

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES  
THURSDAY, JUNE 7, 2012  
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE  
REGULAR MEETING**

1:30 p.m. City Council Chamber

(4) NO (0) ABSENT (3) Lowry, Meechan, and Swinth ABSTAIN (0)

**ROLL CALL**

Present (5) Chairman Dowd, Vice Chair Gale, Board Members Carney, Galvin, Lowry (arrived at 1:43 p.m.)

At 1:43 p.m., Board Member Lowry arrived at the dais.

Absent (2) Board Members Meechan and Swinth

**6.1 CONTRACT AWARD –  
REHABILITATION OF MANHOLES**

**STATEMENTS OF ABSTENTION BY BOARD MEMBERS**

The Board asked for and received clarification on the costs per manhole provided by bidder, the urgency for needing to complete the project and lack of multiple bids received.

No statements of abstention were made.

**MOTION:**

**STUDY SESSION - NONE**

Board Member Lowry moved a motion to award a construction contract in the total amount of \$228,815.00 to the lowest responsive bidder, Michels Corporation of Salem, OR, for the Rehabilitation of Manholes and approve a construction contingency of 15 percent. The motion was seconded by Board Member Carney and carried unanimously. AYES (5) NO (0) ABSENT (2) Meechan and Swinth ABSTAIN (0)

**MINUTES APPROVAL**

Board Member Galvin moved approval of the minutes for May 17, 2012. The motion was seconded by Vice Chair Gale and carried unanimously. AYES (4) NO (0) ABSENT (3) Lowry, Meechan and Swinth ABSTAIN (0)

**STAFF BRIEFINGS - NONE**

**REPORT ITEMS**

**CONSENT ITEMS**

**7.1 REPORT – CONTRACT AWARD –  
POPLAR STREET SEWER AND WATER  
IMPROVEMENTS**

**MOTION:**

Board Member Carney moved a motion to pull Consent item 6.1 from the consent calendar. The motion was seconded by Vice Chair Gale and carried unanimously. AYES (4) NO (0) ABSENT (3) Lowry, Meechan and Swinth ABSTAIN (0)

Andrew Allen, Supervising Engineer gave the staff presentation.

**MOTION:**

**6.2 CONTRACT AWARD – MEADOW LANE  
EFFLUENT STORAGE FACILITIES POND  
“D” REPAIR**

Board Member Galvin moved to approve Resolution No. 1026 entitled “Resolution of the Board of Public Utilities of the City of Santa Rosa Denying the Protest of Bid Filed April 2, 2012 by Team Ghilotti, Inc. of Petaluma, California, and Awarding Contract No. C01477 to Mascon, Inc. and Argonaut Constructors, Doing Business as Mascon, Inc./Argonaut Constructors Joint Venture of Santa Rosa, California for Poplar Street Sewer and Water Improvements. The motion was seconded by Vice Chair Gale and carried unanimously. AYES (5) NO (0) ABSENT (2) Meechan and Swinth ABSTAIN (0)

**MOTION:**

Board Member Galvin moved a motion to award a construction contract in the total amount of \$816,725.00 to the lowest responsive bidder, Nordic Industries, Inc., of Olivehurst, CA, for Meadow Lane Effluent Storage Facilities Pond “D” Repair and approve a construction contingency of 15 percent. The motion was seconded by Vice Chair Gale and carried unanimously. AYES

**7.2 WATER SUPPLY UPDATE**

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Glen Wright, Deputy Director Water and Engineering Resources, updated the Board on various water supply topics including the Russian River Watershed Association award winning videos for the 'Take it from the Tap' campaign.

At 2:23 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, June 21, 2012 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

**8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE**

**9. REFERRALS - NONE**

**10. WRITTEN COMMUNICATION (And Possible Board Action) - NONE**

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Richard Dowd

**11. SUBCOMMITTEE REPORTS**

Vice Chair Gale reported that the Budget Review Subcommittee met yesterday and no future meeting has been scheduled.

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Gina Perez

**12. BOARD MEMBER REPORTS**

Board Member Lowry thanked Linda Reed for the report the Board received showing expenditures vs. revenue to date.

Chairman Dowd reported that he has established an Ad Hoc Subcommittee to work with staff in development of the Ground Water Management Program. Vice Chair Gale will also serve on the subcommittee. He requested that staff provide a Study Session on the reconfiguration at the Utilities facilities at 69 Stony Circle and the split between Utilities and Transportation and Public Works. He further reported that Board Member Swinth will be participating on the review panel for the advanced metering Request for Proposals.

**13. DIRECTORS REPORT**

Miles Ferris, Director of Utilities updated the Board on the status of the Cost Allocation Plan; the release of the new NPDES Permit for the treatment plant; and reported on the completed bond sale. David Guhin, Deputy Director, Utility Operations reported on the nearly complete Combined Heat and Power Project at the Laguna Treatment Plant.

**14. ADJOURNMENT OF MEETING**