

AGENDA
City of Tulare
Board of Public Utilities Commission

Thursday, October 7, 2021
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.

To access materials related to this meeting, go to
<https://www.tulare.ca.gov/government/agendas-staff-reports-minutes-audio-listing/-toggle-all>
or use your smartphone camera and scan the QR code.



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 September 2, 2021 regular meeting.
- (2) Accept the investments report for August 2021.
- (3) Approve the funding for the replacement purchase of an additional one-ton service truck from the Fleet Replacement Fund for the FY 2021/22 in the amount of \$65,000.00.

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 Contract Change Order No. 3 with Unified Field Services Corporation in the amount of \$107,240.00 for Project WW0050 - Rehabilitation of Domestic Digester No. 1 and No. 2 and approve the revised project budget.

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.]