



**Board of Public Utilities
Special Meeting Minutes - Draft**

Thursday, May 24, 2018

9:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting of the Board of Public Utilities to order at approximately 9:00 a.m.

Present 7 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Richard Dowd, Board Member Mary Watts, Board Member Christopher Grabill, Board Member Lisa Badenfort, and Board Member Matt Mullan

2. STATEMENTS OF ABSEPTION BY BOARD MEMBERS

No statements of abstention were made by Board members. Board Member Mullan reported that he had been contacted by Tony Cabrera regarding an appeal for a private sewer connection on a rebuild for Brush Creek Rd. Board Member Dowd reported that he had also been contacted by Mr. Cabrera. Board Member Badenfort reported that she had been contacted by Mr. Cabrera. Chair Galvin reported that he met with Mr. Cabrera.

3. STUDY SESSION - NONE

4. MINUTES APPROVAL - NONE

5. STAFF BRIEFINGS

5.1 FIRE RECOVERY ACTIVITIES

Staff will provide an update on the recovery efforts and on-going investigation and actions that Santa Rosa Water is taking to address the water quality issue. The Board may discuss this item and give direction to staff.

Presenter(s): Jennifer Burke, Deputy Director Water and Engineering Resources

6. CONSENT ITEMS - NONE

7. REPORT ITEMS

At 9:51 a.m. Board member Grabill left for the remainder of the meeting.

7.1 REPORT - CONTRACT AWARD - REPLACEMENT OF WATER SERVICES AFFECTED BY THE TUBBS FIRE-INSIDE THE ADVISORY ZONE

BACKGROUND: The Santa Rosa Water Department has performed an extensive investigation to determine ways to remove the contamination from the water system. An acceptable solution must meet two goals: 1) Minimize risk to public health and safety; and 2) return the water system to pre-fire conditions. The investigation has looked at the various methods to remove the contamination: flushing, pigging, surfactants, water treatment and replacement of infrastructure.

Efforts at cleaning, flushing and/or partially replacing the system within the advisory have not been effective in removing the contaminants to a level that is acceptable for the protection of public health and safety. However partial replacement outside of the advisory area has proven to be more effective and Santa Rosa Water is moving forward with a phased approach to replace all services inside the Water Quality Advisory Area. The existing services will be replaced with 1" Polyvinyl coated copper lines. The contract will also replace the permanent blow offs in the advisory area. There are approximately 368 services identified for replacement under this contract including 113 manifold services that will be replaced with single services.

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. C02222 in the amount of \$2,305,732.00 to the lowest responsive bidder, Terracon Constructors, Inc., of Healdsburg, California for Replacement of Water Services Affected by the Tubbs Fire-Inside the Advisory Zone, approve a 10% contingency, and authorize a total contract amount of \$2,536,305.20.

Presenter(s): Jillian Tilles, Associate Civil Engineer

A motion was made by Board Member Dowd, seconded by Vice Chair Arnone, Jr., to approve Item 7.1 as amended, approving the project and awarding Construction Contract No. C02222 in the amount of \$2,305,732.00

to the lowest responsive bidder, Terracon Constructors, Inc., of Healdsburg, California for Replacement of Water Services Affected by the Tubbs Fire-Inside the Advisory Zone, approving an amended 20% contingency, and authorizing a total contract amount of \$2,536,305.20.. The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Dowd, Board Member Watts, Board Member Badenfort and Board Member Mullan

Absent: 1 - Board Member Grabill

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

NONE.

9. REFERRALS

NONE.

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

NONE.

11. SUBCOMMITTEE REPORTS

NONE.

12. BOARD MEMBER REPORTS

NONE.

13. DIRECTORS REPORTS

Ben Horenstein reported on various department activities.

14. ADJOURNMENT OF MEETING

The meeting was adjourned at 10:08 a.m. The next regularly schedule meeting of the Board of Public Utilities will be held on Thursday, August 16, 2018.