



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

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Thursday, July 16, 2020

1:30 PM

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**1. CALL TO ORDER AND ROLL CALL**

Chair Galvin called the meeting of the Board of Public Utilities to order at approximately 1:30 p.m.

**Present** 6 - Chair Daniel Galvin III, Board Member Lisa Badenfort, Board Member Christopher Grabill, Board Member Mary Watts, Board Member Glen Wright, and Board Member Matt Mullan

**Absent** 1 - Vice Chair William Arnone Jr.

**2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**

No statements of abstention were made by Board members.

**3. STUDY SESSION - NONE.**

**4. MINUTES APPROVAL**

The minutes of June 4, 2020 and June 18, 2020 were received and accepted as submitted.

4.1 June 4, 2020 - Regular Meeting Minutes.

**Attachments:** [JUne 4, 2020 - Regular Meeting Minutes \(added 7/15/2020\)](#)

4.2 June 18, 2020 - Regular Meeting Minutes.

**Attachments:** [June 18, 2020 - Regular Meeting Minutes \(added on 7/15/2020\)](#)

**5. STAFF BRIEFINGS**

5.1 RECYCLED WATER SUPPLY UPDATE

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

**Attachments:** [Presentation \(added 7/15/2020\)](#)

Presenter(s): Joe Schwall, Deputy Director Regional Water Reuse Operations.

**6. CONSENT ITEMS**

**6.1 RESOLUTION - FIRST AMENDMENT TO GENERAL SERVICE AGREEMENT F001840 WITH CARBON SUPPLY, INC.**

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board, by resolution, approve the First Amendment to General Services Agreement Number (GSA) F001840 with Carbon Supply, Inc., Bell Gardens, California for Iron Sponge media removal, replacement, and disposal services for an additional one-year term and increase compensation in the amount of \$60,000, for a total amount not to exceed \$156,000.

Attachments: [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)

**A motion was made by Board Member Badenfort, seconded by Board Member Watts to approve Item 6.1 - RESOLUTION NO. 1229 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE FIRST AMENDMENT TO THE GENERAL SERVICES AGREEMENT F001840 WITH CARBON SUPPLY, INC". The motion carried by the following vote:**

**Yes:** 6 - Chair Galvin III, Board Member Badenfort, Board Member Grabill, Board Member Watts, Board Member Wright and Board Member Mullan

**Absent:** 1 - Vice Chair Arnone Jr.

## **7. REPORT ITEMS**

**7.1 REPORT - SUBCONTRACTOR ADDITION - LAGUNA TREATMENT PLANT CHILLERS AND CLIMATE CONTROL UPGRADES AT ADMINISTRATION AND ANNEX BUILDING**

BACKGROUND: The Laguna Treatment Plant Chillers and Climate Control Upgrades at Administration and Annex Buildings project (Project) will consist of the replacement of two 50-ton chillers and two condensing boilers in the Administration building, and one 15-ton chiller at the Annex building. The Project will also provide upgrades of the climate control system at both buildings. On October 17, 2019, the Board of Public Utilities, by motion, approved construction Contract No. C02105 in the amount of \$1,004,198.40 to the lowest responsive bidder, Matrix HG, Inc., of Novato, CA for Laguna Treatment Plant Chillers and Climate Control Upgrades at Administration and Annex Building. Matrix subsequently submitted a request for

Wunderlich-Malec Engineering (WM) to be added to the Contract as a subcontractor responsible for the PLC panel building, programming, testing and commissioning work.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by resolution, 1) permit the addition of subcontractor Wunderlich-Malec Engineering of Pleasanton, California to the Laguna Treatment Plant Chillers and Climate Control Upgrades project (Contract No. C02105) due to public necessity; and 2) elect not to assess potential penalties against the prime contractor Matrix HG, Inc., of Novato, California.

Attachments:    [Staff Report](#)  
                          [Resolution](#)  
                          [Presentation \(added 7/16/2020\)](#)

Presenter(s): Tracy Duenas, Supervising Engineer.

**A motion was made by Board Member Wright, seconded by Board Member Grabill to approve ITEM 7.1 - RESOLUTION NO. 1230 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES PERMITTING THE ADDITION OF SUBCONTRACTOR WUNDERLICH-MALEC ENGINEERING OF PLEASANTON, CALIFORNIA TO THE LAGUNA TREATMENT PLANT CHILLERS AND CLIMATE CONTROL UPGRADES PROJECT DUE TO PUBLIC NECESSITY AND ELECTION NOT TO ASSESS POTENTIAL PENALTIES". The motion carried by the following vote:**

**Yes:** 6 - Chair Galvin III, Board Member Badenfort, Board Member Grabill, Board Member Watts, Board Member Wright and Board Member Mullan

**Absent:** 1 - Vice Chair Arnone Jr.

## **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**

NONE.

## **13. DIRECTORS REPORTS**

Jennifer Burke, Director reported that the Groundwater Sustainability Agency would be hosting a public workshop on July 29. She then discussed a paper by Brown & Caldwell that would be presented at the Water Environment Federation's annual conference which features city staff accomplishments at the Laguna Treatment Plant. She then provided an update on the efforts by the Department in preparation for Public Safety Power Shut-offs and fire season.

## **14. ADJOURNMENT OF MEETING**

Chair Galvin adjourned the meeting at 2:26 p.m. The next regular scheduled meeting of the Board of Public Utilities will be held on August 6, 2020.