



## **City of Santa Rosa**

Council Chamber  
100 Santa Rosa Avenue

### **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JUNE 4, 2020**

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/97206123582](https://srcity-org.zoom.us/j/97206123582) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 972 0612 3582**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28 AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Board of Public Utilities Meeting.**

**Public Comment may also be submitted via e-mail at [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org) or recorded voice message at 707-543-4224.**

**Deadlines and additional instruction for public comment are set forth below. The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Gina Perez at [gperez@srcity.org](mailto:gperez@srcity.org).**

**1:30 PM (Virtual Meeting)**

#### **1. CALL TO ORDER AND ROLL CALL**

## 2. STATEMENTS OF ABSEPTION BY BOARD MEMBERS

## 3. STUDY SESSION - NONE.

## 4. MINUTES APPROVAL

- 4.1 April 16, 2020 - Regular Meeting Minutes.

## 5. STAFF BRIEFINGS

### 5.1 2019 DRINKING WATER QUALITY REPORT UPDATE

Staff will provide an overview of Santa Rosa's 2019 water quality report, including information on Santa Rosa's water supply, distribution system, drinking water regulatory requirements, and 2019 water quality results. The Board may discuss this item and give direction to staff.

**Attachments:** [Attachment 1](#)  
[Presentation \(added 6/2/2020\)](#)

## 6. CONSENT ITEMS

### 6.1 MOTION - CONTRACT AWARD - LA PALOMA AVE / EAST HAVEN DR / ROGERS WY SEWER AND WATER MAIN REPLACEMENT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board, by motion, approve the project and award Construction Contract No. C00308 in the amount of \$2,149,198.80 to the lowest responsive bidder, Argonaut Constructors, Inc., of Santa Rosa, California for La Paloma Ave/East Haven Dr/Rogers Wy Sewer and Water Main Replacement, approve a 10% contingency, and authorize a total contract amount of \$2,364,118.68.

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

### 6.2 MOTION - FIRST AMENDED AGREEMENT FOR NORTHERN SONOMA COUNTY WATER CONSERVATION PROGRAM

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, approve the First Amended Agreement for Northern Sonoma County Water Conservation Program between the Sonoma County Water Agency (Sonoma Water) and the City of Santa Rosa and authorize the Chair to sign the agreement.

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

**6.3 RESOLUTION - PURCHASE ORDER AWARD - LAB EQUIPMENT FOR LAGUNA TREATMENT PLANT**

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board, by resolution, approve issuance of a purchase order for lab equipment with Agilent Technologies, Inc., Wilmington, Delaware, for a total Agreement amount not to exceed \$173,246.65.

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

**6.4 MOTION - APPROVAL OF FIRST AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL LABORATORY SERVICES WITH ALPHA ANALYTICAL LABORATORIES, INC.**

RECOMMENDATION: It is recommended by the Board of Public Utilities Contract Review Subcommittee and the Water Department that the Board, by motion, approve the First Amendment to the Professional Services Agreement with Alpha Analytical, Inc. for environmental laboratory services in the amount of \$195,000, with a total amount not to exceed \$294,000.

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

**7. REPORT ITEMS - NONE.**

## **8. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

**Public Comment may be submitted via e-mail or recorded voice message.**

**E-mail Public Comment:** To submit an e-mailed public comment to the Board of Public Utilities, please send to: [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org) by 5:00 p.m., Wednesday, June 3. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

**Recorded Voice Message Public Comment:** To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Wednesday, May 6. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the Agenda Item is discussed during the Board Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

## **9. REFERRALS**

## **10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)**

## **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, 69 Stony Circle, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting.

**Board of Public Utilities**

**- FINAL**

**JUNE 4, 2020**

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*The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Secretary at (707) 543-4202 (TTY Relay at 711) or [gperez@srcity.org](mailto:gperez@srcity.org). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.*