

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, December 20, 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.
--

I. CALL TO ORDER REGULAR MEETING

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. CITIZEN COMMENTS - This is the time for citizens to comment on items on the Consent Calendar or within the jurisdiction of the Board. Comments related to General Business items will be heard at the time the item is discussed. The Board cannot legally discuss or take official action on citizen request items that are introduced tonight. Each speaker will be allowed **three minutes**, with a maximum time of 10 minutes per item, unless otherwise extended by the Board.

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 the December 6, 2018 regular meeting.
- (2) Accept the Financial Status Report for July 1, 2018 through November 30, 2018.
- (3) Receive the Fuel Cell Performance report for October 2018.
- (4) Accept the Public Works Monthly Water System Report.
- (5) Receive the Water System Development Program update.

- (6) Award and authorize the City Manager or designee to sign a contract will Drill Hog of Tulare, CA in an amount not to exceed \$218,220.40 for construction and development of fourteen groundwater monitoring wells at the City of Tulare Wastewater Treatment Plant and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$21,822.00) of the contract award amount.
- (7) Review and authorize the City Manager, or designee, to execute Contract Change Order No. 1 in the amount of \$112,000.00 and to increase the contingency amount by \$11,200 (10%) for the construction of test wells by Johnson Drilling Co., Project WT0023.
- (8) Award and authorize the City Manager or designee to sign a contract with W. M. Lyles Co. of Fresno, CA in an amount not to exceed \$2,498,300.00 for construction of TCP mitigation measures at Well #17 and Well #37 (Project No. WT0032) and authorize the City Manager or designee to approve contract change orders in the amount not to exceed 10% (\$249,830.00) of the contract amount.
- (9) Approve the WWTP Electrical Room Replacement Project scope and budget and authorize the City Manager to sign a Professional Services Agreement with Borrelli and Associates, Inc. of Fresno, CA in an amount not to exceed \$152,800 for electrical design, bidding and construction support services for Project WW00##, the replacement of Electrical Room No. 1 with Electrical Room No. 6; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$15,280) of the Agreement amount.
- (10) Receive the Public Works performance reports for November 2018.

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) Approve and authorize the City Manager to execute the Lender Consent and Agreement between the City and Central CA Fuel Cell 2, LLC, referred to as Fuel Cell Energy (FCE) subject to minor conforming changes by the City Attorney's Office.
- (2) Approve and authorize the City Manager to execute an amendment to the Power Purchase Agreement (PPA) between the City and 1875 West St Solar, LLC, referred to as Borrego Solar Systems, execute revisions to the Lease and Easement Agreement, and execute the PPA Consent and Assignment, Lease Consent and Assignment, PPA Estoppel, Lease Estoppel, and Owner's Affidavit subject to minor conforming changes by the City Attorney's Office.

VII. ITEMS OF BOARD INTEREST: (may include City Council, Planning Commission, Mid-Kaweah GSA 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.]