



**BOARD OF PUBLIC UTILITIES
REGULAR MEETING AGENDA AND
SUMMARY REPORT
JANUARY 17, 2019**

1:30 PM (Mayor's Conference Room)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION

**3.1 REVIEW OF THE SONOMA ORGANIC WASTE PROCESSING
(SOWP) FACILITY PROJECT, PROGRESS TO DATE**

In May 2017, the Sonoma County Waste Management Agency (Agency) issued a request for proposals from parties interested in owning and operating a compost facility to re-establish a solid waste compost facility within Sonoma County. As part of the siting effort, the City offered city-owned property near the Laguna Treatment Plant (LTP) for lease to provide both a potential site for the facility and potential synergistic benefits to the City via a separate request for proposals. During the City's RFP process, ten proposals which included use of city property were received by the City. Of these ten, city staff identified four that met city criteria for further consideration. The Board approved Letters of Intent to Negotiate with these four proposers in December, 2017. Subsequently, the Agency selected Renewable Sonoma as having the most beneficial proposal. Renewable Sonoma and city staff are now working towards developing an Exclusive Negotiating Agreement which, upon Board approval, will enable Renewable Sonoma to develop a detailed proposal for the project and for the lease of city property and will facilitate the negotiation of one or more agreements between the City and Renewable Sonoma for the location and development of the proposed project on City-owned property.

Attachments: [Staff Report](#)
[Presentation \(added 1/17/2019\)](#)

**3.2 ADJOURN STUDY SESSION AND RECONVENE TO OPEN SESSION IN THE
CITY COUNCIL CHAMBER**

4. MINUTES APPROVAL

- 4.1 November 15, 2018 - Regular Meeting Minutes.

Attachments: [November 15, 2018 - Regular Meeting Minutes \(added 1/17/2019\)](#)

- 4.2 December 6, 2018 - Regular Meeting Minutes.

Attachments: [December 6, 2018 - Regular Meeting Minutes \(added 1/17/2019\)](#)

5. STAFF BRIEFINGS

- 5.1 STATUS UPDATE OF FEMA PUBLIC ASSISTANCE PROJECTS FOR SANTA ROSA WATER INFRASTRUCTURE

Santa Rosa Water has seven Category F Public Assistance infrastructure repair projects that qualify for FEMA reimbursement. These projects have a total City estimated repair cost of \$23,029,820. This update will include a comparison of City and FEMA estimated repair costs, as well as FEMA project approval status. Staff will also provide a brief description on the progress and anticipated completion date of each Category F Fire Recovery project.

Attachments: [Presentation \(added 1/17/2019\)](#)

- 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 \(added 1/17/2019\)](#)

6. CONSENT ITEMS

- 6.1 RESOLUTION - APPROVAL - FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT (GSA) F001643 PORTOLA MINERALS INC., dba BLUE MOUNTAIN MINERALS INC.

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board, by resolution, approve the First Amendment to General Services Agreement (GSA) F001643 to add funds for the supply and delivery of agricultural lime with Portola Minerals Inc., dba Blue Mountain Minerals Inc., Columbia, California, in

the amount of \$153,000 bringing the total Agreement amount not to exceed \$383,000.

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

6.2 MOTION - APPROVAL OF CONFIDENTIALITY AND
NONDISCLOSURE AGREEMENT WITH CALPINE CORPORATION
AND GEYSERS POWER COMPANY

RECOMMENDATION: It is recommended by the City Attorney's Office and the Water Department that the Board, by motion, approve a Confidentiality and Nondisclosure Agreement with Calpine and the Geysers Power Company to allow City staff to receive confidential information for the purpose of evaluating a request for potential release of the Calpine Corporation Guarantee dated as of August 21, 2007.

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

6.3 MOTION - CONTRACT AWARD - STATION 2 EMERGENCY
GENERATOR REPLACEMENT AND STATION 3 POWER FILTER
INSTALLATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Board, by motion, approve the project and award Construction Contract No. C02150 in the amount of \$333,333.00 to the lowest responsive bidder, CES Corp, dba CAL Electric, of Fairfield, California, for Station 2 Emergency Generator Replacement, Station 3 Power Filter Installation, approve a 15% contingency, and authorize a total contract amount of \$383,332.95.

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

7. REPORT ITEMS

7.1 REPORT - REQUEST FOR ADDITIONAL CONTRACT
CONTINGENCY - REPLACEMENT OF WATER SERVICES

AFFECTED BY THE TUBBS FIRE

BACKGROUND: On May 17, 2018, the Board of Public Utilities approved a construction contract with Northern Pacific Corporation in the amount of \$604,490.00 for the replacement of contaminated water services outside the water quality advisory area. There were approximately 115 services identified for replacement when the contract was awarded. The Department of Transportation and Public Works and the Water Department anticipated that additional services may be added during construction. Therefore, the contract included provisions to allow additional services to be installed on a Force Account basis. During the course of construction, an additional 39 water service lines were added to the contract for a total of 154 water 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 additional contingency for replacing an additional 39 water service lines that were added to the contract after contract award. The cost for the additional contingency is \$70,000.00.

Attachments: [Staff Report](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

- 10.1** MONTHLY RATE REVENUE, WATER USAGE AND CIP BID AWARD REPORT - OCTOBER/NOVEMBER 2018 - Provided for information.

Attachments: [Memorandum](#)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

14. ADJOURNMENT OF MEETING

Board of Public Utilities

JANUARY 17, 2019

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