**COMMISSION OF SILICON VALLEY CLEAN WATER**

**JOINT POWERS AUTHORITY**

**REGULAR MEETING – Monday, October 21, 2019**

**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

MAYOR MARK OLBERT, San carlos – SECRETARY

COUNCIL MEMBER WARREN LIEBERMAN, PhD., BELMONT – member

**MANAGER:** TERESA A. HERRERA

**ATTORNEY FOR THE AUTHORITY:** CHRISTINE C. FITZGERALD

**CONTROLLER:** KIMBRA MCCARTHY

**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.

1. SAFETY MOMENT and REPORTS
   1. Safety Moment
   2. Manager’s Report (verbal)
   3. Financial Reports
2. Investment Report
   1. Engineering Projects Status Update
   2. Commission Requested Staff-Level Action Items
   3. RESCU Program Design-Build Project Status Update
3. MATTERS OF COMMISSION MEMBER’S INTEREST
4. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR
5. BUSINESS ITEMS
6. consideration of motions ApprovING Task Order Scopes and Budgets to Beecher Engineering and Brown and Caldwell Engineering Design Services for the Standby Generators Feed Relocation and Electrical Panel Upgrades (CIP #9033, 9807)

Proposed Actions:

1. Move approval of TASK ORDER SCOPE WORK AND BUDGET FOR ELECTRICAL ENGINEERING DESIGN SERVICES RELATED TO THE STANDBY GENERATORS FEED RELOCATION AND ELECTRICAL PANEL UPGRADES (CIP #9033, 9807) IN THE AMOUNT NOT TO EXCEED $149,040 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BEECHER ENGINEERING
2. Move approval of TASK ORDER SCOPE WORK AND BUDGET FOR STRUCTURAL AND CIVIL ENGINEERING DESIGN SERVICES RELATED TO THE STANDBY GENERATORS FEED RELOCATION AND ELECTRICAL PANEL UPGRADES (CIP #9033, 9807) IN THE AMOUNT NOT TO EXCEED $121,579 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BROWN AND CALDWELL
3. Discuss video recording of svcw commission meeetings

Proposed Action:

NO ACTION IS REQUIRED. COMMISSION TO PROVIDE DIRECTION TO STAFF AS NEEDED.

1. CLOSED SESSION
2. Conference with Legal Counsel – Existing Litigation (Gov’t. Code §54956.9(d)(1))

Re: *Daniel Child v. Silicon Valley Clean Water* (Santa Clara County SC No. 19CV355718)

1. RECONVENE IN OPEN SESSION – Announce action taken in Closed Session, if any.
2. 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 – September 16, 2019

1. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS dated august 26, 2019, august 30, 2019, September 6, 2019, and september 20, 2019 AND NECESSARY PAYMENTS THROUGH september 20,2019
2. CONSIDERATION OF RESOLUTION AMENDING MASTER SERVICES AGREEMENT FOR RGM AND ASSOCIATES

Proposed Action:

Move adoption of RESOLUTION CONSENTING TO ASSIGNMENT OF MASTER SERVICES agreement FOR PROFESSIONAL CONSULTING SERVICES – RGM KRAMER INC.

1. CONSIDERATION OF RESOLUTION APPROVING AGREEMENT FOR GRANT FUNDING THROUGH THE STATE WATER RESOURCES CONTROL BOARD

Proposed Action:

Move adoption of RESOLUTION AUTHORIZING MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE STATE WATER RESOURCES CONTROL BOARD, STANFORD UNIVERSITY, AND RELATED CONTRIBUTORS FOR CONSTRUCTION OF SKID SCALE NUTRIENT REMOVAL AND WATER REUSE TECHNOLOGY IN A PILOT PLANT

1. CONSIDERATION OF MOTION APPROVING Task Order Scope and Budget for Kennedy/Jenks Engineering Design Services for the Primary Effluent Channel Protective Coating, Hatch, and Launder Replacement Project (CIP #9014)

Proposed Action:

Move approval of TASK ORDER SCOPE OF WORK AND BUDGET FOR DESIGN SERVICES RELATED TO THE PRIMARY EFFLUENT CHANNEL PROTECTIVE COATING, HATCH, AND LAUNDER REPLACEMENT PROJECT (CIP# 9014) IN THE AMOUNT NOT TO EXCEED $238,790 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – KENNEDY JENKS CONSULTANTS

1. CONSIDERATION OF RESOLUTION Approving Contract Change Orders to Two RESCU Projects: Gravity Pipeline and Front of Plant

Proposed Action:

Move adoption of RESOLUTION AUTHORIZING THE SILICON VALLEY CLEAN WATER MANAGER TO APPROVE CONTRACT CHANGE ORDERS FOR THE GRAVITY PIPELINE PROJECT AND FRONT OF PLANT PROJECT IN AN AMOUNT NOT TO EXCEED $900,000 SUBJECT TO CONFIRMATION OF ACTUAL COSTS UPON PROJECTS’ COMPLETIONS

1. CONSIDERATION OF MOTION APPROVING Task Order Scope and Budget for Kennedy/Jenks Engineering Services for the Redwood City 1548 Maple Street development project

Proposed Action:

Move approval of TASK ORDER SCOPE AND BUDGET FOR ENGINEERING SERVICES DURING THE 1548 MAPLE STREET DEVELOPMENT IN THE AMOUNT NOT TO EXCEED $99,188 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – KENNEDY/JENKS CONSULTANTS