



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 16, 2019

**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 May 2, 2019 - Regular Meeting Minutes.

**5. STAFF BRIEFINGS - NONE.**

**6. CONSENT ITEMS**

**6.1 MOTION - CONTRACT AWARD - DONAHUE, DECKER, BOYCE & PETALUMA HILL SEWER AND WATER MAIN IMPROVEMENTS**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Board, by motion, approve the project and award Construction Contract No. C02003 in the amount of \$1,264,677.97 to the lowest responsible bidder, Team Ghilotti, Inc., of Petaluma, California for Donahue, Decker, Boyce & Petaluma Hill Sewer and Water Main Improvements, approve a 15% contingency, and authorize a total contract amount of \$1,454,379.67.

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

**6.2 MOTION - CONTRACT AWARD - GROSSE AVE, EL CAMINO WAY, AND AUGUSTAN AVE SEWER AND WATER REPLACEMENT - DOWLING CT TO EAST HAVEN DR**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Board, by motion, approve the

project and award Construction Contract No. C01568 in the amount of \$1,740,579.00 to the lowest responsive bidder, Michael O'Shaughnessy Construction, Inc., of San Francisco, California, for Grosse Ave, El Camino Way, and Augustan Ave Sewer and Water Replacement - Dowling Ct to East Haven Dr, approve a 15% contingency, and authorize a total contract amount of \$2,001,665.85.

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

**6.3** MOTION - CONTRACT AWARD - OAKMONT DR SEWER MAIN  
UPSIZING OAKMONT CREEK TO GREENFIELD CIR

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Board, by motion, approve the project and award Construction Contract No. C02137 in the amount of \$586,504.00 to the lowest responsible bidder, Michael O'Shaughnessy Construction, Inc., of San Francisco, California for Oakmont Dr. Sewer Main Upsizing Oakmont Creek to Greenfield Cir, approve a 20% contingency, and authorize a total contract amount of \$703,804.80.

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

**6.4** RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND SOLE  
SOURCE AWARD FOR PURCHASE OF MISCELLANEOUS CUMMINS  
PARTS AND SERVICE

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, waive the competitive process and authorize award of a sole source Purchase Order (PO) for the purchase of miscellaneous Cummins parts and technical services, to Cummins, Inc, Irvine, California, in an amount not to exceed \$150,000.

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

**6.5** RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR PURCHASE OF AQUA SCREEN PARTS AND SPECIALTY INSTALLATION LABOR

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, waive the competitive process and authorize award of a sole source Purchase Order (PO) for furnishing parts and providing the specialty labor necessary to complete routine maintenance to the four (4) Andritz Aqua-screen finescreens, to TW Associates, Inc. dba MISCOWater, Foothill Ranch, California, in an amount not to exceed \$319,125.00.

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

**6.6** RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND APPROVAL OF SOLE SOURCE AWARD FOR PURCHASE AND INSTALLATION OF SIEMENS NGX PRO CONTROL UPGRADE

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, waive competitive bidding and approve a sole-source purchase and installation of eight (8) Siemens NGX PRO controllers to Siemens Industry, Inc, a Delaware Corporation in an amount not to exceed \$325,000.

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

**7. REPORT ITEMS**

**7.1** REPORT - CONTRACT AWARD - NORTHERLY SLOPE PROTECTION PONDS C & D AND POND B SLOPE REPAIR

BACKGROUND: The Meadow Lane Effluent Storage Facilities are operated and maintained as part of the Subregional Reclamation System. The Meadow Lane Effluent Storage Pond Facility is comprised of four adjacent ponds designated as Pond A, Pond B, Pond C and

Pond D. It was constructed in 1977 for the sole purpose of storing tertiary treated recycled water. Due to the storage capacity, the facility is under the jurisdiction of the State of California Division of Safety of Dams (DSOD).

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. C01909 in the amount of \$1,290,493.75 to the lowest responsive bidder, Granite Construction Company, of Watsonville, California, for Northerly Slope Protection Ponds C & D and Pond B Slope Repair, approve a 20% contingency, and authorize a total contract amount of \$1,548,592.50.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Presentation \(added 5/16/19\)](#)

**8. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

**9. REFERRALS**

**10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)**

**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*