



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JULY 2, 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/94268966601](https://srcity-org.zoom.us/j/94268966601) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 942 6896 6601

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 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.

1:30 PM (Virtual Meeting)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 May 7, 2020 - Regular Meeting Minutes.

Attachments: [May 7, 2020 - Regular Meeting Minutes \(added 7/1/2020\)](#)

4.2 May 21, 2020 - Regular Meeting Minutes.

Attachments: [May 21, 2020 - Regular Meeting Minutes \(added 7/1/2020\)](#)

5. STAFF BRIEFINGS

5.1 GREEN EXCHANGE PROGRAM MODIFICATIONS

Staff will provide a brief presentation on modifications that are being made to the Green Exchange Program, which is a water use efficiency rebate program that incentivizes customers to remove turf in exchange for the installation of low water use plants, and provides rebates for efficient landscape irrigation equipment. The turf exchange or “Cash For Grass” portion of the program is being modified to increase participation and encourage sustainable water management practices. The five program modifications are: 1) increasing the square footage (sq. ft) eligible for program rebates; 2) allowing dedicated irrigation customers to participate in the program annually; 3) increasing the turf replacement rebate amount from \$0.50/sq. ft to \$0.75/sq. ft; 4) requiring replacement plant density of 50% at plant maturity, and 5) prohibiting the replacement of turf with rubber mulch. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 07/01/2020\)](#)

5.2 WATER SUPPLY AND RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(added 07/01/2020\)](#)

6. CONSENT ITEMS

6.1 MOTION - CONTRACT AWARD - GEYSERS PIPELINE EXPANSION JOINTS REPLACEMENT PROJECT

RECOMMENDATION: It is recommended by the Water and Transportation and Public Works Departments that the Board of Public Utilities, by motion, award Construction Contract No. C02243 in the amount of \$924,458.00 to the lowest responsive bidder, Piazza Construction, of Penngrove, California, for Geysers Pipeline Expansion Joints Replacement Project, approve a 20% contingency, and authorize a total contract amount of \$1,109,349.60.

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

6.2 MOTION - CONTRACT AWARD - SKYFARM 'A' AND HANSFORD COURT LIFT STATION RECONSTRUCTION

RECOMMENDATION: It is recommended by the Water and Transportation and Public Works Departments that the Board of Public Utilities, by motion, award Construction Contract No. C02201 in the amount of \$3,388,000.00 to the lowest responsive bidder, Pacific Infrastructure Corporation, of Pleasanton, California, for Skyfarm 'A' and Hansford Court Lift Station Reconstruction, approve a 15% contingency, and authorize a total contract amount of \$3,896,200.00.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)

6.3 RESOLUTION - GENERAL SERVICE AGREEMENT F001422 - THIRD AMENDMENT - SODIUM HYPOCHLORITE SUPPLY AND DELIVERY

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve the Third Amendment to General Service Agreement F001422 for a one-year extension with a 3% increase in unit price and compensation

for the supply and delivery of sodium hypochlorite, as required by the Laguna Treatment Plant, with Olin Corporation dba Olin Chlor Alkali Products, Tracy California, in the amount of \$110,313, for a cumulative total not to exceed \$409,413.

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

6.4 RESOLUTION - APPROVE ISSUANCE OF A BLANKET PURCHASE ORDER FOR LIQUID ALUMINUM SULFATE SUPPLY

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve issuance of a one-year Blanket Purchase Order with four (4) one-year extension options for liquid aluminum sulfate supply to the Laguna Treatment Plant to Thatcher Company of California, Inc. in an amount not to \$115,492.31.

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

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 by 5:00 p.m., Wednesday, July 1. 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, July 1. 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. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION

14.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Bush v. Brown Farm City of Santa Rosa
Court Case No. CV 20-3275, U.S. District Court, Northern District of California

14.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One case, related to claims filed by Terracon in connection with Contract C0222 - Replacement of Water Services Affected by the Tubbs Fire - Inside the Advisory Area and Contract C02081 - Post Ct and Simpson PI Sewer Replacements

14.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Fountaingrove II Open Space Maintenance Association v. City of Santa Rosa, Sonoma County Superior Court Case No. SCV-266455

15. ADJOURN TO OPEN SESSION 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 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. 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>.