



## 7. REPORT ITEMS

### 7.1 REPORT - WAIVER OF COMPETITIVE BIDDING AND APPROVAL - SENSUS REMOTE AND STANDARD READ-TYPE WATER METERS, PARTS, AND ANTENNAS BLANKET PURCHASE ORDER FOR FEMA PROJECT 38687

**BACKGROUND:** As a result of the October 2017 fires, Water has determined the water meters and related equipment were damaged in the burned areas and are either inoperable or unreliable. Water has submitted a project through the FEMA reimbursement process, #38687, to replace all meters in the burned areas. Water will replace all meters and associated equipment based on current standards. Water's current meters and the new advanced metering system, Flexnet, are Sensus products and Sensus will therefore be the replacement equipment vendor. The current meter pricing and equipment was selected through an RFP process and all equipment was discounted in the final agreement as a result of that process. Sensus will provide the replacement equipment at the same discounted price for this project. Staff did request pricing from the only other Sensus certified vendor, who confirmed discounted pricing was only available from Sensus. Water will therefore be requesting a waiver competitive bidding for this project.

**RECOMMENDATION:** It is recommended by the Finance and Water Departments, that the Board of Public Utilities, by resolution, waive competitive bidding and approve a Blanket Purchase Order for remote and standard-read type water meters, parts, and antennas to Sensus USA, Inc., Raleigh, NC, for FEMA Project 38687, Water Department Metering Citywide Meter Replacement in the amount of \$508,538.

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

### 7.2 REPORT - PROFESSIONAL SERVICES AGREEMENT - FIRE RELATED REPAIRS OF UTILITY STATIONS

**Board of Public Utilities**

**OCTOBER 4, 2018**

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**BACKGROUND:** The Tubbs Fire damaged ten (10) water facilities and five (5) sewer lift stations in the Fountaingrove neighborhood. This motion will award the Professional Services Agreement for design services associated with the repairs to those utility stations.

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve the Professional Services Agreement (PSA) with HydroScience Engineers, Inc., of Berkeley, CA, for design services associated with the repair of various water and sewer facilities, which were damaged in the Tubbs Fire.

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

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

**9. REFERRALS - NONE.**

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

**11. SUBCOMMITTEE REPORTS**

**12. BOARD MEMBER REPORTS**

**13. DIRECTORS REPORTS**

**14. PROCLAMATION**

**14.1        PROCLAMATION - APPRECIATION OF SANTA ROSA WATER STAFF**

**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*

**Board of Public Utilities**

**OCTOBER 4, 2018**

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