

FILE NO. 041319

RESOLUTION NO. 634-04

1 [Authorize the San Francisco Public Utilities Commission General Manager to execute the
2 First Amendment to the Sewer Service Utility Contract with The Presidio Trust for the purpose
3 of extending the contract term by ~~twelve (12)~~ six (6) months through ~~September~~ March 30,
4 2005.]

5 **Resolution authorizing the San Francisco Public Utilities Commission General Manager**
6 **to execute the First Amendment to the Sewer Service Utility Contract**
7 **(No. 1443CX061094018) with The Presidio Trust for the purpose of extending the**
8 **existing contract term by ~~twelve (12)~~ six (6) months through ~~September~~ March 30, 2005.**

9 WHEREAS, On September 28, 1994, the City and County of San Francisco and the
10 National Park Service entered into Sewer Service, Utility Contract No. 1443CX061094018 for
11 The Presidio; and

12 WHEREAS, The term of Sewer Service, Utility Contract No. 1443CX061094018 is set
13 to expire on September 30, 2004; and

14 WHEREAS, The SFPUC and The Presidio Trust require additional time to prepare and
15 negotiate a new sewer service contract prior to the expiration of the existing sewer service
16 contract; and

17 WHEREAS, The negotiation of the new sewer service contract between the SFPUC
18 and The Presidio Trust may include, but is not limited to, the discussion of the following
19 mutually-beneficial systems augmentations (1) expansion of The Presidio Trust recycled
20 water program to provide irrigation water to the San Francisco Recreation & Park Department
21 facilities at the Marina Green and the Palace of Fine Arts, (2) establishment of inter-tie
22 facilities to increase reliability of both agencies' water systems, (3) development of a Presidio
23 Trust reservoir rehabilitation project to provide increased storage capacity for The Presidio
24 Trust and provide San Francisco with additional fire protection; (4) identification of joint
25

1 stewardship responsibilities for the Lobos Creek Watershed; and (5) development of a sewer
2 capacity fee schedule for new developments within the jurisdiction of The Presidio Trust; and

3 WHEREAS, The First Amendment to the Sewer Service, Utility Contract
4 (No. 1443CX061094018) is on file with the Clerk of the Board of Supervisors in File
5 No. 041319; and

6 WHEREAS, Pursuant to the San Francisco Charter, execution of this contract
7 amendment requires Board of Supervisors approval; and

8
9 WHEREAS, On September 14, 2004 the SFPUC passed Resolution No. 04-0149
10 urging the San Francisco Board of Supervisors to approve the execution of The First
11 Amendment to the Sewer Service, Utility Contract (No. 1443CX061094018), now, therefore,
12 be it

13 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco
14 Public Utilities Commission General Manager to execute the First Amendment to the Sewer
15 Utility Service Contract (No. 1443CX061094018) with The Presidio Trust for the purpose of
16 extending the original contract term for ~~twelve (12)~~ six (6) months through ~~September~~ March
17 30, 2005 to provide additional time for the San Francisco Public Utilities Commission and The
18 Presidio Trust to re-negotiate a sewer service utility contract.



City and County of San Francisco

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

Tails Resolution

File Number: 041319

Date Passed:

Resolution authorizing the San Francisco Public Utilities Commission General Manager to execute the First Amendment to the Sewer Service Utility Contract (No. 1443CX061094018) with The Presidio Trust for the purpose of extending the existing contract term by six (6) months through March 30, 2005.

September 28, 2004 Board of Supervisors — REFERRED: Finance and Audits Committee

October 19, 2004 Board of Supervisors — ADOPTED


Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

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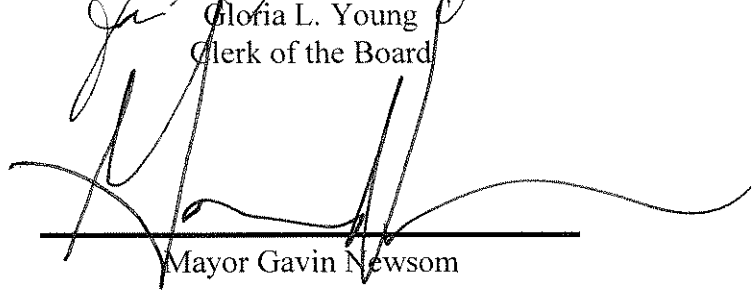
I hereby certify that the foregoing Resolution was ADOPTED on October 19, 2004 by the Board of Supervisors of the City and County of San Francisco.

OCT 22 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom