



## **City of Santa Rosa**

Utilities Field Office  
35 Stony Point Road

### **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 17, 2018**

**1:30 PM (Utilities Field Office - Room M)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS**
- 3. OATH OF OFFICE FOR NEW MEMBER**
- 4. MINUTES APPROVAL**
  - 4.1** March 15, 2018, Regular Meeting Minutes.
  - 4.2** April 5, 2018, Regular Meeting Minutes.
- 5. STAFF BRIEFINGS - NONE**
- 6. CONSENT ITEMS**

- 6.1** RESOLUTION - AMENDING THE TOTAL EXPENDITURE UNDER THE COOPERATIVE FUNDING AGREEMENT WITH SOUTH PARK COUNTY SANITATION DISTRICT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE BLACKWELL TRACT SEWER COLLECTION SYSTEM AND WATER LINE REPLACEMENT PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department, that the Board of Public Utilities, by resolution, approve amending the total expenditure amount under Board Resolution No. 1155 for the Blackwell Tract Sewer Collection System and Water Line Replacement Project by an additional \$101,978.40, to a total amount of \$529,395.40 in reimbursement for design and construction costs incurred by the South Park County Sanitation District for City water main improvements pursuant to the Cooperative Funding Agreement with District for Design and Construction Services.

**6.2** MOTION - CONTRACT AMENDMENT - AGREEMENT FOR  
ACCEPTANCE OF BIOSOLIDS AND LAND APPLICATION No.  
F001428 WITH GILARDI & JACOBSEN AG SERVICES, INC.

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, approve a four-year amendment to Agreement No. F001428: Agreement for Acceptance of Biosolids and Land Application with Gilardi & Jacobsen Ag Services, Inc., and an associated increase of total compensation of \$87,500.00, for a total five-year contract amount not to exceed amount of \$109,500.00.

**6.3** RESOLUTION - BID AWARD - GENERAL SERVICES AGREEMENT  
F001673 NEW IMAGE LANDSCAPE, INC

RECOMMENDATION: It is recommended by the Finance and Water Department that the Board, by resolution, approve a two-year General Service Agreement (GSA) F001673, with three (3) one-year renewal options to New Image Landscape Inc., Fremont, CA, to provide Landscape Maintenance Service as required by the Water Department for the total amount not to exceed of \$700,000.

**6.4** RESOLUTION - BID AWARD - GENERAL SERVICES AGREEMENT  
F001686 FOR LAGUNA TREATMENT PLANT FERRIC CHLORIDE  
SUPPLY AND DELIVERY

RECOMMENDATION: It is recommended by the Finance and Water Department that the Board, by resolution, approve a one-year General Service Agreement F001686 with four one-year renewal options to Thatcher Company of California, Inc., Downey, California, for the supply and delivery of ferric chloride as required by the Laguna Treatment Plant for the total amount not to exceed of \$237,617.19. Funds required for this operational expense GL 130802 have been appropriated in fiscal year 2017-18 adopted budget of the Water Department, and will be included in subsequent budgets to be approved by Council. There is no fiscal impact to the General Fund.

**6.5** RESOLUTION - BID AWARD - GENERAL SERVICES AGREEMENT  
F001643 PORTOLA MINERALS INC., DBA BLUE MOUNTAIN

## MINERALS

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board, by resolution, approve a two-year General Services Agreement (GSA) F001643, with three one-year renewal options to Portola Minerals Inc., dba Blue Mountain Minerals, Columbia, California, for the supply and delivery of agricultural lime as required by the Water Department for the total amount not to exceed of \$230,000.00.

### **6.6 MOTION - CONTRACT AWARD - REPLACEMENT OF WATER SERVICES AFFECTED BY THE TUBBS FIRE**

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. C02213 in the amount of \$604,290.00 to the lowest responsive bidder, Northern Pacific Corporation, of Napa, California for Replacement of Water Services Affected by the Tubbs Fire, approve a 10% contingency, and authorize a total contract amount of \$664,719.00.

### **6.7 MOTION - SUBCONTRACTOR SUBSTITUTION- SEWER MAIN LINING, MANHOLE AND LATERAL REHAB AT VARIOUS LOCATIONS 2016**

RECOMMENDATION: It is recommended by the Departments of Water and Transportation and Public Works that the Board of Public Utilities, by motion, approve a subcontractor substitution request by the prime contractor Insituform Technologies, LLC, replacing subcontractor National Plant Services of Hayward, California, with Quam Construction of Dayton, Minnesota.

## **7. REPORT ITEMS - NONE**

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

## **9. REFERRALS**

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

- 10.1** MONTHLY RATE REVENUE, WATER USAGE AND CIP BID AWARD  
REPORT - MARCH 2018 - Provided for information.

**11. SUBCOMMITTEE REPORTS**

**12. BOARD MEMBER REPORTS**

**13. DIRECTORS REPORTS**

**14. ANNOUNCEMENT OF CLOSED SESSION ITEMS(S) AND ADJOURNMENT TO  
CLOSED SESSION IN ROOM M.**

- 14.1** CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)

Property: APN: 173-640-046 Fountaingrove, Santa Rosa, CA  
Agency Negotiator: Jill Scott, Right of Way Agent  
Negotiating Parties: Sandra K. Connelly and Christopher J Connelly,  
Trustee of the Connelly Revocable Trust, David H. Pascoe, Trustee of  
the David H. Pascoe Revocable Trust, Patrick J Cloonan and Marianne  
Cloonan, Robert Murphy and Barbara Puentes, Trustees of the  
Puentes Murphy Family Trust, Ronald Fiori and Elizabeth Fiori, Peng  
Cao and Rong Ma  
Under Negotiations: Price and terms of payment.

- 14.2** CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)

Property: APN's: 060-330-011, 130-250-049, 130-250-050,  
130-250-014, 060-330-010 - 5743, 5740, 5750, 6001 and none  
Occidental Road, Santa Rosa, CA 95401  
Agency Negotiator: Jill Scott, Right of Way Agent  
Negotiating Parties: Laguna De Santa Rosa Foundation  
Under Negotiations: Price and terms of payment.

**15. ADJOURNMENT TO OPEN SESSION IN ROOM M 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*