

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, May 2, 2019
4:00 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.
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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. **CITIZEN COMMENTS** - This is the time for citizens to comment on items on the Consent Calendar or within the jurisdiction of the Board. Comments related to General Business items will be heard at the time the item is discussed. The Board cannot legally discuss or take official action on citizen request items 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; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

V. STUDENT REPORT

VI. **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 the April 18, 2019 regular meeting and April 23, 2019 joint meeting.
- (2) Accept the Public Works Project Dashboard for May 2019.
- (3) Receive the investment report for March 2019.

VII. SCHEDULED PRESENTATION

- (1) Proclamation declaring May 19-25, 2019 as National Public Works Week in Tulare.

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) Approve and authorize the Public Works Director and/or City Manager to execute an amendment to the Agreement for Processing of Recyclable Materials between the City and Mid Valley Recycling LLC to amend the pricing for Residential and Commercial Recyclables beginning May 1, 2019 subject to minor conforming changes by the City Attorney's Office.
- (2) Review and authorize the City Manager or his designee to sign a contract amendment with Krazan of Fresno, CA in the amount of \$64,950.00 for additional material testing services on the O Street Improvements Project between Bardsley Avenue and Pleasant Avenue, Project EN0076.
- (3) Authorize the City Manager to sign contracts related to City Project EN0082, a street and utility improvement project on Sacramento Street and Maple Avenue; authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% of each contract amount; and approve the revised project scope and budget.

(a) Yarbs Grading and Paving, Inc.:	\$ 5,264,066.07
(b) Lane Engineers:	\$ 115,500.00
(c) NV5:	\$ 111,683.00
(d) 4Creeks:	\$ 225,600.00

- (4) Receive the proposed Utility funds fiscal year 2019/20 operating and position control budget and the fiscal years 2019-2024 projects budget for Board review and study; and set the public hearing to adopt said budgets on May 16, 2019.

IX. ITEMS OF INTEREST (may include City Council, Planning Commission, Mid-Kaweah GSA updates)

- GC 54954.2(3)

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

- (1) 54956.8 Conference with Real Property Negotiators
Property: Future Well Site (Well 49) APN 164-040-017
Under Negotiation: Price, terms and conditions
Negotiating Parties: Rob Hunt, Trisha Whitfield, Steve Bonville, Jim Funk, and Nick Bartsch

XI. RECONVENE CLOSED SESSION

XII. CLOSED SESSION REPORT (if any)**XIII. ADJOURNMENT**

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.]