

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
SPECIAL MEETING – Monday, January 27, 2020
8:00 a.m.**

Pelican Conference Room
Silicon Valley Clean Water
1400 Radio Road, 2nd Floor
Redwood City, California

COMMISSIONERS

COUNCIL MEMBER ALICIA AGUIRRE, REDWOOD CITY – CHAIR
BOARD MEMBER GEORGE OTTE, P.E., WEST BAY SANITARY DISTRICT – VICE CHAIR
COUNCIL MEMBER MARK OLBERT, SAN CARLOS – SECRETARY
MAYOR WARREN LIEBERMAN, PhD., BELMONT – MEMBER

MANAGER: TERESA A. HERRERA

ATTORNEY FOR THE AUTHORITY: CHRISTINE C. FITZGERALD

CONTROLLER:

TREASURER: MATTHEW ANDERSON

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SVCW (650) 591-7121. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Any member of the public may address and ask questions of the Chair under this item relating to any matter within the Commission's jurisdiction that does not appear as a separate item on the Agenda. An opportunity will be provided for members of the public to address the Chair and ask questions about any item that is listed on the agenda at the time the Commission considers the item and before action is taken. If you address the Commission on a non-agenda item, please be aware that the Ralph M. Brown Act (Gov. C. § 54950 et seq.)

prohibits the Commission from acting on or discussing such matters at this meeting. Any such item may be referred to staff for a decision with regard to placing it on a future agenda for discussion, action or a report.

5. SAFETY MOMENT and REPORTS

- A. Safety Moment
- B. Manager's Report
 - 1. Verbal Report
 - 2. Presentation of Laboratory Operations
- C. Financial Reports
 - 1. Investment Report
- D. Engineering Projects Status Update
- E. Commission Requested Staff-Level Action Items
- F. RESCU Program Design-Build Project Status Update

6. MATTERS OF COMMISSION MEMBER'S INTEREST

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR

8. BUSINESS ITEMS

A. CONSIDERATION OF RESOLUTION ADOPTING REVISION TO SILICON VALLEY CLEAN WATER'S INVESTMENT POLICY AND GUIDELINES

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING REVISION "S" TO ADMINISTRATIVE POLICY 1992-01 ESTABLISHING SILICON VALLEY CLEAN WATER'S INVESTMENT POLICY AND GUIDELINES

B. CONSIDERATION OF RESOLUTION ADOPTING THE 2020 CIP UPDATE AND CORRESPONDING CEQA CONCLUSIONS

Proposed Action:

Move adoption of RESOLUTION APPROVING AND ADOPTING THE 2020 UPDATE OF THE SILICON VALLEY CLEAN WATER CAPITAL IMPROVEMENT PROGRAM AND CORRESPONDING CEQA CONCLUSIONS

C. CONSIDERATION OF MOTION TO RECEIVE AND ACCEPT PRESENTATION OF LONG RANGE FINANCIAL PLAN – 2020 UPDATE

Proposed Action:

Move approval of RECEIPT AND ACCEPTANCE OF SILICON VALLEY CLEAN WATER LONG RANGE FINANCIAL PLAN – 2020 UPDATE

9. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Description: County of San Mateo (APN(s):095-220-140, 046-082-010, 046-081-790, 046-081-580, 095-030-230)

SVCW Negotiators: SVCW Manager, Teresa A. Herrera; SVCW Authority Engineer, Kim Hackett

Negotiating Parties: County of San Mateo

Under Negotiation: Price and terms

10. RECONVENE IN OPEN SESSION – Announce action taken in Closed Session, if any.

11. ADJOURN

CONSENT CALENDAR

NOTICE TO PUBLIC

All matters listed under CONSENT CALENDAR are considered to be routine. There may be discussion on items on the CONSENT CALENDAR. All items will be enacted by one motion with a roll call vote unless members of the Commission, staff, or public request specific items be removed from the CONSENT CALENDAR for separate action.

7. A. APPROVAL OF MINUTES – December 16, 2019

B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED DECEMBER 13, 2019 AND DECEMBER 27, 2019 AND NECESSARY PAYMENTS THROUGH DECEMBER 27, 2019

C. CONSIDERATION OF MOTION ACCEPTING CONTROL BUILDING HVAC IMPROVEMENTS PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION

Proposed Action:

Move approval of MOTION TO ACCEPT THE CONTROL BUILDING HVAC IMPROVEMENTS (PROJECT #259) AND AUTHORIZE FILING NOTICE OF COMPLETION – RODAN BUILDERS

D. CONSIDERATION OF MOTION APPROVING TASK ORDER AMENDMENT TO RESCU PROGRAM'S COMPLIANCE MONITORING SERVICES BY RGM KRAMER

Proposed Action:

Move approval of TASK ORDER AMENDMENT SCOPE OF WORK AND BUDGET FOR COMPLIANCE MONITORING SERVICES FOR THE RESCU PROGRAM (CIP #9500) IN AN AMOUNT NOT TO EXCEED \$475,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – RGM KRAMER INCORPORATED

E. CONSIDERATION OF MOTION AUTHORIZING PURCHASE ORDER CONTRACT FOR EMERGENCY ROADWAY REPAIRS IN THE WEST ACCESS ROAD ASSOCIATED WITH DUAL MEDIA FILTER FEED LINE EMERGENCY REPAIRS PROJECT (PROJECT #313)

Proposed Action:

Move approval of PURCHASE ORDER CONTRACT FOR ROADWAY REPAIRS (PROJECT #313) IN AN AMOUNT NOT TO EXCEED \$98,000, AUTHORIZE MANAGER TO EXECUTE SAID PURCHASE ORDER CONTRACT AND TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – ANDREINI BROTHERS, INC.

F. CONSIDERATION OF RESOLUTION APPROVING SIDE LETTER OF AGREEMENT BETWEEN SILICON VALLEY CLEAN WATER AND STATIONARY ENGINEERS, LOCAL 39

Proposed Action:

Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SIDE LETTER AGREEMENT MODIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN SILICON VALLEY CLEAN WATER AND STATIONARY ENGINEERS, LOCAL 39

- G. CONSIDERATION OF RESOLUTION AND MOTION APPROVING MASTER SERVICES AGREEMENT AND TASK ORDER WITH INTEGRAL GROUP, INC. FOR BUILDING MECHANICAL SYSTEMS (ALSO KNOWN AS HEATING, VENTILATION, AND AIR CONDITIONING OR HVAC) CONSULTING SERVICES

Proposed Actions:

- i. Move adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT FOR BUILDING MECHANICAL SYSTEM CONSULTING SERVICES WITH INTEGRAL GROUP INC.
- ii. Move approval of TASK ORDER SCOPE OF WORK AND BUDGET FOR ENGINEERING DESIGN SERVICES FOR LABORATORY BUILDING HVAC REHABILITATION (CIP #9251) IN AN AMOUNT NOT TO EXCEED \$102,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – INTEGRAL GROUP INC.

- H. CONSIDERATION OF RESOLUTION APPROVING CONTRACT CHANGE ORDER TO GRAVITY PIPELINE PROJECT

Proposed Action:

Move adoption of RESOLUTION AUTHORIZING THE SILICON VALLEY CLEAN WATER MANAGER TO APPROVE CONTRACT CHANGE ORDER FOR THE GRAVITY PIPELINE PROJECT IN THE AMOUNT OF \$111,568 – BARNARD-BESSAC JOINT VENTURE

- I. CONSIDERATION OF MOTION APPROVING CONTRACT CHANGE ORDER FOR NEW 12KV SWITCHGEAR PROJECT (CIP #9807)

Proposed Action:

Move approval of CONTRACT CHANGE ORDER FOR NEW 12KV SWITCHGEAR PROJECT (CIP #9807) IN THE AMOUNT OF \$198,480 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – JFSHEA/PARSONS JOINT VENTURE