



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JULY 16, 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/92388249163](https://srcity-org.zoom.us/j/92388249163) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 923 8824 9163

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 ABSENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

- 4.1 June 4, 2020 - Regular Meeting Minutes.

Attachments: [JUne 4, 2020 - Regular Meeting Minutes \(added 7/15/2020\)](#)

- 4.2 June 18, 2020 - Regular Meeting Minutes.

Attachments: [June 18, 2020 - Regular Meeting Minutes \(added on 7/15/2020\)](#)

5. STAFF BRIEFINGS

- 5.1 RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(added 7/15/2020\)](#)

6. CONSENT ITEMS

- 6.1 RESOLUTION - FIRST AMENDMENT TO GENERAL SERVICE AGREEMENT F001840 WITH CARBON SUPPLY, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board, by resolution, approve the First Amendment to General Services Agreement Number (GSA) F001840 with Carbon Supply, Inc., Bell Gardens, California for Iron Sponge media removal, replacement, and disposal services for an additional one-year term and increase compensation in the amount of \$60,000, for a total amount not to exceed \$156,000.

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

7. REPORT ITEMS

- 7.1 REPORT - SUBCONTRACTOR ADDITION - LAGUNA TREATMENT

PLANT CHILLERS AND CLIMATE CONTROL UPGRADES AT ADMINISTRATION AND ANNEX BUILDING

BACKGROUND: The Laguna Treatment Plant Chillers and Climate Control Upgrades at Administration and Annex Buildings project (Project) will consist of the replacement of two 50-ton chillers and two condensing boilers in the Administration building, and one 15-ton chiller at the Annex building. The Project will also provide upgrades of the climate control system at both buildings. On October 17, 2019, the Board of Public Utilities, by motion, approved construction Contract No. C02105 in the amount of \$1,004,198.40 to the lowest responsive bidder, Matrix HG, Inc., of Novato, CA for Laguna Treatment Plant Chillers and Climate Control Upgrades at Administration and Annex Building. Matrix subsequently submitted a request for Wunderlich-Malec Engineering (WM) to be added to the Contract as a subcontractor responsible for the PLC panel building, programming, testing and commissioning work.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by resolution, 1) permit the addition of subcontractor Wunderlich-Malec Engineering of Pleasanton, California to the Laguna Treatment Plant Chillers and Climate Control Upgrades project (Contract No. C02105) due to public necessity; and 2) elect not to assess potential penalties against the prime contractor Matrix HG, Inc., of Novato, California.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Presentation \(added 7/16/2020\)](#)

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 15. 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 15. 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, 35 Stony Point Road, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting.

Board of Public Utilities

- FINAL

JULY 16, 2020

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>.