

AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, October 20, 2016
Regular Session 3:00 p.m.
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS
491 North "M" Street

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

3:00 p.m.

I. CALL TO ORDER REGULAR SESSION:

II. PLEDGE OF ALLEGIANCE:

III. CITIZEN'S REQUEST OR COMMENTS:

*This is the time for citizens to comment on items within the jurisdiction of the Board. The Board cannot legally discuss or take official action on citizen comments 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; informational only. However, the Board may direct staff to schedule issues raised during communications for a future agenda.

V. CONSENT CALENDAR:

- (1) Approve minutes of the October 6, 2016 regular/special meeting(s).
- (2) Receive, review, and file the Monthly Investment Report for August 31, 2016.
- (3) Accept Financial Status Reports and Drought Expenditure Report.
- (4) Accept Water System Development Program update.
- (5) Receive the quarterly Potable Water Pumping and Metered Delivery Report.
- (6) Accept Public Works Comparator Tool update reflecting projected versus actual data.
- (7) Accept Public Works work performance reports for September 2016.

VI. GENERAL BUSINESS:

- (1) Provide staff with direction regarding the preferred sizing for Water Storage Tanks.
- (2) Award a contract for drilling of an estimated ten (10) test wells to Leon Ross Drilling, LLC of Visalia, CA in the amount of \$1,020,410.00, and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$102,041) of the contract award amount.
- (3) Approve a list of pre-qualified engineers for water well design services and authorize the City Manager or designee to enter into consultant professional service contracts with Carollo Engineers of Fresno, CA and Cannon of Bakersfield, CA.
- (4) Consider award of a contract to Kenneth D. Schmidt and Associates of Fresno, CA in the amount of \$27,675 per well (for an estimated ten wells) for hydrogeologist consulting and construction support services; and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$2,767.50 per well) of the contract award amount.
- (5) Authorize the City Manager, or designee, to sign a contract with Cannon of Bakersfield, CA in the amount of \$165,968 for geotechnical analysis, design, bidding and construction support services for the construction of a well at 333 South I Street; approve the attached project sheet; and authorize the City Manager or designee to approve contract change orders in the amount not to exceed 10% (\$16,596.80) of the contract amount.
- (6) Adopt Resolution 16-18 to suspend the Drought Surcharge until further notice.
- (7) Review proposed changes and make recommendations to the City Council with regard to revising Title 7 Chapter 7.64, Storm Water, of the Tulare Municipal Code, to effect the changes described in the revised ordinance as attached.

VII. ITEMS OF BOARD INTERESTS:

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.]