



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 20, 2017

1:30 PM (City Council Chamber)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. MINUTES APPROVAL - NONE

4. STAFF BRIEFINGS

4.1 DRINKING WATER QUALITY REPORT: 2016 UPDATE

BACKGROUND: Staff will present on Santa Rosa's public drinking water system including water supply portfolio, regulations, distribution system, sampling and 2016 water quality results. The Board may discuss this item and give direction to staff.

Attachments: [PowerPoint Presentation \(Added on 7/19/17\)](#)

5. CONSENT ITEMS

5.1 RESOLUTION - Meter Upgrade Project - Advanced Metering Infrastructure (AMI) - Modification to Antenna Location and Addendum to Mitigated Negative Declaration

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, consider an Addendum to the Mitigated Negative Declaration (MND) for the Advanced Metering Infrastructure (AMI) Project and approve the modification to the antenna location for the AMI Project.

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

6. REPORT ITEMS

6.1 REPORT - Meter Upgrade Project - Advanced Metering Infrastructure

Amendment to N. Harris Corporation Agreements

BACKGROUND: On July 21, 2016 the Board of Public Utilities (Board) authorized contracts for the Meter Upgrade Project (AMI). The contracts included two contracts with N. Harris Computer Corporation for implementation and support and maintenance of MeterSense, the meter data management (MDM) software that will be used for AMI. During the integration of the project software N. Harris Computer Corporation offered Santa Rosa the opportunity to leverage the MDM platform to provide a software solution for managing the City's Water Use Efficiency (WUE) programs and to provide additional analytical tools for Santa Rosa Water (SRW) customers. N. Harris Computer Corporation offered this functionality with no additional software purchasing or implementation fees. Support and maintenance will be the only associated fees.

RECOMMENDATION: It is recommended by the Water Department and the Board of Public Utilities Contract Subcommittee that the Board of Public Utilities, by motion, approve amendments for the Support and Maintenance and the Software Implementation Services Agreements with N. Harris Computer Corporation and authorize the Chair to sign the contracts.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)
 [PowerPoint Presentation](#)

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

7. REFERRALS

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

- 8.1** MEMORANDUM - MINOR CONTRACT AWARD - C02079 FARMERS LANE WELL FACILITY PUMP REPLACEMENT PROJECT; INCLUDED IN PACKET

Attachments: [Memorandum](#)

9. SUBCOMMITTEE REPORTS

10. BOARD MEMBER REPORTS

11. DIRECTORS REPORTS

12. 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