

**AGENDA  
CITY OF TULARE  
BOARD OF PUBLIC UTILITIES COMMISSION  
THURSDAY, November 3, 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 20, 2016 regular/special meeting(s).
- (2) Receive, review, and file the Monthly Investment Report for September 30, 2016.
- (3) Accept as complete the contract with GSE Construction of Livermore, CA on Project SW0003 Sierra Lift Station Pump Replacement project; authorize the City Project Manager to sign the Notice of Completion; and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.

**VI. GENERAL BUSINESS:**

- (1) Authorize the City Manager, or designee, to sign a contract with Carollo Engineers of Fresno, CA in the amount of \$149,976 for preliminary and final design, bidding and construction support services for the construction of a well at 1258 North J Street subject only to minor conforming or

clarifying changes acceptable to the City Attorney; approve the attached project sheet; and authorize the City Manager or designee to approve contract change orders in the amount not to exceed 10% (\$14,997.60) of the contract amount.

- (2) Award the purchase of 1,590 automated refuse cans to Cascade Cart Solutions, using NJPA Contract No. 020613-CEI in the amount of \$85,297.26, which includes tax and shipping.
- (3) Authorize the City Manager, or designee, to sign a contract with R3 Consulting Group of Roseville, CA in the amount of \$135,000 to conduct the Solid Waste Route and Rate Study, Vehicle Impact Fee Study, Operations Review and a 10 Year Financial Plan subject only to minor conforming or clarifying changes acceptable to the City Attorney; approve the attached project sheet and appropriate project budget in the amount of \$168,000 from Solid Waste Fund 012 fund balance; and authorize the City Manager or designee to approve contract change orders in the amount not to exceed 10% (\$13,5000) of the contract amount.
- (4) Award Bid 17-601 to Will Tiesiera Ford of Tulare, CA for the purchase of two container carrier trucks with the Stellar ECCR body style in the amount of \$150,403.34 including tax and license; and transfer \$403.34 of allocated funds from the replacement unit for Solid Waste Division Replacement of Unit #530 to cover the shortage of funds allocated by the Fleet Replacement Budget.
- (5) Update regarding Soult's Mutual Water Company water system improvement project. (Informational Item Only).

**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.]