



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 OCTOBER 21, 2021

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, THE BOARD MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE 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), OR VISITING

**[HTTPS://SRCITY-ORG.ZOOM.US/J/82526660536](https://srcity-org.zoom.us/j/82526660536), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 825 2666 0536**

**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 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 October 7, 2021 - Regular Meeting Minutes.

Attachments: [October 7, 2021 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

5.1 VIRTUAL WATER REUSE TOUR

Staff will share the latest information about the launch of Santa Rosa Water's Virtual Water Reuse Tour. Using video, Santa Rosa Water has captured the people, the infrastructure, and the environmental stewardship that are necessary to recycle and beneficially reuse recycled water and biosolids. This video will be accessible online and used to educate our community about the value of recycling and

reusing water. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 10/20/21\)](#)

5.2 LEETE AND CARLEY/PETER SPRINGS GROUNDWATER WELLS UPDATE

Staff will update the Board on two groundwater well rehabilitation studies currently underway at the existing Leete Well and at the existing Carley & Peter Springs Wells. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 10/20/21\)](#)

5.3 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 \(added 10/20/21\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - APPROVAL TO AMEND BLANKET PURCHASE ORDER 165125 WITH THATCHER COMPANY OF CALIFORNIA, INC. TO ADD FUNDS IN THE AMOUNT OF \$150,000 FOR A TOTAL NOT TO EXCEED \$250,000

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, amend Blanket Purchase Order (BPO) 165125 with Thatcher Company of California, Inc. to add funds in the amount of \$150,000 for a total not to exceed \$250,000.

Attachments: [Staff Report](#)
[Attachment 1 Price Quote](#)
[BPU Resolution No. 1273](#)

7. REPORT ITEMS

7.1 REPORT - CONTRACT AWARD - REQUEST FOR CHANGE- OF- SCOPE CHANGE ORDER- EMERGENCY WELL PUMP STATION - A

PLACE TO PLAY

BACKGROUND: During project construction, the results of routine well water quality sampling and analysis revealed arsenic levels that exceeded drinking water standards (also referred to as maximum contamination levels or MCLs). Based on these results, additional arsenic removal treatment is recommended as part of the project. This change order would provide additional funds and allow Team Ghilotti, Inc. (TGI) to implement design revisions necessary to reduce arsenic levels in groundwater to below MCLs.

RECOMMENDATION: It is recommended by the Water and Transportation and Public Works Departments that the Board of Public Utilities, by motion, approve a Change-of-Scope contract change order to include an arsenic removal treatment process for Construction Contract No. C01965 with Team Ghilotti, Inc., of Petaluma, California (TGI) by \$870,369.00, and authorize a total contract amount, including a 10% contingency, of \$3,035,618.94.

Attachments: [Staff Report](#)
[Presentation \(added 10/20/21\)](#)

- 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.

Board of Public Utilities

OCTOBER 21, 2021

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>.