



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MAY 2, 2024

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON AT THE COUNCIL CHAMBER LOCATED AT 100
SANTA ROSA AVENUE.**

**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, AT&T U-VERSE CHANNEL 99, ON AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa), AND VIA ZOOM BY
VISITING R VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/85294101130](https://srcity-org.zoom.us/j/85294101130),
OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 852 9410
1130.**

**IN THE EVENT A BOARD MEMBER PARTICIPATES PURSUANT TO
AB2449, THE CITY WILL ADHERE TO THE REQUIREMENTS OF THAT
PROVISION.**

**The public attending in person 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.**

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

1:30 PM - VIA IN-PERSON

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 3. STUDY SESSION**

None.

4. MINUTES APPROVAL

4.1 April 4, 2024 - Regular Meeting Minutes - DRAFT

Attachments: [April 4, 2024 - Regular Meeting Minutes - DRAFT](#)

5. STAFF BRIEFINGS

5.1 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 \(Uploaded 4.30.2024\)](#)

5.2 UV PROJECT UPDATE

Staff will update the Board on the Ultraviolet (UV) Disinfection Replacement Project that is currently under construction at the Laguna Treatment Plant. The Board may discuss this item and give direction to staff.

6. CONSENT ITEMS

6.1 MOTION - PROFESSIONAL SERVICES AGREEMENT APPROVAL -
ENGINEERING DESIGN SERVICES FOR THE DELTA POND
STANDBY GENERATOR AND LTP ANNEX BOILER
REPLACEMENTS

RECOMMENDATION: It is recommended by the Contract Review Subcommittee of the Board, Santa Rosa Water, and the Transportation and Public Works (TPW) Department that the Board of Public Utilities (Board), by motion, approve a Professional Services Agreement with Integrated Project Solutions, of Walnut Creek, California, to provide Professional Engineering Design Services for the Delta Pond Standby Generator and LTP Annex Boiler Replacements project in an amount not to exceed \$392,282.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 – Professional Services Agreement with Inter](#)

7. REPORT ITEMS

7.1 REPORT - CONTRACT AWARD - LAGUNA TREATMENT PLANT FILTER CELLS 9-14 VALVE AND ACTUATOR REPLACEMENT PROJECT

BACKGROUND: The filter valves and actuators critical to the Laguna Treatment Plant (LTP) filter cells 9 through 14 have been causing operation problems, are considered obsolete, and have reached the end of their useful life. Filter cells 1 through 8 were refurbished under construction contract No. C01829 in 2016. This Project replaces the remaining filter cells, 9 through 14. This motion will award a contract to TNT Industrial Contractors, Inc. of Sacramento, California, approve a 12% contract contingency and authorize a total contract amount of \$2,995,104.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, award Contract No. C02096, Laguna Treatment Plant Filter Cells 9-14 Valve and Actuator Replacement, in the amount of \$2,674,200 to the lowest responsible bidder, TNT Industrial Contractors, Inc. of Sacramento, CA, approve a 12% contract contingency, and authorize a total contract amount of \$2,995,104.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Summary of Bids](#)
[Presentation \(Uploaded 4.30.2024\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Council Chamber at the time an agenda item is discussed during the Board of Public Utilities Meeting.

Advance Public Comment via 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., the Wednesday prior to the Board of Public Utilities meeting. 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. Comments received by the deadline will be distributed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

9. REFERRALS

None.

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 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) 543-3901 (TTY Relay at 711) or mmontoya@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>.