



## City of Santa Rosa

Utilities Field Office  
35 Stony Point Rd.

### BOARD OF PUBLIC UTILITIES SPECIAL MEETING NOTICE AND AGENDA MAY 23, 2019

**1:30 PM (Utilities Field Operations Building - Room F)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS**
- 3. PUBLIC APPEARANCES (COMMENTS WILL BE LIMITED TO ITEMS ON THE AGENDA)**
- 4. CONSENT ITEMS**

- 4.1** RESOLUTION - AUTHORIZATION FOR THE INTERIM WATER DIRECTOR TO SERVE AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 1 BOARD OF DIRECTORS

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, nominate Jennifer Burke as a member of the Association of California Water Agencies (ACWA) Region 1 Board for the 2020-21 term.

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

### **5. REPORT ITEMS**

- 5.1** REPORT - CONTRACT AWARD - LLANO TRUNK LINING - W COLLEGE UTILITIES FACILITY

BACKGROUND: This Contract will provide for the rehabilitation of approximately 60 linear feet of 36-inch reinforced concrete pipe (RCP) trunk sewer main and approximately 1,000 linear feet of 48-inch RCP trunk sewer main by means of trenchless cured-in-place pipe (CIPP) lining technology. This project will also involve the rehabilitation of 6 existing sewer manholes via a corrosion resistant epoxy liner. Approximately 10.5 million gallons per day of sewage bypass pumping will be required to construct these 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. C02042 in the amount of \$2,275,963.00 to the lowest responsive bidder, SAK Construction, LLC, of O'Fallon, Missouri, for Llano Trunk Lining - W College Utilities Facility, approve a 10% contingency, and authorize a total contract amount of \$2,503,559.30.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1](#)  
                              [Attachment 2](#)  
                              [Presentation \(added 5/22/19\)](#)

**5.2      REPORT - WAIVER OF COMPETITIVE PROCESS AND SOLE  
SOURCE AWARD FOR BLANKET PURCHASE OF AQUA SCREEN  
PARTS AND SPECIALTY LABOR**

BACKGROUND: The City of Santa Rosa owns and operates a headworks that is critically responsible for providing preliminary treatment to incoming raw sewage from the regional collection system at the Laguna Wastewater Treatment Plant. The headworks process is principally comprised of four Andritz Aqua-screen finescreens. On May 1, 2019 and May 14, 2019, respectively, the southeast and northwest screens each experienced a catastrophic failure leaving them unable to function. Until a more complete evaluation of the system can be performed, the City is yet uncertain exactly which parts will be necessary to facilitate the repair. As Andritz's sole factory representative in Northern California, MISCOWater is proposing to provide the specialty inspection necessary to scope the extent of the needed repairs and furnish the required parts. The specialized parts required for repair of the system have long lead times and need to be purchased expediently so that the City will be sure to have the parts on hand necessary to make the repairs before the wet season begins in October.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, waive the

competitive process and authorize award of a sole source Blanket Purchase Order (BPO) for furnishing parts as necessary to repair two (2) Andritz Aqua-screen finescreens and specialty labor necessary to evaluate the system and identify parts required for the repair, to TW Associates, Inc. dba MISCOWater, Foothill Ranch, California, in an amount not to exceed \$750,000.

**Attachments:**    [Staff Report](#)  
                              [Resoultion](#)  
                              [Presentation \(added 5/22/19\)](#)

## **6. 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*