

City of Santa Rosa



BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 4, 2018

- 1:30 PM (Utilities Field Office Room M)
- 1. CALL TO ORDER AND ROLL CALL
- 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS
- 3. PRESENTATION
 - 3.1 PRESENTATION MARY WATTS APPRECIATION FOR SERVICE
- 4. MINUTES APPROVAL
 - **4.1** August 16, 2018 Regular Meeting Minutes.
- 5. STAFF BRIEFINGS NONE.
- 6. CONSENT ITEMS
 - 6.1 RESOLUTION GENERAL SERVICES AGREEMENT F001601 CONTRACT EXTENSION BIOSOLIDS HAULING SERVICES

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve a two-year contract extension to General Service Agreement (GSA) F001601 for biosolids hauling services to Poncia Fertilizer Inc., Cotati, CA for an increase in compensation of \$665,550 and a total not to exceed amount under the contract of \$954,445. Funds for this operational expense have been allocated in the fiscal year 2018-19 budget of the Water Department Operational Key number 130807-5321 and will be budgeted in subsequent fiscal year budgets when approved by Council. There is no fiscal impact to the General Fund.

Attachments: Staff Report

Resolution
Attachment 1

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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

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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.

<u>Attachments:</u> 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

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