

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Thursday, October 11, 2018
8:00 a.m.**

Place: Pelican Conference Room
Silicon Valley Clean Water
1400 Radio Road, 2nd Floor
Redwood City, CA 94065

COMMISSIONERS

MAYOR JOHN SEYBERT, REDWOOD CITY – CHAIR

COUNCIL MEMBER WARREN LIEBERMAN, PhD., BELMONT – VICE CHAIR

BOARD MEMBER GEORGE S. OTTE, P.E., WEST BAY SANITARY DISTRICT – MEMBER

MAYOR ROBERT GRASSILLI, SAN CARLOS – SECRETARY

MANAGER: TERESA A. HERRERA

ATTORNEY FOR THE AUTHORITY: CHRISTINE C. FITZGERALD

CONTROLLER/TREASURER: KIMBRA MCCARTHY

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 regarding placing it on a future agenda for discussion, action or a report.

5. SAFETY MOMENT and REPORTS

A. Safety Moment

B. Manager's Report (verbal)

C. Financial Reports

1. Investment Reports

July 31, 2018

2. Investment Reports

August 30, 2018

D. Engineering Projects Status Update

September 2018

E. Commission Requested Staff-Level Action Items

F. RESCU Program Design-Build Project Status Update

6. MATTERS OF COMMISSION MEMBERS' INTEREST

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR

8. BUSINESS ITEMS

A. PUBLIC HEARING - CONSIDERATION OF RESOLUTION APPROVING ENERGY STORAGE AGREEMENTS WITH ADVANCED MICROGRID SOLUTIONS FOR ENERGY STORAGE PROJECT AT WWTP

Proposed Actions:

- Open Public Hearing and Receive Testimony

- Close Public Hearing

i. Move adoption of RESOLUTION MAKING NECESSARY FINDINGS AND APPROVING ENGINEERING, PROCUREMENT, AND CONSTRUCTION SERVICES AGREEMENT FOR ENERGY STORAGE PROJECT (CIP #9810), AUTHORIZING EXECUTION OF AGREEMENT AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT – ADVANCED MICROGRID SOLUTIONS, Inc. – \$1,600,000

ii. Move adoption of RESOLUTION APPROVING ENERGY MANAGEMENT SERVICES AGREEMENT FOR ENERGY STORAGE PROJECT (CIP #9810) AND AUTHORIZING EXECUTION OF AGREEMENT – ADVANCED MICROGRID SOLUTIONS, Inc.

B. CONSIDERATION OF RESOLUTION APPROVING SALARY ADJUSTMENTS FOR CONFIDENTIAL GENERAL, UNREPRESENTED GENERAL, PROFESSIONAL AND MANAGEMENT EMPLOYEES AND TITLE CHANGES FOR CFO/ADMINISTRATIVE MANAGER TO ASSISTANT MANAGER/CFO AND ASSISTANT MANAGER/CHIEF ENGINEERING OFFICER TO AUTHORITY ENGINEER

Proposed Actions:

- i. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR MANAGEMENT EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING AND RESTATING CERTAIN PROVISIONS OF RESOLUTION NO. SVCW 18-42 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH**
- ii. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR CONFIDENTIAL GENERAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 18-43 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH**
- iii. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION FOR UNREPRESENTED GENERAL EMPLOYEE POSITIONS OF ENGINEERING INTERN, LABORATORY ASSISTANT AND GENERAL INTERN AND RESCINDING RESOLUTION NO. SVCW 18-44 AND ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH**
- iv. RESOLUTION ESTABLISHING RATES OF PAY AND RELATED COMPENSATION PROVISIONS FOR PROFESSIONAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 18-45 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH**
- v. RESOLUTION AMENDING SECTION 6 OF RESOLUTION NO. SVCW 77-6, THE SVCW PERSONNEL RESOLUTION, RELATING TO CLASSIFICATION OF POSITIONS AND RESCINDING PARAGRAPH 1 OF RESOLUTION NO. SVCW 18-46 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH**
- vi. RESOLUTION APPROVING AND ADOPTING CONSOLIDATED PAY SCHEDULE FOR ALL REPRESENTED AND UNREPRESENTED EMPLOYEES OF SILICON VALLEY CLEAN WATER FOR FISCAL YEAR 2018-2019**

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (Two Potential Cases)

B. LABOR NEGOTIATIONS (Govt. Code Section 54957.6(a))

AGENCY NEGOTIATORS: Teresa A. Herrera, SVCW Manager
Matt Anderson, SVCW Chief Financial Officer/Admin. Manager
Jennifer Flick, SVCW Human Resources Director
Monte Hamamoto, SVCW Chief Operating Officer
EMPLOYEE ORGANIZATION: IUOE LOCAL 39

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 – August 23, 2018 Meeting
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED AUGUST 2018 AND SEPTEMBER 2018 AND NECESSARY PAYMENTS THROUGH SEPTEMBER 2018
- C. CONSIDERATION OF MOTION APPROVING AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR INSTALLATION OF NEW 12KV PRIMARY ELECTRICAL SERVICE WHILE MAINTAINING EXISTING PRIMARY ELECTRICAL SERVICE FOR NEW 12KV SWITCHGEAR PROJECT (CIP #9807)

Proposed Action: Move adoption of RESOLUTION APPROVING AGREEMENT WITH P.G.&E. FOR INSTALLATION OF NEW 12KV PRIMARY SERVICE WHILE MAINTAINING EXISTING 12KV PRIMARY SERVICE FOR NEW 12KV SWITCHGEAR PROJECT (CIP #9807), AUTHORIZING EXECUTION OF AGREEMENT AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT – PACIFIC GAS & ELECTRIC - \$263,588

- D. CONSIDERATION OF MOTION APPROVING TANNER PACIFIC, INC. TASK ORDER SCOPE AND BUDGET FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR SVCW CIP AND CAPITAL PROJECTS

Proposed Action: Move approval of TASK ORDER SCOPE AND BUDGET FOR CONSTRUCTION MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$3,446,000 AND AUTHORIZE MANAGER TO APPROVE UP TO PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS - TANNER PACIFIC INC. - \$3,446,000

- E. CONSIDERATION OF MOTION APPROVING A PURCHASE ORDER AUTHORIZING DHI WATER AND ENVIRONMENT, INC. TO PERFORM A FEASIBIL STUDY ANALYZING SVCW'S TREATMENT PROCESS CAPABILITY TO REMOVE NUTRIENTS FROM THE WASTE-SYSTEM

Proposed Action: Move approval of SCOPE AND BUDGET FOR A FEASIBILITY STUDY AND ANALYSIS REPORT IN AN AMOUNT NOT TO EXCEED \$101,212 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – DHI WATER AND ENVIRONMENT, INC – \$101,212