

**AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, February 16, 2017
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 January 27, 2017 and February 2, 2017 regular/special meeting(s).
- (2) Receive the City's annual audited financial statements/Comprehension Annual Financial Report (CAFR) for 2015-2016 fiscal year.
- (3) Accept Financial Status Report.
- (4) Receive, review, and file the Monthly Investment Report for December 31, 2016.
- (5) Receive Water System Development Program update.
- (6) Accept Public Works Monthly Water System Report for January 2017.
- (7) Receive the Public Works performance reports for January 2017.

VI. GENERAL BUSINESS:

- (1) Review and authorize the City Manager to sign a contract with Provost & Pritchard Consulting Group of Visalia, CA in an amount not to exceed \$254,200.00 for topographic surveying, geotechnical analysis, design, bidding and construction support services for Project EN0070, a street improvement project on 'I' Street and Owens Avenue; and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$25,420) of the contract award amount.
- (2) Review proposed changes and make recommendations to the City Council with regard to revising Title 7 Chapter 7.20, Sanitary Sewer System, of the Tulare Municipal Code, to effect the changes described in the revised ordinance as attached.
- (3) Receive an update on biogas utilization proposals and authorize staff to negotiate with Fuel Cell Energy (FCE) of Danbury, Connecticut for the utilization of biogas.
- (4) Authorize the City Manager, or designee, to sign a month to month agreement with Fuel Cell Energy Inc. (FCE), of Danbury, Connecticut to use the existing three fuel cells and operate/maintain the City gas cleaning skid until the new 2.8 Megawatt fuel cell system is operating and integrated to the wastewater system for a monthly fee of \$7,000 per 3 fuel cells at a total cost of \$21,000.
- (5) Receive informational status update on Public Works CMMS implementation project. *Informational Item Only.*

VII. ITEMS OF BOARD INTERESTS (may include City Council and Planning Commission updates) – GC 54954.2(3):

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.]