

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, July 19, 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.
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I. CALL TO ORDER REGULAR MEETING

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. **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.

IV. **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.

V. **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 June 21, 2018 regular and/or special meeting(s).
- (2) Receive, review and file the Monthly Investment Report for May 2018.
- (3) Receive the quarterly Potable Water Pumping and Metered Delivery Report.
- (4) Accept the Financial Status Report.
- (5) Authorize the City Manager, or designee, to sign a Work Order with Cannon of Bakersfield, CA in the amount of \$324,418.00 for geotechnical analysis, design, bidding and construction support services for the construction of Well 4-3 located at the southwest corner of South K Street and Bardsley Avenue; and authorize the City Manager or designee to approve Work Order change orders in the amount not to exceed 10% (\$32,441.80) of the Work Order amount.

- (6) Accept the Public Works Monthly Water System Report.
- (7) Receive the Public Works performance reports for June 2018.
- (8) Receive the Fuel Cell Performance report for May 2018.
- (9) Accept the Water System Development Program update.
- (10) Award NJPA Bid to Quinn Caterpillar (NJPA#032515-CAT), Quote #127942.01, in the amount of \$116,915.75 for the purchase of a replacement backhoe for the Water Division.

VI. 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) Consideration to nominate and reaffirm the current President and Vice President of the Board of Public Utilities or nominate and elect a new President and Vice President.

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

VIII. 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.]