



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 JANUARY 20, 2022

**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/83904764678](https://srcity-org.zoom.us/j/83904764678), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 839 0476 4678**

**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

3.1 2021 - 2022 CAPITAL IMPROVEMENT CONSTRUCTION PROJECT UPDATE

Staff will present a brief update on completed Water, Wastewater and Regional construction projects in 2021, highlighting key projects in each sector. Staff will also provide a preview of construction projects to be initiated in 2022, discuss the status of current funding carryover, and discuss plans to increase project delivery. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 1/19/22\)](#)

4. MINUTES APPROVAL

4.1 December 16, 2021 - Regular Meeting Minutes.

Attachments: [December 16, 2021 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

5.1 UPDATE ON PERMIT REVISIONS FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) DISCHARGE PERMIT

Staff will present the recent changes to the National Pollutant Discharge Elimination System (NPDES) discharge permit that were enacted by the North Coast Regional Water Quality Control Board on December 2, 2021. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 1/19/22\)](#)

5.2 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 \(added 1/19/22\)](#)

6. CONSENT ITEMS

6.1 MOTION - PROJECT WORK ORDER APPROVAL - LAGUNA TREATMENT PLANT AERATION BASINS IMPROVEMENT PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, the Water Department and the Contract Review Subcommittee that the Board of Public Utilities, by motion, approve Project Work Order (PWO) No. A010171-2016-22 under the Master Professional Services Agreement with Kennedy/Jenks Consultants, Inc., to provide Design Services for Laguna Treatment Plant Aeration Basins Improvement Project, in the amount not to exceed \$1,019,739.00.

Attachments: [Staff Report](#)
[Attachment 1 Project Work Order](#)

7. REPORT ITEMS

7.1 REPORT - ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND

APPROVAL OF PROJECTS FOR THE GEYSERS-DELTA POND CONNECTION IMPROVEMENTS AND THE DELTA DIFFUSER MAINTENANCE PROJECT

BACKGROUND: The Geysers-Delta Connection Improvements project includes improvements to the Delta Pond connection to meet the City's desired recycled water conveyance capacity of 50 million gallons per day. The Delta Pond Diffuser Maintenance project includes dredging sediment in Santa Rosa Creek that has buried the effluent diffuser from Delta Pond. Both projects are covered by a single Initial Study / Mitigated Negative Declaration, which demonstrated that all potential impacts can be reduced to less-than-significant levels with the mitigation measures outlined in the Mitigation Monitoring and Reporting Program Report.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by resolution: 1) adopt the Mitigated Negative Declaration for the Geysers-Delta Pond Connection / Diffuser Improvements; 2) adopt the Mitigation Monitoring and Reporting Program; 3) approve the Geysers-Delta Connection Improvements project; 4) approve the Delta Pond Diffuser Maintenance project; and 5) direct staff to file a Notice of Determination.

Attachments: [Staff Report](#)
 [Attachment 1 Initial Study-MND](#)
 [Attachment 2 Response to Comments](#)
 [Attachment 3 Final MMRP](#)
 [Resolution](#)
 [Exhibit A MND-Final MMRP](#)
 [Presentation \(added 1/19/22\)](#)

7.2 REPORT - RELIEF FROM BID AND CONTRACT AWARD - WEST COLLEGE STORAGE FACILITY PUMPING IMPROVEMENTS

BACKGROUND: The West College Wet Weather Facility storage basins allow the City of Santa Rosa to temporarily divert sewage from the Llano trunk sewer system in order to balance flows conveyed to the Laguna Treatment Plant during peak winter storm events. Currently, the

City seasonally rents two trailer mounted diesel-powered pumps, placed adjacent to two separate trunk sewer manholes along Pfister Road. When sewer flows exceed a certain flow threshold, the pumps are activated and flows are conveyed to the storage basin.

This project includes the purchase and installation of two mobile, diesel powered pumps and fuel tanks; installation of roofless built-in containment structures, piping connections at two separate sites adjacent to trunk sewer manholes along Pfister Road; and installation of a containment structure serving the West College pump station.

On November 30, 2021, several hours after the bid opening, the apparent low bidder, Piazza Construction of Penngrove, CA, submitted a notification requesting bid relief, due to an error in their bid. California Public Contract Code Section 5100 addresses the criteria for such bid relief which may be considered by the award authority, and it has been determined that bid relief may be appropriate in this circumstance. Pacific Infrastructure Corporation of Pleasanton, CA submitted the next lowest responsive bid.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by resolution, 1) consent to lowest bidder Piazza Construction of Penngrove, CA being relieved of their bid due to a mistake; 2) approve the project; 3) award Construction Contract No. C02284 in the amount of \$966,481.00 to the next lowest responsive bidder, Pacific Infrastructure Corporation of Pleasanton, CA for West College Storage Facility Pumping Improvements; and 4) approve a 15% contingency, authorizing a total contract amount of \$1,111,453.15.

Attachments: [Staff Report](#)
 [Attachment 1 Summary of Bids](#)
 [Attachment 2 Location Map](#)
 [Resolution](#)
 [Presentation \(added 1/19/22\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Public Comment may be submitted via e-mail or recorded voice message.

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.

Advance 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, January 19. Identify in the subject line of your e-mail the agenda item number(s) 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, January 19. 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. ADJOURNMENT OF MEETING

Board of Public Utilities

JANUARY 20, 2022

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. 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>.