



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 1, 2018

1:30 PM (City Council Chamber)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 September 20, 2018 - Regular Meeting Minutes.

Attachments: [September 20, 2018 Regular Meeting Minutes \(added 10/3](#)

5. STAFF BRIEFINGS

5.1 PUBLIC CONTRACT BIDDING ENVIRONMENT UPDATE

Staff will provide an overview of the public construction bidding climate, including information on advertising methods and an analysis of bid results. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 11/1/18\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND SOLE SOURCE AWARD - PURCHASE OF AQUA-SCREEN PARTS

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board, by resolution, waive competitive bidding and approve and award a sole source Purchase Order (PO) for Aqua-Screen parts, to Andritz Separation, Inc., Dallas, Texas, in an amount not to exceed \$132,041.55 plus freight. Funds required for this operational expense have been appropriated in the fiscal year 2018-19 adopted budget of the Water Department. As a regular ongoing operating need, funds for this type of expenditure will continue to be included annually in the proposed budget for the Water Department.

Attachments: [Staff Report](#)
[Exhibit A](#)
[Resolution](#)

6.2 MOTION - CONTINUED FROM 10/18/18 MEETING - CONTRACT AWARD - LAGUNA TREATMENT PLANT DIGESTER GAS CONDITIONING IMPROVEMENTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve the project and award Construction Contract No. C02101, Laguna Treatment Plant Digester Gas Conditioning Improvements in the amount of \$968,000.00 to the lowest responsive bidder, Pacific Infrastructure Corporation, of Pleasanton, California, for Laguna Treatment Plant Digester Gas Conditioning Improvements, approve a 15% contingency, and authorize a total contract amount of \$1,113,200.00.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)

7. REPORT ITEMS

7.1 REPORT - NORTHERN SONOMA COUNTY WATER CONSERVATION FUNDING AGREEMENT

BACKGROUND: Sonoma Water has received grant funding from the State of California to assist in implementing Water Conservation Projects in Northern Sonoma County. The funds were originally dedicated to Northern Sonoma County, but because the communities in Northern Sonoma County were not able to spend all the available funds, the remainder has been made available for the City of Santa Rosa to apply for rebates that are processed after January 1, 2014. The City currently has a Green Exchange Program providing \$0.50/sq. ft. for removing turf and replacing with low water use alternatives. During the drought from August 2014 until July 2016 the rebate increased to \$1.00/sq. ft. Under this funding agreement, the City will receive \$0.375/sq. ft. of turf removed up to a total of \$116,250 which

can be increased if more funds are made available. The City has removed 1,430,745 sq. ft. of eligible turf since 2014 and will easily be able to meet the grant requirements without changing any of our existing programs.

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, approve the Agreement for Northern Sonoma County Water Conservation Program between the Sonoma County Water Agency (Sonoma Water) and the City of Santa Rosa and authorize the Chair to sign the agreement.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Presentation \(added 10/31/18\)](#)

7.2 REPORT - ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION AND MONITORING PROGRAM FOR THE FULTON ROAD SEWER LIFT STATION PROJECT; APPROVAL OF THE ACQUISITION OF 1225 FULTON ROAD

BACKGROUND: This proposed Resolution will adopt a Mitigated Negative Declaration, Mitigation and Monitoring Program, and approve the Fulton Road Sewer Lift Station Project. This Resolution will also direct City staff to file a Notice of Determination, as required by California Environmental Quality Act Guidelines and will approve the acquisition of 1225 Fulton Road for the Project.

RECOMMENDATION: It is recommended by the Water and Transportation and Public Works Departments that the Board of Public Utilities, by resolution, 1) adopt the Mitigate Negative Declaration for the Fulton Road Sewer Lift Station Project; 2) approve the Project; 3) adopt a Mitigation and Monitoring Program for the Project; 4) direct staff to file a Notice of Determination and 5) approve the acquisition of 1225 Fulton Road, Santa Rosa.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Presentation \(added 11/1/18\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

- 10.1** MONTHLY RATE REVENUE, WATER USAGE AND CIP BID AWARD REPORT - SEPTEMBER 2018 - Provided for information.

Attachments: [Memorandum](#)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

14. ADJOURNMENT OF MEETING

The Board of Public Utilities encourages public comments regarding the above items. If you are unable to attend this meeting, please feel free to call the Water Department at 543-4200 or forward written comments to the City of Santa Rosa, Water Department, 35 Stony Point Road, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063