



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 18, 2018

1:30 PM (Mayor's Conference Room)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM

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

Property: 1225 Fulton Rd., Santa Rosa, CA - APN: 034-460-032

Agency Negotiator: Jill Scott, Right-of-Way Agent

Negotiating Parties: Thanksgiving Lutheran Church

Under Negotiations: Price and terms of payment.

3.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: potential number of cases: ONE.

4. ADJOURNMENT TO OPEN SESSION IN THE CITY COUNCIL CHAMBER AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.

5. MINUTES APPROVAL

5.1 December 7, 2017, Regular Meeting Minutes.

Attachments: [December 7, 2017 Regular Meeting Minutes](#)

5.2 January 4, 2018, Regular Meeting Minutes.

Attachments: [January 4, 2018 - Regular Meeting Minutes](#)

6. PRESENTATION - MEGAN KAUN - APPRECIATION OF SERVICE

7. STAFF BRIEFINGS

7.1 SANTA ROSA REGIONAL WATER RECLAMATION SYSTEM NPDES PERMIT RENEWAL AND REPORT OF WASTE DISCHARGE

The current Santa Rosa Regional Water Reclamation System National Pollutant Discharge Elimination System (NPDES) Permit is due to expire on January 3, 2019. On or before August 3, 2018, the City is required to submit to the North Coast Regional Water Quality Control Board a Report of Waste Discharge as application for issuance of new wastewater discharge requirements. Staff will provide an overview of permit renewal planning. The Board may discuss and give direction on the matter.

Attachments: [Presentation \(added 1/18/2018\)](#)

8. CONSENT ITEMS

8.1 RESOLUTION - CONTRACT AWARD - BIOSOLIDS HAULING SERVICES, ANDY PONCIA DBA PONCIA FERTILIZER SPREADING

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board of Public Utilities, by resolution, approve award of a one-year General Services Agreement, F001418, for biosolids hauling services to lowest responsive, responsible bidder Andy Poncia dba Poncia Fertilizer Spreading for a total estimated contract amount not to exceed \$288,895.

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

8.2 RESOLUTION - FIRST AMENDMENT TO PRODUCT SUPPLY AGREEMENT PT543 WITH PRAXAIR DISTRIBUTION, INC. FOR CONTINUED SUPPLY OF COMPRESSED GAS SUPPLY, MICRO-BULK GAS SUPPLY, MICRO-BULK EQUIPMENT RENTAL AND ASSOCIATED DELIVERY AND HAZARDOUS MATERIAL CHARGES FOR THE LAGUNA ENVIRONMENTAL LABORATORY

RECOMMENDATION: It is recommended by the Water Department that Board, by resolution, award the First Amendment to Product Supply Agreement PT543 with Praxair Distribution, Inc. to 1) increase the not to

exceed amount by \$250,000, for a total not to exceed \$299,000, 2) approve a contract expiration date of March 31, 2023 and 3) delete existing Agreement section titled "Right of Refusal." As regular operating expenditures, funds required for these operational expenses (i.e., gases and micro-bulk equipment rental), were appropriated in the FY 2017-18 budget and will be included in future budget proposals when presented to the Board of Public Utilities and City Council.

Attachments: [Staff Report](#)
[Attachment 1 \(updated 1/18/18\)](#)
[Attachment 2](#)
[Attachment 3](#)
[Resolution](#)

9. REPORT ITEMS

9.1 REPORT - COOPERATIVE FUNDING AGREEMENT WITH SOUTH PARK COUNTY SANITATION DISTRICT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE BLACKWELL TRACT SEWER COLLECTION SYSTEM AND WATER LINE REPLACEMENT PROJECT

BACKGROUND: The Blackwell Tract Sewer Collection System Replacement Project ("District's Project") consists of removing or abandoning in place and replacing approximately 5,736 feet of existing 6-inch and 8-inch diameter sewer mains, appurtenant service laterals and other associated items with new polyvinyl chloride (PVC) 8-inch diameter sewer main, appurtenant service laterals and other associated items within portions of Santa Ana Drive, Santa Barbara Drive, Elsinore Way, San Domingo Drive, San Clemente Drive, Santa Catalina Way, and Moraga Drive, in the unincorporated island within the City of Santa Rosa, Sonoma County, California.

The City of Santa Rosa Santa Catalina Way Water Line Replacement Project ("City's Project") consists of removing or abandoning in place and replacing approximately 565 linear feet of existing 4-inch water main, appurtenant water services and other associated items, with new 8-inch diameter PVC water main, appurtenant new water services and other associated items within Santa Catalina Way, along with the

installation of 6 new fire hydrants located within portions of Santa Barbara Drive, San Domingo Drive, San Clemente Drive and Moraga Drive in the unincorporated island within the City of Santa Rosa, Sonoma County, California.

The County of Sonoma's Department of Transportation and Public Works ("County") Roadway Repair Project ("County's Project") consists of curb, gutter and sidewalk repairs, and pavement improvements that extend beyond the District's Project and City's Project, American with Disabilities Act (ADA) pedestrian ramps and crosswalk upgrades, and signage and pavement marking upgrades, within portions of Santa Barbara Drive, Elsinore Way, San Domingo Drive, San Clemente Drive, Santa Catalina Way, and Moraga Drive in the unincorporated island within the City of Santa Rosa, Sonoma County, California.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department, that the Board of Public Utilities, by resolution, approve the Cooperative Funding Agreement with South Park County Sanitation District for Design and Construction Services for the Blackwell Tract Sewer Collection System and Water Line Replacement Project for \$427,417.00 in reimbursement for design and construction costs incurred by the District for City water main improvements.

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

10. PUBLIC COMMENTS ON NON-AGENDA MATTERS

11. REFERRALS

12. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION / ACTION)

- 12.1 MONTHLY RATE REVENUE AND CIP BID AWARD REPORT - DECEMBER 2017- Provided for information.

Attachments: [Memorandum](#)

13. SUBCOMMITTEE REPORTS

14. BOARD MEMBER REPORTS

15. DIRECTORS REPORTS

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 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