

AGENDA

**CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
Thursday, September 7, 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. 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 17, 2017 regular meeting(s).
- (2) Accept July 2017 Investment report.
- (3) Review and authorize the City Manager or his designee to sign a contract amendment with Willdan Engineering of Fresno, CA in the amount of \$40,240.50 for additional surveying and design services on the EN0064 - 'E'. St. Improvements project between Bardsley Avenue and Rainier Court.

- (4) Award National Joint Powers Alliance (NJPA) Co-Operative Purchasing Bid to Atlantic Machinery, Inc. in the amount of \$593,762.08 for two (2) Schwarze A9 Street Sweepers.
- (5) Adopt Resolution 17-08 authorizing the surplus of one (1) City vehicle.

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) Authorize the City Manager to sign a contract with Provost & Pritchard Consulting Group of Visalia, CA in an amount not to exceed \$345,300.00 for topographic surveying, geotechnical analysis, design, bidding and construction support services for Project EN0076, a street and utility improvement project on 'O' Street; and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$34,530) of the contract award amount.
- (2) Authorize the City Manager to sign a contract with Peters Engineering Group of Clovis, CA in an amount not to exceed \$437,490.00 for topographic surveying, geotechnical analysis, design, bidding and construction support services for Project EN0077, a street and utility improvement project on Cherry Street, Bash Alley and Lyndale Drive; and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$43,749) of the contract award amount.
- (3) Review and authorize the City Manager or designee to enter into an agreement with California Water Service to provide an emergency water service to the Tulco water system, subject only to minor conforming or clarifying changes acceptable to the City Attorney.
- (4) Approve staff recommendations to be included in the Solid Waste Rate Study and provide direction to staff in setting Vehicle Impact Fee funding levels and Street Sweeper Operating Speed policy.
- (5) Authorize the Public Works Director or City Manager to execute a contract amendment to extend the existing service agreement with Mid Valley Disposal for one three-year period for recycling processing services to receive \$20/ton for Commercial/Roll-Off recyclables and \$10/ton Residential recyclables subject to minor conforming and clarifying changes acceptable to the City Attorney and City Manager.
- (6) Appoint a representative and alternate to the Kaweah River Basin Integrated Regional Water Management Group Governing Board and Stake Holder Advisory Group.

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.]