



City of Santa Rosa

Hybrid Meeting - See Agenda
for Participation Information

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 15, 2022

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, THE BOARD MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (SOCIAL DISTANCING AND MASK REQUIREMENTS WILL BE OBSERVED), OR VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/84568596164](https://srcity-org.zoom.us/j/84568596164), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 845 6859 6164**

**THE MEETING WILL ALSO BE LIVE STREAMED AT
[HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).
CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN
ALSO BE VIEWED ON COMCAST CHANNEL 28 AND AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

The public attending in person or accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an agenda item is discussed during the Board of Public Utilities Meeting.

**Public Comment may also be submitted via e-mail at
bpu-comment@srcity.org
or recorded voice message at 707-543-4224.**

**Deadlines and additional instruction for public comment are set forth below. If you have any questions regarding this meeting, please contact
Dina Manis at dmanis@srcity.org.**

1:30 PM - HYBRID VIA IN-PERSON AND ZOOM

1. CALL TO ORDER AND ROLL CALL
2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
3. STUDY SESSION - NONE.
4. MINUTES APPROVAL

4.1 August 18, 2022 - Regular Meeting Minutes.

Attachments: [August 18, 2022 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

- 5.1 UPDATE ON WATER SUPPLY ALTERNATIVES PLAN

After undergoing a very competitive process, Woodard & Curran was selected to assist Santa Rosa Water in completing a study and developing a Water Supply Alternatives Plan. Staff will provide an update on the selection process and outline next steps for launching the project in October.

Attachments: [Presentation \(Uploaded 9-14-2022\)](#)

- 5.2 CREEK WEEK UPDATE

The Storm Water & Creeks section of Santa Rosa Water participates in the regional recognition of "Creek Week" as a way to celebrate and clean up our local waterways and educate the public on ways to prevent creek pollution.

A Proclamation was issued at the City Council meeting on September 13, 2022, thereby proclaiming September 19-24, 2022 as "Creek Week". Staff is coordinating a local creek cleanup along Prince Memorial Greenway as well as two Underground Culvert Tours, a Guided Nature Walk, and tours of the Laguna Treatment Plant.

The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 9-14-2022\)](#)

- 5.3 WATER AND RECYCLED WATER SUPPLY UPDATE

Staff will update the Board on water and recycled water supply issues. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 9-14-2022\)](#)

6. CONSENT ITEMS

- 6.1** MOTION - APPROVAL OF AMENDMENT NO. 2 TO PROJECT WORK ORDER WITH GREEN VALLEY CONSULTING ENGINEERS - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR NORTH TRUNK SEWER REPLACEMENT - MENDOCINO AVE TO TERRA LINDA DR

RECOMMENDATION: It is recommended by the Transportation and Public Works and the Water Department that the Board of Public Utilities, by motion, approve Amendment No. 2 to Project Work Order No. A010146-2016-17 with Green Valley Consulting Engineers, of Santa Rosa, California, for Construction Management and Inspection services for the North Trunk Sewer Replacement - Mendocino Ave to Terra Linda Dr project, increasing the contract amount by \$255,933.00 for a total authorized amount of \$1,317,889.00.

Attachments: [Staff Report](#)
[Attachment 1 - Project Work Order Amendment No. 2](#)
[Attachment 2 - Location Map](#)

- 6.2** MOTION - APPROVAL OF THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH BRELJE & RACE CONSULTING ENGINEERS - ENGINEERING SERVICES FOR BACKUP GENERATORS - WATER AND WASTEWATER FACILITIES PROJECT

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 Third Amendment to Professional Services Agreement No. F002153 with Brelje & Race Consulting Engineers, to provide engineering services during construction for the Backup Generators - Water and Wastewater Facilities Project, increasing the contract amount by \$473,200, for a total authorized amount of \$1,100,400.

Attachments: [Staff Report](#)
[Attachment 1 - Map and Addresses](#)
[Attachment 2 - F002153 Brelje & Race Amendment 3](#)

6.3 MOTION - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT APPROVAL WITH GREEN VALLEY CONSULTING ENGINEERS, INC - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR BACKUP GENERATORS - WATER AND WASTEWATER FACILITIES PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve a Professional Services Agreement with Green Valley Consulting Engineers, Inc. of Santa Rosa, California, for Construction Management and Inspection Services associated with the Backup Generators - Water and Wastewater Facilities Project in an amount not to exceed \$1,531,328.50.

Attachments: [Staff Report](#)
[Attachment 1 - Map and Addresses](#)
[Attachment 2 - PSA](#)

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Council Chamber, by accessing the meeting through the Zoom link, or by dial-in at the time an agenda item is discussed during the Board of Public Utilities Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advance Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the Board of Public Utilities, please send to: bpu-comment@srcity.org by 5:00 p.m., Wednesday, September 14. Identify in the subject line of your e-mail the agenda item number(s) on which you wish to comment, provide your name in

the body of the e-mail and your comment. These comments will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Wednesday, September 14. State your name, the agenda item number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the agenda item is discussed during the Board Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION

14.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 7425 Rancho Los Guilicos Road, a portion of APN
051-020-060

Agency Negotiator: Stephanie Valkovic, Associate Real Property
Negotiator and Jill Scott, Real Property Negotiator

Negotiating Parties: County of Sonoma

Under Negotiation: Price and terms of payment.

15. ADJOURN TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY

16. 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 against individuals with disabilities in its employment, services, benefits, facilities, programs or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Secretary at (707) 543-3126 (TTY Relay at 711) or dmanis@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.