

**AGENDA**  
**CITY OF TULARE**  
**BOARD OF PUBLIC UTILITIES COMMISSION**  
**THURSDAY, December 15, 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. ELECTION AND REORGANIZATION OF OFFICERS (PRESIDENT AND VICE PRESIDENT) FOR THE BOARD OF PUBLIC UTILITIES:**

**VI. CONSENT CALENDAR:**

- (1) Approve minutes of the November 17, 2016 regular/special meeting(s).
- (2) Approve the cancellation of the Tulare Board of Public Utilities meeting scheduled for Thursday, January 5, 2017, due to the holiday season and subsequent city office closures.
- (3) Receive and review the upcoming budget dates.
- (4) Receive, review, and file the Monthly Investment Report for October 31, 2016.
- (5) Accept Financial Status Report.
- (6) Accept Public Works Monthly Water System Report for November 2016.

- (7) Accept Public Works performance reports for November 2016.
- (8) Accept Water System Development Program update.
- (9) Accept Public Works Project Dashboard for December 2016.
- (10) Accept as complete the contract with Telstar Instruments of Hanford, California on Project WT0018 Variable Frequency Drive (VFD) 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.
- (11) Authorize the purchase of the real property located at 820 Wright Way, APN #175-220-010, as a future City well site and authorize City Manager to execute the Purchase and Sale Agreement (PSA) and all necessary escrow related documents, including applicable deeds to purchase said property in the amount of \$30,000.
- (12) Review and authorize the City Manager, or designee, to approve a change order to Valley Pump & Dairy Systems of Tulare, CA to extend the column pipe in Well #31 by 100'; approve the revised Project Budget; and appropriate an additional \$1,675.00 from the Water CIP Fund for Project WT0020 Well Rehabilitation.
- (13) Review and authorize the City Manager, or designee, to approve contract change orders to 99 Pipeline, Inc. of Porterville, CA for the additional water improvements requested and required by unforeseen conditions and mis-identified utility locations on Project EN0065 – 'H' St. Improvements; approve the revised Project Budget; and appropriate an additional \$50,195.54 from the Water CIP Fund.
- (14) Review and approve the project scope and budget for a new transportation and utility project on 'I' St. between San Joaquin Avenue and Cross Avenue and on Owens St. between 'E' St. and 'I' St.
- (15) Adopt the amended Sewer System Management Plan (SSMP) that was prepared by GHD, Inc. for the City of Tulare in order to comply with State Water Resources Control Board Order No. 2006-0003.

*[Documents related to this item, due to the voluminous nature, are on file in the Office of the City Clerk for public review and posted on the City's website.]*

## **VII. GENERAL BUSINESS:**

- (1) Approve a Reimbursement Agreement with the County of Tulare in a not to exceed amount of \$131,000 for a study to determine if the City's existing sewer conveyance system and residential wastewater treatment

plant are adequate to accommodate additional wastewater from the community of Matheny Tract, subject only to minor conforming or clarifying changes acceptable to the City Attorney; and authorize the City Manager to execute the Agreement on behalf of the City.

- (2) Approve a sole source contract with Carollo Engineers, Inc. of Walnut Creek, CA, in the amount of \$130,888 to perform a recalibration of the City's hydraulic model of the Sanitary Sewer Collection system and a Capacity analysis re-evaluation of the Wastewater Treatment Facility, subject only to minor conforming or clarifying changes acceptable to the City Attorney; and authorize the City Manager, or designee, to execute the Contract.
- (3) Authorize the City Manager, or designee, to sign a contract with Carollo Engineers of Fresno, CA in the amount of \$111,373 for preliminary and final design, bidding and construction support services for the construction of a well at Alpine Avenue and Nelder Grove 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% (\$11,137.30) of the contract amount.
- (4) Consider an amendment to the contract to Kenneth D. Schmidt and Associates of Fresno, CA in the amount of \$21,330 for the first well and \$19,680 for each subsequent well, up to 10 total wells, for hydrogeologic services associated with new water supply wells and construction support services; and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$2,133.00 for the first well and \$1,968.00 per subsequent well) of the contract award amount.

#### **VIII. ITEMS OF BOARD INTERESTS:**

#### **IX. 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.]