



## **City of Santa Rosa**

Hybrid Meeting - See Agenda  
for Participation Information

### **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 18, 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/84568596164](https://srcity-org.zoom.us/j/84568596164), OR BY  
DIALING 877-853-5257 AND ENTER WEBINAR ID: 845 6859 6164**

**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 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. If you have any questions regarding this meeting, please contact  
Dina Manis at [dmanis@srcity.org](mailto:dmanis@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 July 21, 2022 - Regular Meeting Minutes.

**Attachments:** [July 21, 2022 - 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 \(Uploaded 8-17-2022\)](#)

**6. CONSENT ITEMS**

6.1 MOTION - CONTRACT AWARD - BACKUP GENERATORS - WATER AND WASTEWATER FACILITIES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, award Construction Contract No. C02256 in the amount of \$9,189,750.00 to the lowest responsive bidder, Terracon Constructors, Inc., of Healdsburg, California for Backup Generators - Water and Wastewater Facilities, approve a 15% contingency, and authorize a total contract amount of \$10,568,212.50.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Summary of Bids](#)  
[Attachment 2 - Map and Addresses](#)

6.2 MOTION - CONTRACT AWARD - LAGUNA TREATMENT PLANT WASTE GAS BURNER REPLACEMENT, CONTRACT C01978

RECOMMENDATION: It is recommended by the Transportation and

Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve the project and award Contract No. C01978, Laguna Treatment Plant Waste Gas Burner Replacement, in the amount of \$1,996,500.00 to the lowest responsive bidder, Pacific Infrastructure Corporation, of Pleasanton, California, approve a 15% contingency and authorize a total contract amount of \$2,295,975.00.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - Summary of Bids](#)  
                              [Attachment 2 - Location Map](#)

## 7. REPORT ITEMS

### 7.1        REPORT - AUTHORITY TO ISSUE DESIGN-BUILD REQUEST FOR PROPOSALS FOR THE LLANO TRUNK REHABILITATION PHASE 1

BACKGROUND: As part of the 2021 Sanitary Sewer Master Plan Update, engineering consulting firm Woodard and Curran inspected and assessed approximately 13 miles of large diameter trunk sewers that are part of the City's collection system to establish rehabilitation and replacement priorities. Nearing the end of its useful life and exhibiting a high risk of failure, sections of the Llano trunk were identified as the highest priority with a recommendation for rehabilitation within one to two years.

Utilization of a Design-Build (DB) delivery method could provide the City with the best-qualified DB entity and expedite project delivery through increased collaboration between the engineer, contractor, and City during the design and permitting phases.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, authorize the issuance of a Request for Proposals for the Design-Build procurement method for the Llano Trunk Rehabilitation Phase 1.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - Location Map](#)  
                              [Presentation \(Uploaded 8-17-2022\)](#)

## **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](mailto:bpu-comment@srcity.org) by 5:00 p.m., Wednesday, August 17. 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, August 17. 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**

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) 543-3126 (TTY Relay at 711) or [dmanis@srcity.org](mailto:dmanis@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>.*