



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 18, 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 September 6, 2018 - Regular Meeting Minutes.

**Attachments:** [September 9, 2018 - Regular Meeting Minutes.](#)

### 5. STAFF BRIEFINGS

#### 5.1 BIOSOLIDS UPDATE

Staff will provide an update on biosolids, including an overview of the Biosolids Management System, information about current and pending state legislation that impacts biosolids, and future options for disposing of biosolids, including an update on the status of the Organics Processing Facility options that Renewable Sonoma is developing for Sonoma County. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(added 10/18/18\)](#)

#### 5.2 WATER SUPPLY UPDATE

Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(added 10/18/18\)](#)

#### 5.3 RECYCLED WATER SUPPLY UPDATE

Staff will provide an overview of the Recycled Water Storage Trend for the 2017-2018 water year, as well as a brief discussion of the recently

completed Geysers Pipeline leak repair. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(10/18/18\)](#)

## 6. CONSENT ITEMS

### 6.1 MOTION - CONTRACT AWARD - LAGUNA TREATMENT PLANT DIGESTER GAS CONDITIONING IMPROVEMENTS

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. C02101, Laguna Treatment Plant Digester Gas Conditioning Improvements in the amount of \$968,000.00 to the lowest responsive bidder, Pacific Infrastructure Corporation, of Pleasanton, California, for Laguna Treatment Plant Digester Gas Conditioning Improvements, approve a 15% contingency, and authorize a total contract amount of \$1,113,200.00.

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

### 6.2 RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND SOLE SOURCE AWARD - ULTRAVIOLET DISINFECTION SYSTEM PARTS

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board of Public Utilities, by resolution, authorize a waiver of competitive process and award of a sole source Blanket Purchase Order (BPO) for ultraviolet disinfection system parts, to D.C. Frost Associates, Inc., Walnut Creek, California, for a one year-term not to exceed \$825,000. Funds required for this operational expense have been appropriated in the fiscal year 2018-19 adopted budget of the Water Department. As a regular ongoing operating need, funds for this type of expenditure will continue to be included annually in the proposed budget for the Water Department.

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

## 7. REPORT ITEMS

### 7.1 REPORT - UPDATE TO 2017 WATER, WASTEWATER AND RECYCLED WATER STANDARDS AND SPECIFICATIONS

BACKGROUND: In September of 2017, the City Council adopted the current Water, Wastewater and Recycled Water Standards, including granting authority to the Board of Public Utilities to make future updates. Since the last update, a number of typographical errors and edits have been identified and will be corrected with this update. In addition, due to the Tubbs-Adobe fire in October of 2017 and the need to rebuild many homes that are now required to install fire sprinklers, new Standard 875F is being allowed for use for the properties rebuilding.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, approve the update to the Water, Wastewater, Recycled Water Design and Construction Standards.

**Attachments:**    [Staff Report](#)  
                          [ATTACHMENT 1](#)  
                          [ATTACHMENT 2](#)  
                          [ATTACHMENT 3](#)  
                          [ATTACHMENT 4](#)  
                          [ATTACHMENT 5](#)  
                          [ATTACHMENT 6](#)  
                          [ATTACHMENT 7](#)  
                          [ATTACHMENT 8](#)  
                          [ATTACHMENT 9](#)  
                          [ATTACHMENT 10](#)  
                          [ATTACHMENT 11](#)  
                          [ATTACHMENT 12](#)  
                          [Resolution](#)  
                          [Attachment 1 Exhibit](#)  
                          [Presentation \(added 10/18/18\)](#)

**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. 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*