

# AGENDA

## City of Tulare Board of Public Utilities Commission

Thursday, April 2, 2020  
4:00 p.m.

Tulare Public Library & Council Chambers  
491 North "M" Street, Tulare, California, 93274

### 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 <a href="http://www.tulare.ca.gov">www.tulare.ca.gov</a> 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** - 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 March 19, 2020 regular meeting.

(2) Accept the monthly investments report.

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 a list of pre-qualified consultants for on-call construction management, resident engineer and inspection services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City

Manager, with NV5 Inc. of Fresno, CA and 4Creeks, Inc. of Visalia, CA for a period of up to two years.

- (2) Approve a list of pre-qualified consultants for on-call construction surveying services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with Lane Engineers, Inc. of Tulare, CA, 4Creeks, Inc. of Visalia, CA, Provost & Pritchard of Visalia, CA and Guida Surveying, Inc. of Fresno, CA for a period of up to two years.
- (3) Approve a list of pre-qualified consultants for on-call geotechnical engineering and materials testing services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with NV5 West, Inc. of Bakersfield, CA; Krazan & Associates, Inc. of Clovis, CA; RMA GeoScience, Inc. of Fresno, CA; Kleinfelder of Fresno, CA; and BSK Associates of Fresno, CA for a period of up to two years.
- (4) Approve a list of pre-qualified consultants for on-call labor compliance and monitoring services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with Labor Consultants of California of Hanford, CA, QK of Visalia, CA, and Silveira Consulting of Galt, CA for a period of up to two years.

- (5) Award and authorize the City Manager to sign contracts related to City Project EN0085 – Tract 65 and 372 Improvements, a street and utility improvement project on Aronian St., Moraine St., Latimer St., Silva St., Sunset Ave. and Kern Ave; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% of each contract amount; and approve the revised project scope and budget.

99 Pipeline, Inc. of Porterville, CA	\$	3,884,889.89
Lane Engineers of Tulare, CA:	\$	68,900.00
NV5 of Bakersfield, CA:	\$	78,553.00
4 Creeks of Visalia, CA:	\$	265,010.00

- (6) Award and authorize the City Manager to sign contracts related to City Project EN0086, a street and utility improvement project on Tulare Avenue; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% of each contract amount.

4 Creeks of Visalia, CA:	\$	77,500.00
Kleinfelder of Fresno, CA:	\$	108,837.00
NV5 of Visalia, CA:	\$	294,000.00

- (7) Award and authorize the City Manager to approve a three-year contract with Univar Solutions of Kent, Washington, in the amount of \$1.891 per gallon for the purchase of approximately 50,000 gallons/year of 12.5% Sodium Hypochlorite for the City of Tulare Water Division.

**VII. ITEMS OF INTEREST** (may include City Council, Planning Commission, Mid-Kaweah GSA updates)  
– GC 54954.2(3)

**VIII. ADJOURNMENT OF 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.]