

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, April 5, 2018
4:00 p.m.

Tulare Public Library & Council Chambers
491 North "M" Street

MISSION STATEMENT

To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper.

Meeting audio will be uploaded to the City's website www.tulare.ca.gov no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

4:00 p.m.

I. CALL TO ORDER CLOSED SESSION

II. **CITIZEN COMMENTS** - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

III. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

- (a) 54956.8(b) – Conference with Real Property Negotiators
Property: 0.80 acre parcel located on the northwest corner of Mooney Boulevard and Cartmill Avenue
Under Negotiation: Price, terms and conditions for potential purchase
Negotiating Parties: Willard Epps, Steve Bonville, Michael Miller, Nick Bartsch, Trisha Whitfield, Darlene Thompson, Heather Phillips, Sarah Tobias

IV. RECONVENE CLOSED SESSION

V. CLOSED SESSION REPORT (if any)

VI. ADJOURN CLOSED SESSION

VII. CALL TO ORDER REGULAR SESSION

VIII. PLEDGE OF ALLEGIANCE AND INVOCATION

IX. **CITIZEN COMMENTS** - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

X. COMMUNICATIONS - No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

XI. STUDENT REPORTS

XII. CONSENT CALENDAR - All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- (1) Approve minutes of March 15, 2018 regular and/or special meeting(s).
- (2) Receive, review and file the Monthly Investment Report for February 2018.
- (3) Award and authorize the City Manager to sign a contract with 4Creeks of Visalia, CA in an amount not to exceed \$75,000 for construction surveying services associated with Project EN0077, a street and utility improvement project on Cherry Street, Bash Alley and Lyndale Drive; and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$7,500) of the contract award amount.
- (4) Award and authorize the City Manager to sign a contract with NV5 of Bakersfield, CA in an amount not to exceed \$159,039 for materials testing services associated with Project EN0077, a street and utility improvement project on Cherry Street, Bash Alley and Lyndale Drive; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$15,903.90) of the contract award amount.
- (5) Award and authorize the City Manager to sign a contract with Don Berry Construction, Inc. of Selma, CA in an amount not to exceed \$5,464,232.08 for street and utility improvements associated with Project EN0077, a street and utility improvement project on Cherry Street, Bash Alley and Lyndale Drive; Approve the revised project budget (attached); Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$546,423.21) of the contract award amount.
- (6) Authorize the City Manager or designee to sign a contract with Carollo Engineers of Fresno, CA in the amount of \$426,175 for preliminary and final design, bidding and construction support services for the construction of a water well and storage tank located at Cartmill and Mooney Bld.; and authorize the City Manager or designee to approve contract change orders in the amount not to exceed 10% (\$42,617.50) of the contract amount.
- (7) Receive an update on an emergency purchase for the Wastewater Treatment Plant.

- (8) Award and authorize the City Manager or designee to sign a contract with Backhole Tech of Bakersfield, CA in the amount of \$42,758.70 for the purchase and installation of fifteen (15) Refuse Truck Camera Systems as per Project No. SO0006; and authorize the City Manager or designee to approve the revised project budget (attached).

XIII. GENERAL BUSINESS - Comments related to General Business Items are limited to three minutes per speaker for a maximum of 30 minutes per item unless otherwise extended by the Board.

- (1) Authorize the City Manager, or designee, to execute the purchase of an additional 38,304 MMBtu of non-core natural gas for the remainder of the existing five (5) year term agreement, not to extend beyond November 1, 2022 with Direct Energy of Houston, Texas, within the next 30 days at executable pricing per MMBtu no greater than \$0.05 per MMBtu higher than pricing currently contracted with Direct Energy, \$2.81 per MMBtu, subject only to minor conforming or clarifying changes acceptable to the City Attorney.
- (2) Approve and authorize the City Manager to execute an updated amendment to the Power Purchase Agreement (PPA) between the City and Fuel Cell Energy (FCE) and to execute the Acknowledgement of Sale of Membership Interest between the City and FCE both subject to minor conforming changes by the City Attorney's Office.

XIV. ITEMS OF BOARD INTEREST: (may include City Council and Planning Commission updates) – GC 54954.2(3)

XV. ADJOURN REGULAR MEETING

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]