

**AGENDA  
CITY OF TULARE  
BOARD OF PUBLIC UTILITIES COMMISSION  
THURSDAY, November 17, 2016  
Regular Session 3:00 p.m.  
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS  
491 North "M" Street**

"Mission Statement – City of Tulare  
To promote a quality of life making Tulare the most desirable community in which  
to live, learn, play, work, worship and prosper."

**3:00 p.m.**

**I. CALL TO ORDER REGULAR SESSION:**

**II. PLEDGE OF ALLEGIANCE:**

**III. CITIZEN'S REQUEST OR COMMENTS:**

*This is the time for citizens to comment on items within the jurisdiction of the Board. The Board cannot legally discuss or take official action on citizen comments 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; informational only. However, the Board may direct staff to schedule issues raised during communications for a future agenda.*

**V. CONSENT CALENDAR:**

- (1) Approve minutes of the October 26, 2016 and November 3, 2016 regular/special meeting(s).
- (2) Accept Financial Status Report.
- (3) Accept Public Works Comparator Tool update reflecting projected versus actual data.
- (4) Accept Public Works performance reports for October 2016.
- (5) Accept Water System Development Program update.

**VI. GENERAL BUSINESS:**

- (1) Adopt Resolution 16-19 revising the policy governing approval of water connections for new entitlements.

- (2) Award the purchase of four (4) replacement automated side loader and two (2) replacement front loader refuse trucks with the Bridgeport body style to Central Valley Truck Center in the amount of \$1,551,582.40, including tax and license.
- (3) Award Bid No. 17-605 to Will Tiesiera Ford for the purchase of one Landscape Dump Body Truck in the amount of \$69,625.85.
- (4) Award a three (3) year contract with two (2) one (1) year extension options for dewatering polymer to Polydyne, Inc. of Riceboro, Georgia for the unit price amount of \$0.848/lb., subject only to minor conforming or clarifying changes acceptable to the City Attorney; and authorize the City Manager, or designee, to execute the contract.
- (5) Authorize the City Manager, or designee, to sign a sole source unit priced supply contract to HD Supply Waterworks, Ltd for the purchase of Master Meter 4g meters and resisters compatible with Master Meter Allegro Automated Meter Infrastructure system for five (5) years with a three (3) year optional extension subject only to minor conforming or clarifying changes acceptable to the City Attorney; approve the attached project sheet and appropriate project budget in the amount of \$2,944,854 from 623 Equipment Replacement Fund, 010-4611-6003 Water Meter Repair and 010 Water Fund Salaries; and authorize the City Manager or designee to approve contract change orders in the amount not to exceed \$85,000.

**VII. ITEMS OF BOARD INTERESTS:**

**VIII. ADJOURN 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.]