



## City of Santa Rosa

Utilities Field Office  
35 Stony Point Rd.  
Santa Rosa, CA 95401

### BOARD OF PUBLIC UTILITIES SPECIAL MEETING NOTICE AND AGENDA MAY 24, 2018

**9:00 AM (Utilities Field Office - Room A)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS**
- 3. STUDY SESSION - NONE**
- 4. MINUTES APPROVAL - NONE**
- 5. STAFF BRIEFINGS**

**5.1 FIRE RECOVERY ACTIVITIES**

Staff will provide an update on the recovery efforts and on-going investigation and actions that Santa Rosa Water is taking to address the water quality issue. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation](#)

**6. CONSENT ITEMS - NONE**

**7. REPORT ITEMS**

**7.1 REPORT - CONTRACT AWARD - REPLACEMENT OF WATER SERVICES AFFECTED BY THE TUBBS FIRE-INSIDE THE ADVISORY ZONE**

BACKGROUND: The Santa Rosa Water Department has performed an extensive investigation to determine ways to remove the contamination from the water system. An acceptable solution must meet two goals: 1) Minimize risk to public health and safety; and 2) return the water system to pre-fire conditions. The investigation has looked at the various methods to remove the contamination: flushing, pigging, surfactants, water treatment and replacement of infrastructure.

Efforts at cleaning, flushing and/or partially replacing the system within the advisory have not been effective in removing the contaminants to a level that is acceptable for the protection of public health and safety. However partial replacement outside of the advisory area has proven to be more effective and Santa Rosa Water is moving forward with a phased approach to replace all services inside the Water Quality Advisory Area. The existing services will be replaced with 1" Polyvinyl coated copper lines. The contract will also replace the permanent blow offs in the advisory area. There are approximately 368 services identified for replacement under this contract including 113 manifold services that will be replaced with single services.

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. C02222 in the amount of \$2,305,732.00 to the lowest responsive bidder, Terracon Constructors, Inc., of Healdsburg, California for Replacement of Water Services Affected by the Tubbs Fire-Inside the Advisory Zone, approve a 10% contingency, and authorize a total contract amount of \$2,536,305.20.

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

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

**9. REFERRALS**

**10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE**

**11. SUBCOMMITTEE REPORTS**

**12. BOARD MEMBER REPORTS**

**13. DIRECTORS REPORTS**

**14. ADJOURNMENT OF MEETING**

## **Board of Public Utilities**

**MAY 24, 2018**

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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*