

## AGENDA

**CITY OF TULARE  
BOARD OF PUBLIC UTILITIES COMMISSION  
Thursday, August 17, 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](http://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. 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.

### **IV. 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.*

### **V. 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 August 3, 2017 regular meeting(s).
- (2) Adopt Resolution 17-06 authorizing the surplus of seven (7) City vehicles.
- (3) Award National Joint Powers Alliance (NJPA) Co-Operative Purchasing Bid to Chastang Ford in the amount of \$41,120.00 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; and approve Resolution 17-07 for the surplus of Unit #0971 existing CCTV Trailer.
- (4) Accept Financial Status Report.

- (5) Approve a list of pre-qualified consultants for on-call construction management, resident engineer and inspection services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with NV5 Inc. of Fresno, CA, 4Creeks, Inc. of Visalia, CA, and 4Leaf, Inc. of Pleasanton, CA for a period of up to two years.
- (6) Approve a list of pre-qualified consultants for on-call construction surveying services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with Lane Engineers, Inc. of Tulare, CA, 4Creeks, Inc. of Visalia, CA, Provost & Pritchard of Visalia, CA and Cannon of Bakersfield, CA for a period of up to two years.
- (7) Approve a list of pre-qualified consultants for on-call geotechnical engineering and materials testing services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with NV5 West, Inc. of Bakersfield, CA, Krazan & Associates, Inc. of Clovis, CA, Moore Twining Associates, Inc. of Fresno, CA and Kleinfelder of Fresno, CA for a period of up to two years.
- (8) Approve a list of pre-qualified consultants for on-call labor compliance and monitoring services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with Labor Consultants of California of Hanford, CA, QK of Visalia, CA, and WSP of Sacramento, CA for a period of up to two years.
- (9) Accept Public Works Monthly Water System Report.
- (10) Water System Development Program update.
- (11) Accept as complete the contract with Arthur & Orum Well Drilling Co., Inc. of Fresno, California for Project WT0028 – Construction of a well at 1258 N. J Street; authorize the City Public Works Director to sign the Notice of Completion; and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.
- (12) Accept as complete the contract with Leon Ross Drilling LLC of Visalia, California for Project WT0025 – New Wells; authorize the City Public Works Director to sign the Notice of Completion; and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.

(13) Receive the Public Works performance reports for July 2017.

**VI. 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) Receive and discuss Solid Waste Study presentation.

**VII. ITEMS OF BOARD INTEREST: (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.]