

CITY OF SANTA ROSA
BOARD OF PUBLIC UTILITIES
SPECIAL CONTRACT REVIEW SUBCOMMITTEE MEETING

FRIDAY FEBRUARY 3, 2012

9:00 – 10:00 a.m.

MUNICIPAL SERVICES CENTER - SOUTH

69 Stony Circle

Santa Rosa, CA 95401

Conference Room 3

AGENDA

1. Call to Order

2. Public Appearances (only comments concerning agenda items)

3. Legislation Advocacy Contract Amendment – The Furnam Group

On October 16, 2009, the Board of Public Utilities approved a contract with The Furman Group (TFG) to seek federal funding to implement Phase 1 West of the Santa Rosa Urban Reuse Project (Project). The Project would offset 760 AFY potable water use (including the Pilot Project offset) and contribute to the diversification of the City's water supply portfolio as specified in the City's Urban Water Management Plan. Design and construction of Phase 1 West was estimated in 2007 to cost \$36.6 million. On September 9, 2010 the BPU authorized an amendment to TFG to extend the contract until December 31, 2011. On January 19, 2012 the BPU directed staff to prepare an amendment to extend TFG contract for one more year and return to the BPU for their consideration of TFG Amendment.

4. Proposition 84 Funding Agreement -

The Proposition 84 Funding Agreement will allow for the City to develop engineered drawings for the connection of 4 small water systems to the City of Santa Rosa Water System.

Several years ago the State asked the City to be the applicant for 3 mobile home parks and one multi unit complex that currently are being served by arsenic contaminated wells. Due to the nature of State grant programs the chances of the property owners being approved for the grant funding on their own was unlikely but as the agency providing the water and the combining of all the projects the grant funding became possible. Therefore, the City has applied for the grant funding and will take responsibility for developing the plans required for construction.

Any writings or documents provided to a majority of the Board of Public Utilities Contract Subcommittee regarding any item on this agenda will be made available for public inspection in the Utilities Department located at 69 Stony Circle during normal business hours.

Construction will also be done by the City under a separate agreement as long as the funding becomes available and consensus on the agreement can be reached.

By entering into the funding agreement the City does assume some risk. We will be discussing risks associated with grant funding at the meeting.

Utilities does feel this is an important project that protects several small communities from potential health hazards associated with their contaminated wells. Although there is always risk associated with grant funding Utilities feels confident the amount of funding is more than sufficient for creation of all documentation required and there will be no expenses covered by the City.

The agreement being brought before the subcommittee is a draft agreement. The City Attorney's office and Asset Management staff are working on final language. Therefore, the item is being brought as an informational item.

5. Amendment No. 1 to the Professional Services Agreement with Merritt Smith Consulting for Effluent Disposal Management Services

6. Amendment No.2 to the Professional Services Agreement (PSA) with Kieser & Associates, LLC for Santa Rosa Subregional Water Reclamation System Interim Permit Requirements

7. Agreement with Sotoyome Resource Conservation District for Nutrient Offset Project Development

8. Adjournment

Any writings or documents provided to a majority of the Board of Public Utilities Contract Subcommittee regarding any item on this agenda will be made available for public inspection in the Utilities Department located at 69 Stony Circle during normal business hours.