

AGENDA

**CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
Thursday, October 5, 2017
Regular Session 7:00 p.m.
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS
491 North "M" Street**

MISSION STATEMENT

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

Meeting audio will be uploaded to the City's website www.tulare.ca.gov no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER

IV. CITIZEN COMMENTS - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

V. 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.

VI. STUDENT REPORTS

- (1) Introduction of new Board of Public Utilities Teens on Board Representatives, Alicia Aroche (Tulare Union), Esmeralda Arellano (Tulare Union), and Maribel Lupercio (Tulare Western).

VII. 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 September 7, 2017 regular meeting(s).
- (2) Accept August 2017 Investment report.

- (3) Accept Financial Status report.
- (4) Receive the Public Works performance reports for August 2017.
- (5) Accept Public Works Monthly Water System Report.
- (6) Receive Water System Development Program update.
- (7) Award the purchase of 2,650 automated refuse cans to Cascade Cart Solutions using National Joint Powers Alliance (NJPA) Contract No. 041217-CEI in the amount of \$144,687.71, which includes tax and shipping.
- (8) Award National Joint Powers Alliance (NJPA) Co-Operative Purchasing Bid to the National Auto Fleet Group (NAFG) for a replacement Ford F650 Dump Body truck in the amount of \$85,903.95 and fund the \$10,000.00 deductible from the Fleet Control Budget.
- (9) Award a contract for the Water Well 45 Equipping Project at 333 South "I" Street to TTS Construction Corporation of Lodi, CA in the amount of \$923,000.00, and authorize the City Manager to approve contract change orders in the amount not to exceed 10% (\$92,300) of the contract award amount.
- (10) Authorize the City Manager to sign a contract with 4Creeks of Visalia, CA in the amount of \$107,540.00 for construction management, inspection, materials testing services, and labor compliance monitoring for Project WT0027, for New Water Well 45 Equipping located at 333 South "I" Street, and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$10,754.00) of the contract award amount.
- (11) Consider the award of a contract for the construction of two (2) two-million gallon concrete storage tanks, new well and associated improvements as a part of Projects WT0028 and WT0029 to Myers and Sons Construction, LP of Sacramento, CA in the amount of \$9,630,000; approve the revised project budgets; and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$963,000) of the contract award amount.
- (12) Consider the award of a contract for construction management services related to the construction of two (2) two-million gallon concrete storage tanks, new well and associated improvements as a part of Projects WT0028 and WT0029 to NV5 of Fresno, CA in the amount not to exceed \$912,625.56; and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$91,262) of the contract award amount.

VIII. 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) Award National Joint Powers Alliance (NJPA) Co-Operative Purchasing Bid #120716 in the amount of \$44,110.25 to the National Auto Fleet Group (NAFG) and R.S. Technical Service Inc. \$161,248.20, for the purchase of a replacement Closed Circuit Television (CCTV) Inspection Vehicle for the Sewer Collections Division.
- (2) Receive an update and discussion as to the status of the fuel cell power plant project, specifically as to the status of the requirement in the Power Purchase Agreement (PPA) that Fuel Cell Energy (FCE) obtain an interconnection agreement with Southern California Edison (SCE).

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

X. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

- (1) 54956.9(e)(2) Conference with Legal Counsel – Anticipated Litigation (1) Facts and circumstances from complications surrounding the current status of the power purchase agreement and interconnection agreement with Fuel Cell Energy.

XI. RECONVENE CLOSED SESSION

XII. CLOSED SESSION REPORT (if any)

XIII. 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.]