



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 2, 2018

1:30 PM (Mayor's Conference Room - Room 10)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

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

3.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case.

3.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Potential number of cases - Unknown.

4. ADJOURN TO OPEN SESSION IN THE COUNCIL CHAMBER AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.

5. MINUTES APPROVAL

5.1 May 17, 2018 - Regular Meeting Minutes.

5.2 May 24, 2018 - Special Meeting Minutes.

6. STAFF BRIEFINGS

6.1 2017 DRINKING WATER QUALITY REPORT UPDATE

Staff will provide an overview of Santa Rosa's 2017 water quality report, including information on Santa Rosa's water supply, distribution system, drinking water regulatory requirements, and 2017 water quality results.

7. CONSENT ITEMS

7.1 RESOLUTION - APPROVAL OF GENERAL SERVICES AGREEMENT FOR GRIT AND SCREENING DISPOSAL SERVICES

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board of Public Utilities, by resolution, approve a five (5) year contract award for grit and screening disposal services to Industrial Carting, Inc., Rohnert Park, CA in the amount of \$341,005, with a \$20,000 contingency for potential rate increases to tipping fees, for a total amount not to exceed \$361,005.

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

7.2 MOTION - APPROVAL OF AMENDMENT NO. 1 TO PROJECT WORK ORDER WITH BRELJE AND RACE CONSULTING ENGINEERS - LOS ALAMOS TRUNK REPLACEMENT, STREAMSIDE DRIVE TO ELAINE DRIVE ENVIRONMENTAL (CEQA) REVIEW AND DESIGN

RECOMMENDATION: It is recommended by the Departments of Water and Transportation and Public Works that the Board of Public Utilities, by motion, approve Amendment No. 1 to Project Work Order No. A010017-2011-29 with Brelje and Race Consulting Engineers of Santa Rosa, California, for the Los Alamos Trunk Replacement, Streamside Drive to Elaine Drive, Environmental (CEQA) Review and Design project, increasing the contract amount by \$93,854 for a total \$590,317.

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

7.3 MOTION - CONTRACT AWARD - PROFESSIONAL SERVICES AGREEMENT - SKYFARM 'A' AND HANSFORD LIFT STATION RECONSTRUCTION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Board, by motion, approve the Professional Services Agreement (PSA) with Hazen and Sawyer, of San Francisco, CA for design services associated with reconstruction of the

Skyfarm 'A' and Hansford sewer lift stations, which were destroyed by the Tubbs Fire.

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

7.4 RESOLUTION - HAZARD MITIGATION GRANT PROGRAM

RECOMMENDATION: It is recommended by the Water Department that the Board, by resolution, authorize the Water Department to apply for grant funding, and authorize commitment to the local match fund requirements for the Program, should the projects be selected for grant funding.

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

7.5 MOTION - CONTRACT AWARD - ELIZABETH WAY SEWER AND WATER REPLACEMENT PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board, by motion, approve the project and award Construction Contract No. C01582 in the amount of \$655,055.00 to the lowest responsible bidder, TerraCon Constructors, Inc., of Healdsburg, California for Elizabeth Way Sewer and Water Replacement, approve a 15% contingency, and authorize a total contract amount of \$753,313.25.

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

7.6 RESOLUTION - WAIVE METER UPSIZE FEES FOR HOMES DESTROYED IN TUBBS FIRE NEEDING TO UPSIZE FROM A 5/8" TO A 3/4" WATER METER

RECOMMENDATION: It is recommended by the Water Department that the Board, by resolution, waive the fee to upsize from a 5/8" to a 3/4" water meter as needed for properties rebuilding due to the Tubbs Fire and provide the Director of Water, or designee, the authority to refund, upon request, any meter fees already paid to upsize from a 5/8" to a 3/4"

water meter to the applicants that are rebuilding due to the Tubbs Fire.

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

7.7 MOTION - SANTA ROSA REGIONAL WATER REUSE SYSTEM
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM
(NPDES) PERMIT RENEWAL

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, approve the proposed Santa Rosa Regional Water Reuse System Report of Waste Discharge, application for renewal of the Reuse System's National Pollutant Discharge Elimination System (NPDES) permit.

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

8. REPORT ITEMS

8.1 REPORT - CONTRACT AWARD; REJECTION OF BID PROTEST -
ALVARADO AVE AND VALLEJO ST WATER AND SEWER
IMPROVEMENTS

BACKGROUND: This project will relocate and replace aged sanitary sewer and water mains on Alvarado Avenue and Vallejo Street with new 8-inch mains, as well as replace the sewer laterals and water services. The project will also include a full street reconstruction of Alvarado Avenue. These system improvements will improve fire flow and water system reliability and reduce inflow and infiltration into the sewer system while reducing maintenance costs to the Alvarado and Mount Olive neighborhoods. The project will also include modifications to the sewer trunk junction structure located on Vallejo Street in the effort of improving efficiency and safety protocols during maintenance operations.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities by resolution, 1) reject the bid protest by Argonaut Constructors, and 2) waive any minor irregularities in the lowest bid and award Construction Contract No. C02004 in the amount of

\$1,489,199.00 to the apparent lowest responsive bidder, Michael O'Shaughnessy Construction, Inc., of San Francisco, California, for Alvarado Ave and Vallejo St Water and Sewer Improvements, approve a 15% construction contingency, and authorize a total contract amount of \$1,712,578.85.

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

8.2 REPORT - ADOPTION OF MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING AND REPORTING PLAN, AND PROJECT APPROVAL OF THE ALIGNMENT FOR THE LOS ALAMOS TRUNK SEWER REPLACEMENT PROJECT AND SEGMENT 1 OF THE PROJECT

BACKGROUND: The City of Santa Rosa (City) is proposing to replace large portions of the existing Los Alamos trunk sewer identified by the 2014 Sanitary Sewer System Master Plan Update as it is both in poor condition and undersized to serve future demand. The new trunk alignment will be adjacent to the existing trunk system, with some portions being relocated within existing City right-of-way and other portions requiring modifications to existing easements. Replacement of the overall Los Alamos trunk sewer system will be delivered programmatically in four separate phases (segments).

RECOMMENDATION: It is recommended by the Departments of Water and Transportation and Public Works that the Board of Public Utilities, by resolution, 1) adopt the Mitigated Negative Declaration for the Los Alamos Trunk Sewer Replacement Project (Project); 2) approve the Project alignment and Segment 1 of the Project; 3) adopt a Mitigation Monitoring and Reporting Plan for the Project, including mitigation for Segment 1 of the Project; and 4) direct staff to file a Notice of Determination.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)
[Attachment 6](#)
[Resolution](#)

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

10. REFERRALS

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

- 11.1 MONTHLY RATE REVENUE, WATER USAGE AND CIP BID AWARD
REPORT - MAY 2018 - Provided for information.

Attachments: [Memorandum](#)

12. SUBCOMMITTEE REPORTS

13. BOARD MEMBER REPORTS

14. DIRECTORS REPORTS

15. 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