



**Board of Public Utilities
Meeting Minutes - Draft**

Thursday, August 18, 2022

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting to order at 1:36 p.m.

Present 5 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Christopher Grabill, Board Member Mark Walsh, and Board Member Glen Wright

Absent 2 - Board Member Lisa Badenfort, and Board Member Mary Watts

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

There were no Statements of Abstention from Board Members.

Board Member Badenfort joined the meeting at 1:37 p.m.

Present 6 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Christopher Grabill, Board Member Mark Walsh, and Board Member Glen Wright

Absent 1 - Board Member Mary Watts

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 July 21, 2022 - Regular Meeting Minutes.

The minutes for the July 21, 2022 were received and accepted as submitted.

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.

Presenters: Peter Martin, Deputy Director - Water Resources; and Mike Prinz, Deputy Director - Regional Water Use Operations

6. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Badenfort, to waive reading of the text and adopt Consent Items 6.1 through 6.2. The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Grabill, Board Member Walsh and Board Member Wright

Absent: 1 - Board Member Watts

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.

This Consent - Motion was approved.

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.

This Consent - Motion was approved.

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.

A motion was made by Board Member Wright, seconded by Board Member Walsh, to authorize the issuance of a Request for Proposals for the Design-Build procurement method for the Llano Trunk Rehabilitation Phase 1. The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Grabill, Board Member Walsh and Board Member Wright

Absent: 1 - Board Member Watts

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

NONE.

9. REFERRALS - NONE.

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

11. SUBCOMMITTEE REPORTS

NONE.

12. BOARD MEMBER REPORTS

Vice Chair Arnone attended the North Sewer Trunk Relocation project completion celebration on July 27 at DeTurk Roundbarn and acknowledged that it was a nice conclusion to a successful project for the community.

13. DIRECTORS REPORTS

Jennifer Burke, Director, reported: the Low-Income Housing Assistance Program (LIHWAP) opened, is accepting applications, funds in the amount of \$8,981 have been applied to 7 accounts to

date, and customers can submit application to North Coast Energy Services, Inc.; and Verily, a research organization analyzing sewage for various variants of COVID-19 and Monkeypox, provided first results based on samples the City provided, but at this time it is too early to have statistical data as we have just started participating in the program. The public can go to publichealth.verily.com to see Santa Rosa data.

Director Burke also shared the recent passing of Tony Gonzalez, co-worker and a member of the Water family. Tony, a 23-year employee, worked as a Utilities Systems Operator II, was a Piner High School alumnus and long-time Raider fan, and as a "go-to" expert of the crews was always willing to share his knowledge and experience with newer employees. A celebration of life was held for Tony on August 13.

14. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:23 p.m. in memory of Tony Gonzalez.