

**ACTION MINUTES OF
BOARD OF PUBLIC UTILITIES COMMISSIONERS
CITY OF TULARE**

August 17, 2017

A regular session meeting of the Board of Public Utilities Commissioners, City of Tulare, was held on Thursday, August 17, 2017, at 7:00 p.m., in the Tulare Public Library & Council Chambers.

BOARD MEMBERS PRESENT: James Pennington, Howard Stroman, Thomas Griesbach, Gregory Blevins

STAFF PRESENT: Joe Carlini, Sarah Tobias, Trisha Whitfield, Darlene Thompson, Bruno Huerta, Jason Bowling, Frank Rodriguez, Tim Doyle, Melissa Hermann

I. CALL TO ORDER:

President Pennington called the regular meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE:

Board Member Griesbach led the Pledge of Allegiance and an invocation was given by Vice President Stroman.

III. CITIZEN'S REQUEST OR COMMENTS:

President Pennington advised that comments from the public are for items within the jurisdiction of the Board. Speakers will be allowed three minutes.

There were no citizen comments presented.

IV. COMMUNICATIONS:

There were no items for this section on the agenda.

V. CONSENT CALENDAR:

It was moved by Vice President Stroman, seconded by Board Member Griesbach and unanimously carried that the items on the Consent Calendar be approved as presented with the exception of item(s) 9.

(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.** Board Member Griesbach pulled this item to inquire about the status on the progress of the well projects. Public Works Director Trisha Whitfield provided a response thereto. Following discussion, it was moved by Board Member Griesbach, second by Vice President Stroman, and unanimously carried 4 to 0 to accept the item as presents.

- (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.** Public Works Director introduced William Schoen of R3 Consulting Group, Inc. who provided a presentation for the Board regarding the Solid Waste Study.

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

Items of Board interest were discussed among the Board and staff.

It was the consensus of the Board to place on the next agenda discussion regarding the issue of hooking up the Villa (North of Bardsley across from the Tulare COS campus) to the City water system temporarily.

VIII. ADJOURN REGULAR MEETING

President Pennington adjourned the regular meeting at 8:44 p.m.

President of the Board of Public Utilities
Commissioners of the City of Tulare

ATTEST:

Secretary of the Board of
Public Utilities Commissioners