



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 15, 2018

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 January 18, 2018, Regular Meeting Minutes.

Attachments: [January 18, 2018, Regular Meeting Minutes.](#)

5. STAFF BRIEFINGS

5.1 FIRE RECOVERY ACTIVITIES

Staff will provide an update on the recovery efforts affecting operations, storm water pollution prevention and watershed protection, ongoing damage assessments, and financial implications.

Attachments: [Presentation \(added 2/14/2018\)](#)

5.2 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: OCTOBER - DECEMBER 2017

Staff will provide an update on Capital Improvement Program (CIP) projects for CIP Team 2. The briefing will summarize expenditures and major project updates from October to December 2017. CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

Attachments: [Presentation](#)

6. CONSENT ITEMS

- 6.1 MOTION - GENERAL SERVICES AGREEMENT F001622 AWARD -
FOR WATER DEPARTMENT JANITORIAL SERVICES WITH JAMES

FURULI INVESTMENT CO. INC., DBA ENVIRONMENTAL DYNAMICS

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board of Public Utilities, by motion, approve a three-year General Services Agreement, F001622, for janitorial services with two one-year extension options for Water Department facilities with James Furuli Investment Co. Inc., DBA Environmental Dynamics, Petaluma, CA, in the amount of \$332,192.08, with a \$10,000 contingency for miscellaneous services, for a total not to exceed amount of \$342,192.08.

Attachments: [Staff Report](#)
 [Agreement](#)

6.2 MOTION - GENERAL SERVICES AGREEMENT F001569 -
PROGRAMMABLE LOGIC CONTROLLERS

RECOMMENDATION: It is recommended by the Finance and Water Departments, that the Board of Public Utilities, by motion, approve General Service Agreement F001569 for a 2-year term with three one-year renewal options for the as-needed acquisition of programmable logic controllers and their components for a total amount not to exceed \$211,818.76. Funds required for the first year of this expense have been appropriated in the fiscal year 2017-18 adopted budget of the Water Department. As a regular ongoing operating need, funds for this type of expenditure will continue to be included annually in the proposed budget for the Water Department.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Agreement](#)
 [E&M Exhibit A - Scope of Services.pdf](#)
 [E&M Exhibit B - Compensation Rates.pdf](#)

7. REPORT ITEMS

7.1 REPORT - WATER SUPPLY UPDATE

BACKGROUND: Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

RECOMMENDATION: No action is needed.

Attachments: [Presentation \(added 2/14/2018\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

- 10.1** QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS
UPDATE: OCTOBER - DECEMBER 2017 - Provided for information.

Attachments: [Memorandum](#)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

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

- 14.1** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of
subdivision (d) of Government Code Section 54956.9: One potential
cases; Notice of Violation and Intent to File Suit under the Endangered
Species Act received from California River Watch

**15. ADJOURNMENT TO OPEN SESSION IN THE MAYOR'S CONFERENCE ROOM
AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.**

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