



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

JUNE 22, 2022
5:00 P.M.

John Seymour
Chairperson
District 6

Vincent Baroldi
Vice-Chairperson
District 3

Ravnish Bhalla
At Large

AB Abdulrahman
District 1

Anh Pham
District 2

Norma Campos
Kurtz
District 4

Mitch Lee
District 5

The Public Hearing/Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, June 22, 2022, at 5:00 p.m., in the 2nd Floor Gordon Hoyt Conference Center, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California. Any writings or documents provided to a majority of the Public Utilities Board regarding any item on this Agenda (other than writings legally exempt from public disclosure) are available for review at <https://anaheim.net/utilities/pub> and for public inspection by the Public Utilities Department on the 11th Floor of Anaheim West Tower, located at 201 S. Anaheim Boulevard, Anaheim, California during regular business hours (Mon-Fri 8AM-5PM).

PUBLIC PARTICIPATION: The following options are available to the public regarding public participation on any agenda items or matters within the jurisdiction of the Board: 1) Members of the public can submit comments electronically for Board Member consideration by sending them to apubliccomments@anaheim.net. **To ensure distribution to the Board prior to consideration of the agenda items or matters under the jurisdiction of the Board, please submit comments prior to 3:00 P.M. the day of the meeting. Public Hearing comments must be submitted no later than 5:00 P.M. the day of the meeting.** Those comments will be distributed to the Board and will be made part of the official public record of the meeting. Contact the Public Utilities Administration Office at 714-765-5173 or pstarr@anaheim.net with any questions. 2) Members of the public can provide in-person comments in the Gordon Hoyt Conference Center located on the 2nd floor of Anaheim West Tower.

The Public Utilities Board meetings are audio recorded and available on the City of Anaheim website.

Public Comments Submitted – June 22, 2022 Public Utilities Board meeting

1. Public Comments: Members of the public can submit comments electronically for Board consideration or members of the public can provide in-person comments on any item under the jurisdiction of the Board or provide public comments on any agenda item. When recognized by the Chairperson, please state your name and address for the record. The time limit established by the Board for speakers is three minutes per speaker and five minutes per speaker for Public Hearing items.
2. Recognition: High School Scholarship Recipients.
3. Recognition: WaterSmart Landscape Award Winners.
4. [Approval of the Minutes of the Public Utilities Board Regular Meeting of May 25, 2022. *](#)

ANAHEIM PUBLIC UTILITIES BOARD

JUNE 22, 2022

5:00 P.M.

5. [Public Hearing: Receive and File the Anaheim Public Utilities Department's 2022 Public Health Goals Report.](#)
6. [Recommend approval of the General Services Agreements - Water Engineering \(Agreements\), in an amount not to exceed \\$400,000 per work order package plus authorization for up to 15% in contingencies, with a limit per consultant of \\$1 million in total awards during each fiscal year, for professional engineering and consulting services; authorize the Public Utilities General Manager to execute the Agreements separately with the following consultants prequalified by the Public Utilities Department for a three-year term with up to two one-year extensions as needed to complete ongoing projects: AECOM Technical Services, Inc.; AESCO, Inc.; Anser Advisory Management, LLC; Ardurra Group Inc.; Cannon Corporation; DRP Engineering, Inc.; Geo-Advantec, Inc.; Harris & Associates, Inc.; JIG Consultants; KOA Corporation; Lee + Ro, Inc.; Michael K. Nunley & Associates, Inc.; NV5, Inc.; Pacific Advanced Civil Engineering, Inc.; PARIKH Consultants, Incorporated; Psomas; SA Associates; Stantec Consulting Services Inc.; Tesco Controls, LLC; Tetra Tech, Inc.; Ulteig Engineers, Inc.; Wood Rodgers, Inc.; Yao Engineering, Inc.; and such other engineering consultants as the department may prequalify during the term of the Agreements; authorize the Public Utilities General Manager to take all actions necessary to implement and administer the Agreements and any other related documents; and authorize de minimis changes that do not substantially change the terms and conditions of the Agreements, as determined by the City Attorney.*](#)
7. [Recommend approval of the Master Agreement for Water system construction, repair, maintenance and immediate response \(Agreement\) and authorize the Public Utilities General Manager, or designee, to execute the Agreement separately with the following contractors prequalified by the Public Utilities Department for a five-year term with an extension of up to twelve \(12\) months: Arnaz Engineering Contractors, Inc.; Big Ben, Inc.; Ferreira Construction Co., Inc.; General Pump Company, Inc.; J. De Sigio Construction, Inc.; J.A. Salazar Construction and Supply Corporation; J.R. Filanc Construction Company, Inc.; Mike Bubalo Construction, Inc.; Paulus Engineering, Inc.; Stephen Doreck Equipment Rentals, Inc.; T.E. Roberts, Inc.; W.A. Rasic Construction Company, Inc.; and such other contractors as the department may prequalify during the term of the Agreement; approve a not-to-exceed amount of \\$500,000 per work order package, plus change order authorization, in an amount not to exceed the greater of \\$10,000 or 10% of the original work order cost, with total change orders per work order not to exceed \\$100,000; authorize the Public Utilities General Manager, or designee, to take any and all actions as are necessary to implement and administer the Agreement; authorize de minimis changes that do not substantially change the terms and conditions of the agreement, as determined by the City Attorney; and determine that the projects to be performed under the Agreement shall be categorically exempt under the California Environmental Quality Act \(CEQA\), Sections 15301, 15302, 15303, and/or 15304 of Title 14 of the California Code of Regulations.*](#)
8. Update on Electric System Items.
9. [Update on Water System Items.](#)
10. [Update on Finance & Energy Resources Items.](#)
11. [Update on Administration & Risk Services Items.](#)
12. Items by Secretary.
13. Items by Board Members.

ANAHEIM PUBLIC UTILITIES BOARD
JUNE 22, 2022
5:00 P.M.

14. Adjournment: (Next Regular Meeting on July 27, 2022 at 5:00 p.m.)

* Indicates item(s) that will be forwarded to City Council for action upon recommendation by the Board.

** Indicates item(s) that will be forwarded to City Clerk and City Council for informational purposes.

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity receiving Federal financial assistance.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal Rules and Regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, June 16, 2022, at Anaheim West Tower.

Signed: _____

