

1 [Water Pipeline Replacement]

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3 **Resolution authorizing the execution and performance of an Exchange Agreement**
4 **with the City of Brisbane relating to the replacement of Crystal Springs Pipeline**
5 **Number 1.**

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7 WHEREAS, On November 9, 1999, per Resolution No. 99-0284, the San Francisco
8 Public Utilities Commission (SFPUC) approved the award of San Francisco Water
9 Department Contract No. WD-2184, Crystal Springs Pipeline No. 1 Replacement (CSPL
10 No.1), to Mitchell Engineering; and,

11 WHEREAS, Sections of the new alignment for replacement of the CSPL No. 1 are
12 within the public right-of-way and under the jurisdiction of the City of Brisbane; and,

13 WHEREAS, The City and County of San Francisco (CCSF), under the jurisdiction of
14 the SFPUC, owns a 12-inch diameter water pipeline located within the Tunnel Avenue
15 right-of-way in the City of Brisbane, that runs approximately 1250 feet south of the San
16 Francisco-San Mateo County line (the "Tunnel Avenue Pipeline"); and,

17 WHEREAS, Brisbane has offered a 30-foot wide easement (the "Park Easement"),
18 through the Brisbane Community Park valued at \$23,500 in exchange for the Tunnel
19 Avenue Pipeline; and,

20 WHEREAS, The Park Easement will allow a new alignment of CSPL No. 1 to cross
21 from Old County Road to San Francisco Avenue, thereby (i) avoiding construction through
22 residential and commercial areas of Brisbane and saving the CCSF approximately
23 \$168,000, and (ii) eliminating the need for an additional 257 feet of pipe that would
24 otherwise be required; and,

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1 WHEREAS, The Planning Department has determined that the project conforms
2 with the General Plan and is consistent with Eight Priority Policies; and,

3 WHEREAS, CCSF's Real Estate Division has determined that the value of the Park
4 Easement to be acquired by CCSF equals or exceeds the value of the Tunnel Avenue
5 Pipeline; and,

6 WHEREAS, The Tunnel Avenue Pipeline is surplus to the water enterprise and the
7 public will not be inconvenienced by the transfer of the Tunnel Avenue Pipeline; and

8 WHEREAS, The San Francisco Water Supply and Treatment Division of the SFPUC
9 considers the transfer of ownership of the Tunnel Avenue Pipeline in exchange for the Park
10 Easement to be in the best interests of the SFPUC; and

11 WHEREAS, The Planning Department's Major Environmental Analysis Section has
12 adopted and issued a Negative Declaration under the California Environmental Quality Act
13 Guidelines, and this Commission has reviewed the Negative Declaration and concurs with
14 its findings; now, therefore, be it

15 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
16 hereby approves the terms and conditions and authorizes the execution, delivery and
17 performance of the Exchange Agreement, a copy of which is on file with the Clerk of the
18 Board of Supervisors, in order to effectuate an exchange of the Tunnel Avenue Pipeline for
19 the Park Easement; and, be it

20 FURTHER RESOLVED, That all necessary actions taken by any City and County of
21 San Francisco official in conformance with the Exchange Agreement are hereby ratified,
22 approved and confirmed by the Board of Supervisors; and, be it

23 FURTHER RESOLVED, That the General Manager of the San Francisco Public
24 Utilities Commission and the Director of Property are hereby authorized to execute the
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1 Exchange Agreement, together with the easement deed and any other documents
2 contemplated therein, in order to effectuate the intent of this resolution.

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4 RECOMMENDED:

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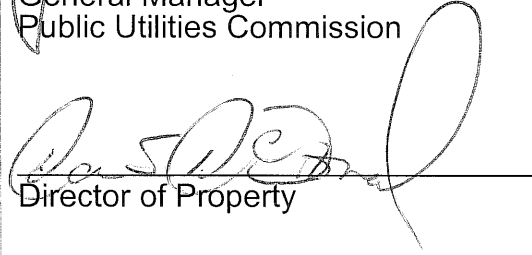
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General Manager
Public Utilities Commission

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Director of Property

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City and County of San Francisco

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

Tails
Resolution

File Number: 011737

Date Passed:

Resolution authorizing the execution and performance of an Exchange Agreement with the City of Brisbane relating to the replacement of Crystal Springs Pipeline Number 1.

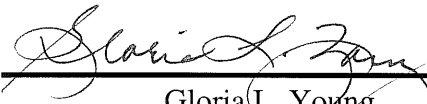
April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval

Absent: 2 - Newsom, Yee

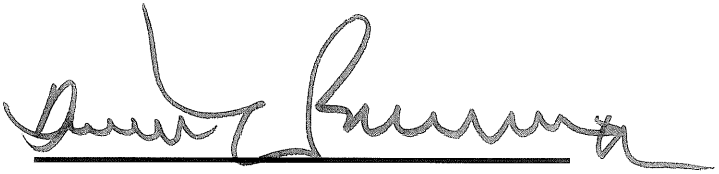
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I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved


Mayor Willie L. Brown Jr.