Project and activities evaluated in the FEIR.

G. Although the MOA is necessary in connection with the relocation of the portion of San Bruno's water system that impedes certain facets of Project construction work, the additional cooperative measures contemplated by the MOA would not be considered substantial Project changes or substantial changes in Project circumstances that would require major revisions to the FEIR due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the FEIR.

H. San Bruno has not identified any feasible alternative or additional feasible mitigation measures within its powers that would substantially lessen or avoid any significant effect the Project would have on the environment.

I. The SFPUC has already adopted the mitigation measures recommended in the FEIR, has authority to implement the mitigation measures or to seek any required approvals for the mitigation measures, and San Bruno has no direct authority to implement the mitigation measures.



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- | | |
|-------------------------|---------------------------------|
| Project Components | — SFPUC Water Transmission Line |
| Construction Zone | SFPUC Parcels - Right of Way |
| Pit (10' x 10') | |
| Staging and Spoils Area | |
| Access Route | |



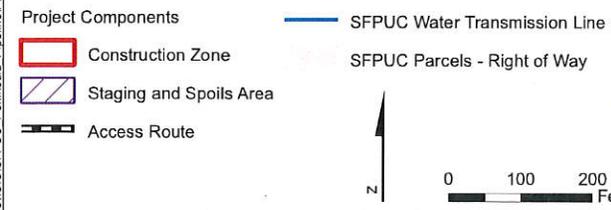
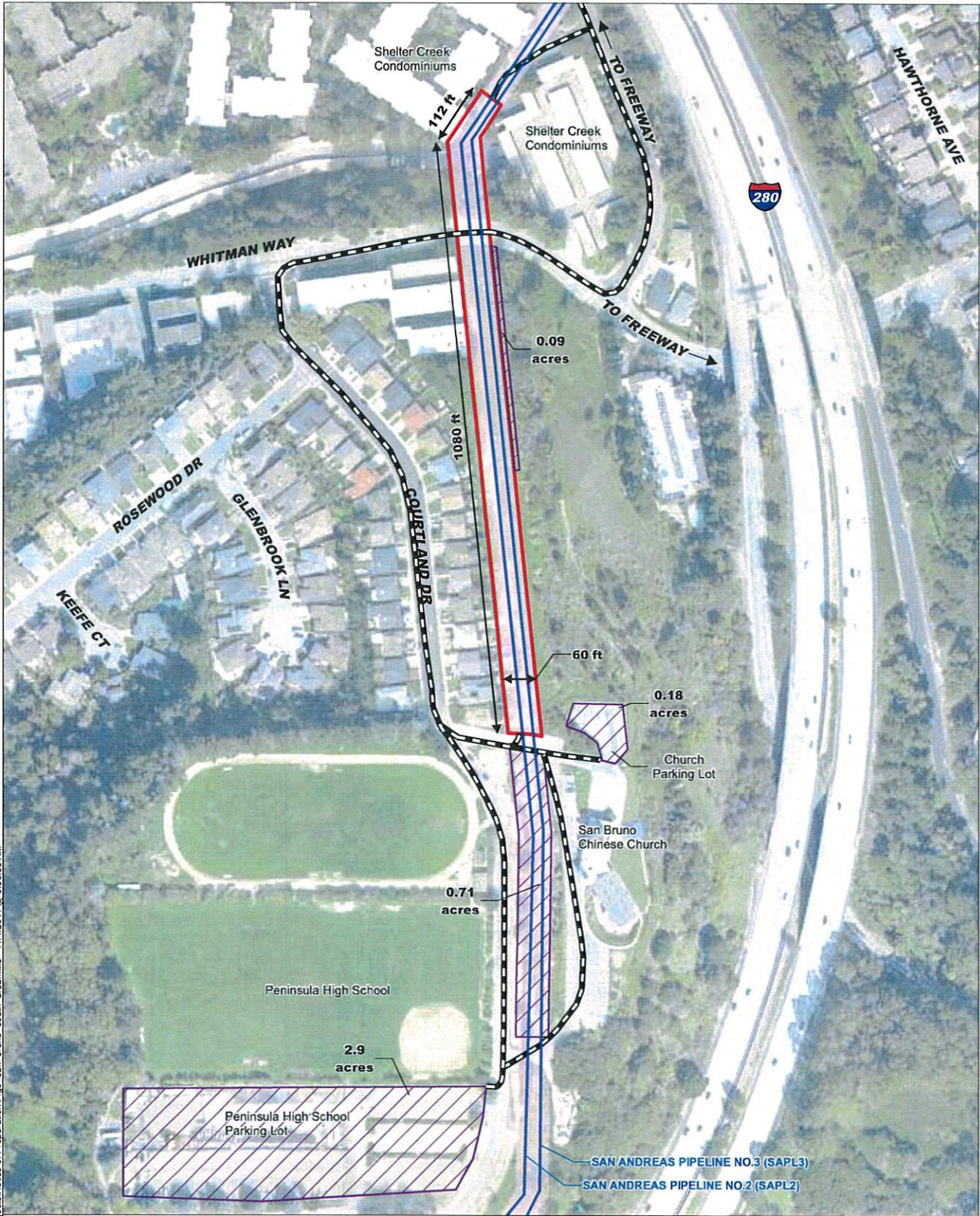
SAN BRUNO NORTH SITE

Peninsula Pipeline Seismic Upgrade
 San Francisco Public Utilities Commission
 San Mateo County, California

November 2011

FIGURE 5

Source: SFPUC 2011



SAN BRUNO SOUTH SITE

Peninsula Pipeline Seismic Upgrade
 San Francisco Public Utilities Commission
 San Mateo County, California

November 2011

FIGURE 6

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 Source: SFPUC 2011



**City Council Agenda Item
Staff Report**

CITY OF SAN BRUNO

DATE: March 24, 2015
TO: Honorable Mayor and Members of the City Council
FROM: Jimmy Tan, Deputy Public Services Director/City Engineer
SUBJECT: Adopt Resolution Approving the Installation of Red Curb Striping for the Pressure Regulating Station on Bayhill Drive

BACKGROUND:

The City's water distribution system currently includes 16 pressure-regulating stations where each pressure regulating station is equipped with pressure regulating valves that regulate the water from higher-pressure zones into lower-pressure zones, or can increase the flow and pressure when necessary. The pressure regulating stations reduces the stress placed on the water distribution system, increases system reliability and longevity of the equipment as well as provide residents with a consistent water pressure.

A pressure regulating station on Bayhill Drive was installed in October 2014. The station vault is approximately 13 feet x 7 feet x 6.5 feet and has been installed near the southeast corner of the Bayhill Drive cul-de-sac as shown on Attachment 2.

In order to ensure proper maintenance and operation of the regulating station, City staff needs 24-hour access to the facility. This access requires that parking be restricted in the immediate vicinity of the facility. Throughout the City, any regulating stations that are located adjacent to curbside parking have been red curbed to allow emergency access by City crews. Staff recommends the installation of approximately 10 feet of red curb at this location. All requests for red curb require consideration by the Traffic Safety and Parking Committee (TSPC) and the proposed red curb striping location was presented to and approved by the TSPC on November 5, 2014.

DISCUSSION:

Bayhill Drive at the location of the regulating station is a two-lane street with street parking on both sides. The vault is located by the southeast corner of the Bayhill Drive cul-de-sac near the curb and gutter as shown on Attachment 3. The recommended installation of approximately 10 feet of red curb striping along eastbound Bayhill Drive is shown on Attachment 4. If approved, City staff will create a work order at the earliest opportunity to ensure that red curbs have been installed as proposed. The proposed location for red curb is between two driveways that are approximately 130 feet apart. The installation of 10 feet of red curb would not result in the loss of any on-street parking spaces. The red curb striping will ensure City crews have the ability to access the vault and safely maintain the City's water distribution system.

J.C.

FISCAL IMPACT:

The estimated cost to install red curb is \$50. Sufficient funds are available in the Streets operating budget to fund the installation of red curb.

ALTERNATIVES:

1. Do not approve the proposed red curb.
2. Approve a change to the staff recommendation of proposed red curb.

RECOMMENDATION:

Adopt resolution approving the installation of red curb striping for the pressure regulating station on Bayhill Drive.

DISTRIBUTION:

TSPC

ATTACHMENTS:

1. Attachment 1 – Resolution
2. Attachment 2 – Vicinity Map
3. Attachment 3 – Location Map
4. Attachment 4 – Installed Pressure Reducing Station

DATE PREPARED:

March 20, 2015

REVIEWED BY:

_____ CM

RESOLUTION NO. 2015 - ____

RESOLUTION APPROVING THE INSTALLATION OF RED CURB STRIPING FOR THE PRESSURE REGULATING STATION ON BAYHILL DRIVE

WHEREAS, pursuant to Title VII, Section 7.08.050, of the San Bruno Municipal Code, any action of the City Council following a recommendation from the Department of Public Services and the Traffic Safety and Parking Committee (TSPC) shall be taken by resolution; and

WHEREAS, a pressure regulating station in Bayhill Drive was installed in October 2014 which was part of the Pressure Regulating Stations on SFPUC Service Connections Project; and

WHEREAS, the Department of Public Services requires the ability to access the pressure regulating station on Bayhill Drive site to maintain the City's water distribution system; and

WHEREAS, the proposed 10 feet of red curb striping near the southeast corner of Bayhill Drive cul-de-sac was presented by the Department of Public Services to the TSPC on November 5, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby adopt a resolution approving the installation of red curb striping for the pressure regulating station on Bayhill Drive.

Dated: March 24, 2015

ATTEST:

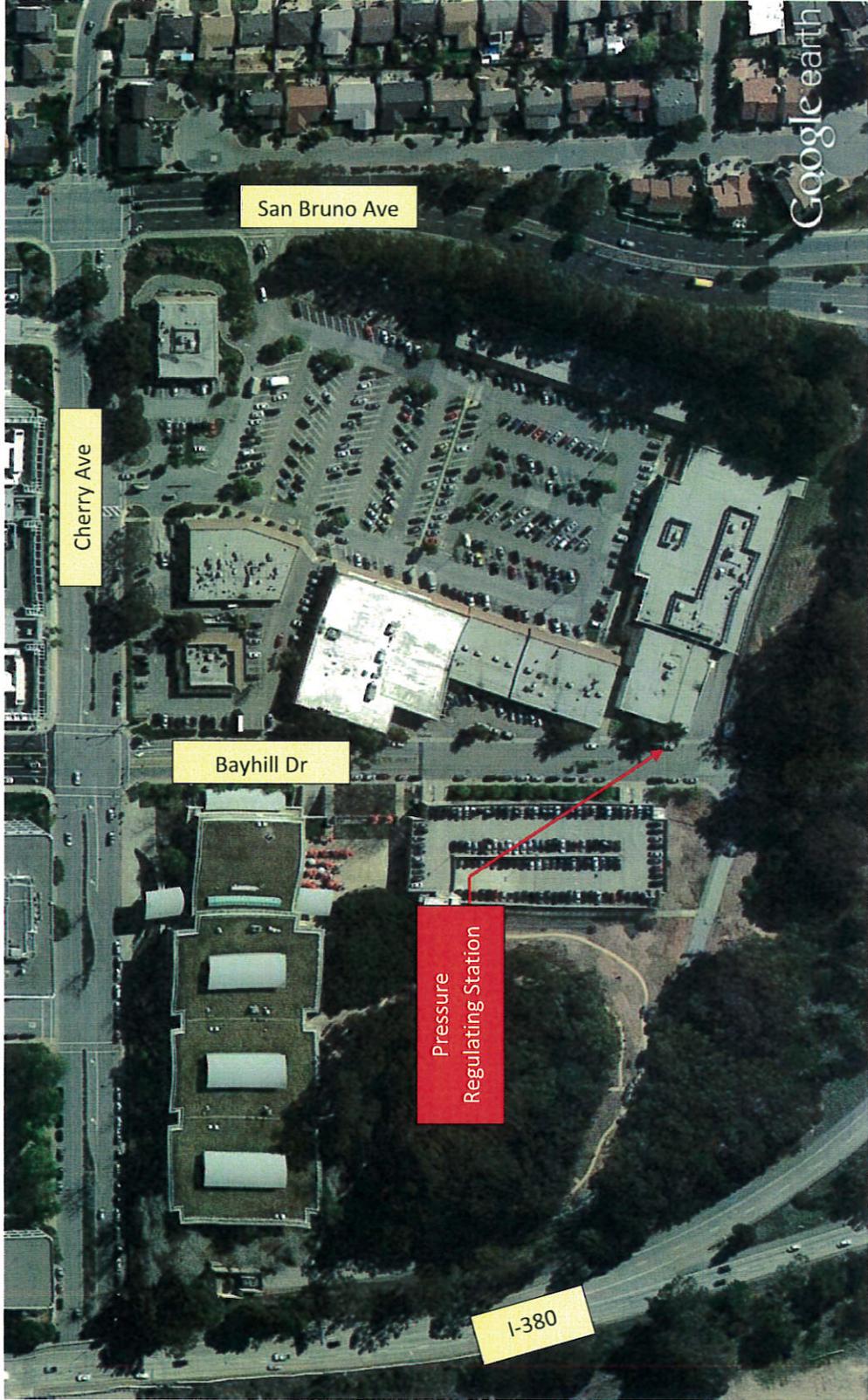
Carol Bonner, City Clerk

I, Carol Bonner, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 24th day of March 2015 by the following vote:

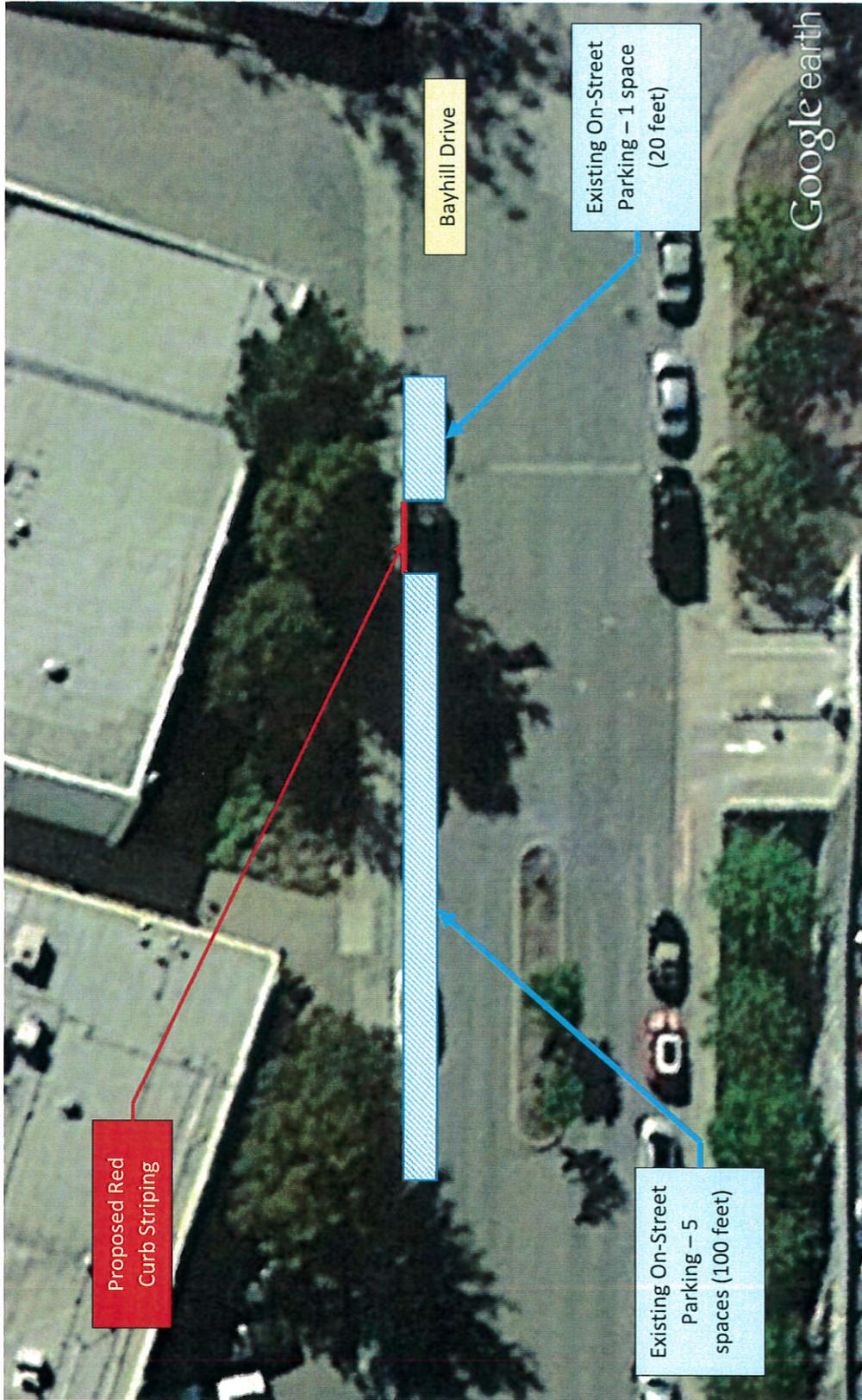
AYES: Councilmembers: _____
NOES: Councilmembers _____
ABSENT: Councilmembers: _____

Vicinity Map

Bayhill Drive Cul-De-Sac



Pressure Reducing Station Location



Attachment 4 – Installed Pressure Reducing Station

