



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JULY 18, 2019

1:30 PM (Mayor's Conference Room - Room 10)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION

3.1 LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS - PROJECT UPDATE

Staff will provide an update on the Laguna Treatment Plant Disinfection Improvements, a large, complex project that has been in the planning and pre-design phase for a number of years. Staff will review the history of the project, the current status of the project, and the anticipated future activities and schedules. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 7/18/19\)](#)

3.2 ADJOURN STUDY SESSION AND RECONVENE TO THE CITY COUNCIL CHAMBER

4. MINUTES APPROVAL

4.1 May 23, 2019 - Special Meeting Minutes.

5. STAFF BRIEFINGS

5.1 2018 DRINKING WATER QUALITY REPORT UPDATE

Staff will provide an overview of Santa Rosa's 2018 water quality report, including information on Santa Rosa's water supply, distribution system, drinking water regulatory requirements, and 2018 water quality results. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 7/18/19\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - GENERAL SERVICE AGREEMENT F001422 - SECOND AMENDMENT - SODIUM HYPOCHLORITE SUPPLY AND DELIVERY

RECOMMENDATION: It is recommended by the Water and Finance Department that the Board of Public Utilities, by resolution, approve the Second Amendment to General Services Agreement F001422 for a one-year agreement extension with a 5% increase in unit price for sodium hypochlorite supply and delivery service with Olin Corporation dba Olin Chlor Alkali Products, Tracy, California in an amount not to exceed \$107,100 for a total agreement amount not to exceed \$299,100.

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

6.2 MOTION - REQUEST FOR ADDITIONAL CONTRACT CONTINGENCY - FARMERS LANE WELL FACILITY REHABILITATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board, by motion, approve additional contingency for Contractor to remove a newly installed air conditioning unit from Well House W-2, repair damages to the building that result from the removal, and install a new, more robust air conditioning unit to replace what was removed. The estimated cost of the work and additional 10% contingency is \$34,450.00.

Attachments: [Staff Report](#)

7. REPORT ITEMS

7.1 REPORT - APPROVING A SUSTAINED REDUCTION REBATE FOR AMY'S KITCHEN AND DELEGATING AUTHORITY TO THE WATER DIRECTOR FOR THE SUSTAINED REDUCTION REBATE PROGRAM

BACKGROUND: Santa Rosa Water has a Sustained Reduction Rebate

Program that provides rebates for hardware and/or process changes that result in water savings. The rebate is based on performance and is calculated by multiplying \$200 for every 1,000 gallon of average monthly savings. Amy's Kitchen has completed a closed loop chilled water system to treat and reuse their Kitchen Kettle Deck cooling water and has applied to receive a Sustained Reduction rebate in conjunction with the project. Water savings for this upgrade are estimated to reduce the demand of water by approximately 1,000,000 gallons per month which translates into an anticipated Sustained Reduction rebate of \$200,000. To efficiently administer the Sustained Reduction Rebate Program, staff recommends that the Board delegate authority to the Water Director to approve future Sustained Reduction rebates.

RECOMMENDATION: It is recommended by the Water Conservation Subcommittee of the Board and Water Department that the Board, by resolution, approve the Sustained Reduction rebate for Amy's Kitchen, authorize the Water Director or designee to approve the rebate and delegate authority to the Director or designee to approve future Sustained Reduction rebates.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Presentation \(added 7/18/19\)](#)

7.2 REPORT - CONTRACT AWARD-REHABILITATE MATANZAS SIPHONS

BACKGROUND: This project will rehabilitate the aging wastewater trunk siphon that crosses under Matanzas Creek. The siphon, which was constructed in 1953, consists of four parallel pipes: an 8" asbestos concrete (AC) pipe and three larger concrete pipes (a 12" pipe, an 18" pipe, and a 24" pipe). The project will utilize trenchless cured in place-pipe (CIPP) lining technology on the three larger pipes and the 8" AC pipe, which was originally constructed to convey low flows but is not needed, will be abandoned in place. The inlet and outlet structures will also be assessed during construction and repaired as directed by the engineer.

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. C02190 in the amount of \$3,449,500.00 to the lowest responsive bidder, SAK Construction, LLC, of O'Fallon, Missouri, to Rehabilitate Matanzas Siphons, approve a 15% contingency, and authorize a total contract amount of \$3,966,925.00.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Presentation \(added 7/18/19\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

- 10.1** SB 200 (MONNING): SAFE AND AFFORDABLE DRINKING WATER
 FUND - SUPPORT - Provided for information.

Attachments: [Support - SB 200](#)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

**14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO
CLOSED SESSION (MAYOR'S CONFERENCE ROOM - ROOM 10)**

- 14.1** CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 (Government Code Section 54956.8)

Property: 1225 Fulton Road, Santa Rosa
Agency Negotiator: Jill Scott, Real Property Negotiator
Negotiating Parties: Child Family Community Inc.
Under Negotiations: Price and Terms

**15. ADJOURN TO OPEN SESSION IN THE MAYOR'S CONFERENCE ROOM AND
ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.**

16. 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