



# ANAHEIM PUBLIC UTILITIES BOARD AGENDA

**JULY 27, 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 Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, July 27, 2022, at 5:00 p.m., in the 2<sup>nd</sup> 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 11<sup>th</sup> 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](mailto: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.** 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](mailto: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 2<sup>nd</sup> floor of Anaheim West Tower.

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

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**Public Comments Submitted – July 27, 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.
2. [Approval of the Minutes of the Public Utilities Board Meeting of June 22, 2022. \\*](#)
3. [Presentation: PFAS \(Per- and Poly-Fluoroalkyl Substances\) Update.](#)
4. [Approval of a Collection Services Agreement with Ray Klein, Inc., DBA Professional Credit Services to provide collection services related to uncollectable utility closing bills for an initial term of five \(5\) years and up to four \(4\) one-year extensions in a not-to-exceed amount of \\$241,675 for the initial term and \\$48,335 per year for each of the one-year extensions. \\*](#)

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5. [Approval of an Agreement for Underground Utility Locating Services \(Locating Services\) with Kana Substructure Engineering, Inc. for an initial term of one year and up to five one-year extensions in the amount of \\$762,450 for the initial term with Consumer Price Index \(CPI\) adjustments for each one-year extension, plus an additional 15% for as-needed extra services; and determine that the Locating Services are categorically exempt under the California Environmental Quality Act \(CEQA\) pursuant Sections 15061\(b\)\(3\) and 15301\(b\) of Title 14 of the California Code of Regulations. \\*](#)
6. [Recommend approval of an Environmental Services Consulting Agreement \(Agreement\) for as-needed environmental services in a not-to-exceed amount of \\$500,000 per consultant, with authorization for up to 15% in Extra Work, for the entire five-year term of the Agreement and up to two one-year extensions, as needed, to complete ongoing projects; authorize the Public Utilities General Manager, or designee, to execute the Agreement separately with the following prequalified consultants and such other environmental services consultants as may be prequalified during the term of the Agreement: Atlas Technical Consultants LLC; EFI Global, Inc.; Leighton Consulting, Inc.; PSOMAS; Stantec Consulting Services, Inc.; Vandermost Consulting Services, Inc. \\*](#)
7. [Approval of the Second Amendment to the Information System Agreement \(Second Amendment\), which is in substantially final form, with Systems & Software, Inc. for the upgrade of the Customer Information System \(CIS\), which includes post-implementation services and updates to software licenses and other agreement terms, in an amount not-to-exceed \\$1,114,000 plus a 15% contingency for extra work; support and maintenance fees in an annual amount not-to-exceed \\$311,000 with an annual escalator not-to-exceed 3%; and authorize the Public Utilities General Manager or designee to execute order forms, work orders, and related documents for software licenses, subscriptions, maintenance, and services for CIS improvements an amount not-to-exceed \\$200,000. \\*](#)
8. [Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
9. Update on Electric System Items.
10. [Update on Water System Items.](#)
11. [Update on Finance & Energy Resources Items.](#)
12. [Update on Administration & Risk Services Items.](#)
13. Items by Secretary.
14. Items by Board Members.
15. Adjournment: (Next Regular Meeting on August 24, 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.

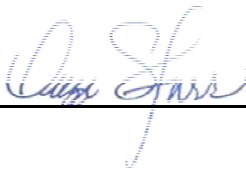
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If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal 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, July 21, 2022, at Anaheim West Tower.

Signed: \_\_\_\_\_



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