

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, JULY 16, 2015
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
SPECIAL MEETING**

3:05 p.m. City Council Chamber

MOTION:

ROLL CALL

Present (6) Chairman Galvin, Vice Chair Kaun, Board Members Dowd, Holt, Steffensen and Tibbetts

Absent (1) Board Member Arnone

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

No statements of abstentions were made.

PUBLIC APPEARANCES (COMMENTS WILL BE LIMITED TO ITEM 4.1) - NONE

REPORT ITEM

4.1 ADDITIONAL CONTINGENCY – 8TH STREET, W STEELE LN, SAN MIGUEL RD SMART RAILROAD CROSSING SEWER AND WATER IMPROVEMENTS

BACKGROUND: During routine maintenance staff identified an additional segment of degraded sewer main pipe located under the railroad tracks at Guerneville Road. During cleaning operations, staff collected large amounts of gravel from inside the pipe which was an indication that the pipe may be broken. City crews excavated the pipe and found in fact that it was broken. Since the total extent of the damage is unknown at this time and to prevent further damage, the pipe that traverses under the double set of railroad tracks should be replaced immediately.

RECOMMENDATION: Capital Projects Engineering (a division of Engineering Services) and Local Operations staff recommend that the Board, by motion, authorize an increase in the construction contingency in the amount of \$300,000 for total amount of \$796,647.50, Contract No. C01833, to Piazza Construction, of Penngrove, California for 8th St, W Steele Ln, San Miguel Rd SMART Railroad Crossing Sewer and Water Improvements.

PRESENTER(S): Lori Urbanek, Supervising Engineer

Board Member Dowd moved a motion to authorize an increase in the construction contingency in the amount of \$300,000 for total amount of \$796,647.50, Contract No. C01833, to Piazza Construction, of Penngrove, California for 8th St, W Steele Ln, San Miguel Rd SMART Railroad Crossing Sewer and Water Improvements. The motion was seconded by Vice Chair Kaun. AYES (6) NO (0) ABSENT (1) Arnone ABSTAIN (0)

ADJOURNMENT OF MEETING

At 3:12 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, August 6, 2015 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

Daniel J. Galvin III

Gina Perez