



City of Santa Rosa

Hybrid - See Agenda for
Participation Information
City Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 2, 2021

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 ORDERS OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO TAKE ACTION TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR OR IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (SOCIAL DISTANCING AND MASK REQUIREMENTS WILL BE OBSERVED), VISITING

**[HTTPS://SRCITY-ORG.ZOOM.US/J/85696486634](https://srcity-org.zoom.us/j/85696486634), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 856 9648 6634**

**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,
AT&T U-VERSE CHANNEL 99, AND AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

The public attending in person or 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 Roberta Atha at ratha@srcity.org.

1:30 P.M. - HYBRID VIA IN-PERSON AND ZOOM

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 3. STUDY SESSION - NONE.**
- 4. MINUTES APPROVAL**

4.1 August 5, 2021 - Regular Meeting Minutes.

Attachments: [August 5, 2021 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

5.1 WATER AND RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(added 9/1/21\)](#)

5.2 CREEK WEEK UPDATE

The Storm Water & Creeks section of Santa Rosa Water participates in the regional recognition of "Creek Week" as a way to celebrate and clean up our local waterways and educate the public on ways to prevent creek pollution. A Proclamation is being presented at City Council on September 14, 2021, proclaiming September 18-25, 2021 as "Creek Week." Staff is encouraging citizens to visit srcity.org/creekweek where they can learn how to join in the Creek Week activities from home and in their local neighborhoods. The Board may discuss this item and give direction to staff.

Attachments: [Attachment 1 Proclamation Presentation \(added 8/31/21\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - BLANKET PURCHASE ORDER 160356 EXTENSION APPROVAL - SENSUS REMOTE AND STANDARD READ-TYPE WATER METERS, PARTS, AND ANTENNAS

RECOMMENDATION: It is recommended by the Finance and Water Departments, that the Board of Public Utilities, by resolution, approve an amendment to Blanket Purchase Order 160356 with Sensus USA, Inc., Raleigh, NC, to extend for an additional one-year period and add funds for remote and standard-read type water meters, parts, and antennas in the amount of \$124,000.

Attachments: [Staff Report](#)
 [Attachment 1 Sensus Exhibit A-2](#)
 [Resolution No. 1264](#)

6.2 RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS WITH TROJAN TECHNOLOGIES, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, authorize and award a sole source Blanket Purchase Order (BPO) for ultraviolet disinfection system parts to Trojan Technologies, Inc., London, Ontario, Canada, in an amount not to exceed \$1,550,000.

Attachments: [Staff Report](#)
 [Attachment 1 Trojan Pricing](#)
 [Resolution No. 1265](#)

6.3 RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD OF GENERAL SERVICES AGREEMENT WITH ALFA LAVAL, INC. FOR BELT PRESS PARTS AND SERVICE

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, waive competitive process and approve a sole source General Services Agreement with Alfa Laval, Inc., Houston, Texas, for parts and service for two Winklepress belt filter presses, for a total amount not to exceed \$523,065.46.

Attachments: [Staff Report](#)
 [Attachment 1 Alfa Laval GSA](#)
 [Resolution No. 1266](#)

6.4 RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND PURCHASE ORDER AWARD - LAB EQUIPMENT FOR LAGUNA TREATMENT PLANT

RECOMMENDATION: It is recommended by the Water Department and the Contract Review Subcommittee that the Board of Public Utilities, by resolution, approve a waiver of competitive bid and issuance of a Purchase Order for lab equipment with Agilent Technologies, Inc., Wilmington, Delaware, for a total amount not to exceed \$180,482.56.

Attachments: [Staff Report](#)
 [Attachment 1 Agilent Quote](#)
 [Attachment 2 Waiver of Competitive Bid](#)
 [Resolution No. 1267](#)

6.5 RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND GENERAL SERVICES AGREEMENT AWARD - ADVANCED INSTRUMENTATION SERVICE FOR THE LAGUNA ENVIRONMENTAL LABORATORY

RECOMMENDATION: It is recommended by the Water Department and the Contract Review Subcommittee that the Board of Public Utilities, by

resolution, approve a waiver of competitive bid and issuance of a General Services Agreement to provide maintenance services on lab equipment for the Laguna Environmental Laboratory with Full Spectrum Group, LLC, Pleasanton, CA, for a five-year period with a total agreement amount not to exceed \$251,011.96.

Attachments: [Staff Report](#)
[Attachment 1 Full Spectrum Quote](#)
[Attachment 2 Waiver of Competitive Bid](#)
[Resolution No. 1268](#)

6.6 RESOLUTION - WAIVER OF COMPETITIVE BID AND SOLE MANUFACTURE/SOURCE AWARD FOR TWO FLYGT SEWER REPLACEMENT PUMPS FOR STAGECOACH SEWER LIFT STATION

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, authorize a waiver of competitive bid and award a sole manufacture/source purchase of two replacement Flygt sewer pumps for the Stagecoach Sanitary Sewer Lift Station to SHAPE, Inc., Pleasanton, CA in the amount not to exceed \$114,697.21.

Attachments: [Staff Report](#)
[Attachment 1 SHAPE Quote](#)
[Attachment 2 Authorized Distributor Letter](#)
[Resolution No. 1269](#)

7. REPORT ITEMS

7.1 REPORT - FREEWAY WELL PLANNING PROJECT FEASIBILITY STUDY

BACKGROUND: Freeway Well was constructed in 1957 and served as a primary City water supply well for 30 years. Routine water quality testing in 1987 detected volatile organic compounds at levels above drinking water regulatory standards due to contamination at sites in the vicinity. The well was taken offline and has not been used since. In 1994, the well was disconnected from the City's distribution system, as required by the State Water Resources Control Board, Division of

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Drinking Water. In 2018, the City was awarded a Proposition 1 grant to help fund 50 percent of the \$977,866 cost to implement the Freeway Well Planning Project to assess options for alternatives for groundwater cleanup and/or protection. Staff will provide an update on the project and present the findings of the Feasibility Study for acceptance by the Board of Public Utilities.

RECOMMENDATION: It is recommended by Santa Rosa Water staff that the Board of Public Utilities, by motion, accept the Freeway Well Planning Project Feasibility Study report.

Attachments: [Staff Report](#)
[Attachment 1 Draft Feasibility Study Report](#)
[Presentation \(added 8/31/21\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from the Council Chamber, by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the Board of Public Utilities Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

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, September 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, September 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 - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

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: In the Matter of the City of Santa Rosa's Petition for Review of Action and Failure to Act by the California Regional Water Quality Control Board, North Coast Region, in Adopting Order No. R1-2020-0012 (SWRCB Water Quality Petition No. A-XXXX (not yet assigned), filed September 18, 2020); and In the Matter of City of Santa Rosa's Petition for Review of Action and Failure to Act by the California Regional Water Quality Control Board, North Coast Region, in Adopting Resolution No. R1-2018-0025 (SWRCB Water Quality Petition No. A-2605).

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.

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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) 543-4266 (TTY Relay at 711) or ratha@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>.