

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, October 1, 2020
4:00 p.m.

Tulare Public Library & Council Chambers
491 North "M" Street, Tulare, California, 93274

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 REGULAR MEETING

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. **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 September 3, 2020 regular meeting.
- (2) Accept the August 2020 Investment Report.
- (3) Accept the Financial Status Report.
- (4) Receive the Public Works performance reports for August 2020.
- (5) Accept as complete the contract with Anthony J. Prieto Water Well Drilling, Inc. of Selma, CA for Construction of Municipal Well at 'J' Street and Cartmill Avenue Project (Project No. WT0038); and Authorize the City Engineer to sign the Notice of Completion and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.

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 execute a work order under the on-call GIS services contract with Miller Spatial Services, LLC of Riverside, CA in the amount of \$72,916.00 for utility GIS data conversion; and Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$7,291.60) of the work order amount.
- (2) Review and authorize the City Manager, or designee, to issue a City Purchase Order in the amount of \$79,688.10 for the purchase of a Flowserve pump for the Wastewater Treatment Plant Headworks #2.
- (3) Adopt **Resolution 2020-05** authorizing the issuance of City of Tulare Sewer Revenue Refunding Bonds, Series 2020 to refinance a) the City's outstanding 2012 Sewer Revenue Refunding Notes (the "Series 2012 Notes"), b) a portion of the outstanding Sewer Revenue Refunding Bonds, Series 2015 (the "Series 2015 Bonds"), and c) the outstanding Sewer Revenue Refunding Bonds, Series 2013 (the "Series 2013 Bonds") in order to reduce debt service and achieve savings; and Review the Preliminary Official Statement and Supplemental Indenture that will be approved by the City Council when they approve their resolution to authorize the issuance of this bond.
- (4) Approve and authorize the City Manager to execute a sole source contract with Shape Inc. of Stockton, CA for replacement/spare sanitary sewer pumps in the amount of \$129,906.99; and authorize the City Manager or designee to approve contract change orders in amounts up to 10% (\$12,990.60) of the contract award amount.

VII. ITEMS OF INTEREST (may include City Council, Planning Commission, Mid-Kaweah GSA updates)
– GC 54954.2(3)

VIII. ADJOURNMENT OF 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.]