



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 16, 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 June 7, 2018 - Regular Meeting Minutes.

Attachments: [June 7, 2018 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

- 5.1 LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS
PROJECT UPDATE

Staff will provide an update on the Laguna Treatment Plant Disinfection Improvements, a large, complex project that has been under the planning and pre-design phase for a number of years. Staff will cover the status of the project, associated activities, and anticipated schedules.

Attachments: [Presentation \(added 8/16/18\)](#)

- 5.2 DEVELOPMENT OF A REVISED LOCAL LIMITS FOR THE CITY OF
SANTA ROSA REGIONAL WATER REUSE FACILITY

Staff will update the Board on the results of the City of Santa Rosa Local Limits Study for the City of Santa Rosa Regional Water Reuse Facility, provide an opportunity for input and outline the next steps in the process.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Presentation \(added 8/16/18\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH E&M ELECTRICAL AND MACHINERY, INC. DBA WONDERWARE CALIFORNIA (AGREEMENT F001496)

RECOMMENDATION: It is recommended by the Water Department that the Board, by resolution, waive the competitive procurement pursuant to Council Policy 600-01 and City Code Chapter 3-44.080 - Exceptions to competitive bidding due to the vendor being the sole source provider of the product, approve a First Amendment to Professional Services Agreement No. F001496 with E&M Electrical and Machinery, Inc. dba Wonderware California, to provide software license and support services related to the Supervisory Control And Data Acquisition (SCADA) needs in the Water Department through June 2023 in the amount not to exceed \$324,102.30 and authorize the Chair to sign the agreement.

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

6.2 MOTION - REQUEST FOR ADDITIONAL CONTRACT CONTINGENCY - REPLACEMENT OF WATER SERVICES AFFECTED BY THE TUBBS FIRE-INSIDE THE ADVISORY ZONE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve a Change-of-Scope contract change order and additional contingency to replace the 8" Water Mains on Foxtail Court, Stony Oak Court, and Blue Sage Court. The estimated cost for the Change-of-Scope contract change order and additional 20% contingency is \$846,960.00.

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

7. REPORT ITEMS - NONE

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. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO
CLOSED SESSION (MAYOR'S CONFERENCE ROOM - ROOM 10)**

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

Property: 1225 Fulton Rd., Santa Rosa, CA APN: 034-460-032

Agency Negotiator: Jill Scott, Right of Way Agent

Negotiating Parties: Thanksgiving Lutheran Church

Under Negotiations: Price and terms of payment.

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

Property: 4224 Hwy 12 APN: 032-010-005

Agency Negotiator: Jill Scott, Right of Way Agent

Negotiating Parties: Mark Calleri Tr, Owner and American Recess LLC,
Developer

Under Negotiations: Price and terms of payment.

**15. ADJOURN TO OPEN SESSION IN THE COUNCIL CHAMBER 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.

Board of Public Utilities

AUGUST 16, 2018

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