FILE NO. 260956 RESOLUTION NO. 570-26

[Agreement - California, Department of Transportation - Project Specific Maintenance Agreement - Sewer Service - At No Cost]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Project Specific Maintenance Agreement, at no cost, for a term effective upon approval of this Resolution until termination of the agreement by one of the parties, with the State of California, Department of Transportation (Caltrans), for ongoing maintenance supporting proposed improvements under Contract No. WW-780, Pump Station Security Upgrades, at two wastewater pump station locations within Caltrans right-of-way, pursuant to Charter, Section 9.118.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC), Wastewater Enterprise, owns maintains, and operates two wastewater pump stations, known internally as the Cesar Chavez and Merlin Morris Pump Stations, which are partially located within the State of California, Department of Transportation (Caltrans) right-of-way along State Highway Route 80; and

WHEREAS, Previous security assessments identified vulnerabilities at these facilities related to factors such as location, signage, perimeter protection, lighting, surveillance, and access control; and

WHEREAS, On May 26, 2026, by Resolution No. 26-0080, the SFPUC Commission awarded Contract No. WW-780, Pump Station Security Upgrades (Cesar Chavez, Channel, Griffith, and Merlin Morris), to Cal State Constructors, Inc., to address the security vulnerabilities (Project); and

WHEREAS, Caltrans requires that the SFPUC enter into a Project Specific Maintenance Agreement (Agreement) to apportion responsibility for the Project improvements

to the SFPUC as a condition of the Caltrans encroachment permit to construct the Project improvements at the Cesar Chavez and Merlin Morris Pump Stations; and

WHEREAS, Under the Agreement, the SFPUC will be solely responsible, at its sole expense, for the maintenance of the Project improvements within the State Highway Route 80 right-of-way; and

WHEREAS, There is no cost to the SFPUC for the Agreement, and the Agreement would remain in effect until amended or terminated at any time upon mutual consent of the parties to the Agreement, or until terminated by Caltrans for cause; and

WHEREAS, on July 14, 2026, by Resolution No. 26-0115, the SFPUC Commission approved the terms and conditions and authorized the General Manager of the SFPUC to execute the Project Specific Maintenance Agreement with the State of California, Department of Transportation (Caltrans), for ongoing maintenance supporting proposed improvements under Contract No. WW-780, Pump Station Security Upgrades, at two wastewater pump station locations within Caltrans right-of-way, conditioned on the Board of Supervisors' approval under San Francisco Charter, Section 9.118; now, therefore, be it

WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors' approval by Resolution of any contract extending longer than 10 years or costing the City $10,000,000 or more; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Agreement in substantially the form contained in File No. 260956; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the SFPUC to execute Project Specific Maintenance Agreement with the State of California, Department of Transportation (Caltrans), for ongoing maintenance supporting proposed improvements at the Cesar Chavez and Merlin Morris Pump Stations, remaining in effect until amended or terminated at any time upon mutual consent of the parties to the

Agreement or until terminated by Caltrans, should SFPUC fail to perform the requirements of the Project Specific Maintenance Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes SFPUC to make any modifications to the Agreement, prior to its final execution by all parties, that the SFPUC determines, in consultation with the City Attorney, are consistent with this Resolution, in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purpose of the Agreement, and are in compliance with all applicable laws, including the San Francisco Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by all parties, the SFPUC shall submit to the Clerk of the Board of Supervisors a completely executed copy of the Agreement for inclusion in File No. 260956; this requirement and obligation reside with the Department, is for the purposes of having a complete file only, and in no manner affects the validity of the approved Agreement.

City and County of San Francisco
Tails
Resolution

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

File Number: 260956 **Date Passed:** October 06, 2026

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September 30, 2026 Budget and Finance Committee - RECOMMENDED

October 06, 2026 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton and Wong

File No. 260956

I hereby certify that the foregoing Resolution was ADOPTED on 10/6/2026 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

10/16/2026
Date Approved