



## **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 16, 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/82789426133](https://srcity-org.zoom.us/j/82789426133), OR BY  
DIALING 877-853-5257 AND ENTER WEBINAR ID: 827 8942 6133**

**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](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 Roberta Atha at [ratha@srcity.org](mailto:ratha@srcity.org).**

**1:30 PM - 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** September 2, 2021 - Regular Meeting Minutes.

**Attachments:** [September 2, 2021 - Regular Meeting Minutes](#)

**5. STAFF BRIEFINGS**

- 5.1** WATER SUPPLY UPDATE

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

**Attachments:** [Presentation \(added 9/15/21\)](#)

**6. CONSENT ITEMS**

**6.1** RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR LANDUSTRIE ARCHIMEDES SCREW PUMP PARTS AND TECHNICAL SERVICES WITH EPIC INTERNATIONAL, INC., ASHLAND, VA

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, waive competitive bidding and authorize the award of a sole source Purchase Order (PO) for Landustrie Archimedes screw pumps, unit parts, and technical services to EPIC INTERNATIONAL, Inc., Ashland, VA, in the amount not to exceed \$340,787.58.

**Attachments:** [Staff Report](#)  
[Attachment 1 Proposal](#)  
[BPU Resolution No. 1270](#)

**6.2** RESOLUTION - FIRST AMENDMENT TO BLANKET PURCHASE ORDER 165147 WITH CUMMINS, INC. FOR PURCHASE OF MISCELLANEOUS PARTS AND TECHNICAL SERVICE

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, amend Blanket Purchase Order (BPO) 165147 with Cummins, Inc., Irvine, California, for the purchase of miscellaneous parts and technical service for the combined heat and power engines in the amount not to exceed \$400,000, for a total contract amount not to exceed \$500,000.

**Attachments:** [Staff Report](#)  
[Attachment 1 Cummins Pricing](#)  
[BPU Resolution No. 1271](#)

**6.3** RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR WASHER/COMPACTOR PARTS WITH OVIVO USA, LLC

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, waive competitive bidding and authorize the award of a sole source Purchase Order (PO) for screening washer/compactor unit parts to OVIVO USA, LLC, Salt Lake City, Utah, in the amount not to exceed \$314,882.70.

**Attachments:**   [Staff Report](#)  
                              [Attachment 1\\_Ovivo Pricing](#)  
                              [BPU Resolution No. 1272](#)

## 7. REPORT ITEMS

### 7.1      REPORT - PROJECT WORK ORDER AMENDMENT NO. 3 APPROVAL - PROFESSIONAL ENGINEERING SERVICES FOR THE LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS

BACKGROUND: Ultraviolet light (UV) is the primary disinfection process for the Laguna Treatment Plant (LTP). In 2012, the State Water Resources Control Board Division of Drinking Water (DDW) re-evaluated and subsequently de-rated the disinfection system capacity from 67 million gallons per day (MGD) to 48.5 MGD, creating a disinfection deficiency under some wet weather conditions. The UV system has been operating over 20 years and is beyond its useful service life. Plant staff must provide greater resources to address disinfection system limitations such as periodic UV under-dose, coliform exceedance, and cleaning frequency issues.

Santa Rosa Water staff, in conjunction with consultants and industry experts, determined the UV system needed to be replaced and in 2016, a Project Work Order (PWO) was awarded to Carollo Engineers, Inc to provide professional engineering services for the design of the new UV system. Due to several design changes and overall project delays, a third amendment to the PWO is needed to incorporate design modifications and complete the final construction contract documents.

RECOMMENDATION: It is recommended by the Santa Rosa Transportation and Public Works Department and the Contract Review Subcommittee that the Board of Public Utilities, by motion, approve Amendment No. 3 to Project Work Order No. A010014-2011-09 under the Master Professional Services Agreement with Carollo Engineers, Inc. of Walnut Creek to provide Professional Engineering Services for the Laguna Treatment Plant Disinfection Improvements Project in the amount of \$750,000 for a total contract amount not to exceed \$7,269,386.

**Board of Public Utilities**

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**Attachments:**   [Staff Report](#)  
[Attachment 1 Carollo Scope-Fee](#)  
[Presentation \(added 9/14/21\)](#)

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

**9. REFERRALS - NONE.**

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

**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.

*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](mailto: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>.*