

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Monday, December 16, 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.

5. SAFETY MOMENT and REPORTS

- A. Safety Moment
- B. Manager's Report
- 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

- A. Set 2020 Commission Meeting Calendar

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR

8. BUSINESS ITEMS

- A. PRESENTATION ON RESCU PROGRAM STATUS INCLUDING POTENTIAL PROJECT CHANGES

Proposed Action:

Receive PRESENTATION ON RESCU PROGRAM STATUS INCLUDING POTENTIAL PROJECT CHANGES

- B. CONSIDERATION OF RESOLUTION APPROVING CONTRACT CHANGE ORDER TO THE RESCU PROGRAM FRONT OF PLANT PROJECT (CIP #9502)

Proposed Action:

Move adoption of RESOLUTION AUTHORIZING THE SILICON VALLEY CLEAN WATER MANAGER TO APPROVE CONTRACT CHANGE ORDERS FOR THE FRONT OF PLANT PROJECT IN AN AMOUNT NOT TO EXCEED \$5,375,000.

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 – November 18, 2019

- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED NOVEMBER 15, 2019, NOVEMBER 17, 2019, AND DECEMBER 2, 2019 AND NECESSARY PAYMENTS THROUGH DECEMBER 2, 2019

- C. CONSIDERATION OF RESOLUTION APPROVING SILICON VALLEY CLEAN WATER STANDARD CONTRACT DOCUMENTS, VERSIONS DECEMBER 2019.

Proposed Action:

Move adoption of RESOLUTION APPROVING SVCW'S STANDARD LONG-FORM STANDARD CONTRACT SPECIFICATIONS, SHORT-FORM STANDARD CONTRACT SPECIFICATIONS AND STANDARD PROCUREMENT CONTRACT DOCUMENTS - VERSIONS DECEMBER 2019

- D. CONSIDERATION OF MOTION APPROVING CONTRACT CHANGE ORDER FOR SITE WASTE PUMP STATION UPGRADES

Proposed Action:

Move approval of CONTRACT CHANGE ORDER FOR THICKENING IMPROVEMENTS PHASE 1 IN THE AMOUNT OF \$150,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – C. OVERAA CO.

- E. CONSIDERATION OF MOTION APPROVING RECEIPT OF SILICON VALLEY CLEAN WATER BASIC FINANCIAL STATEMENTS AND AUDITOR'S REPORTS FOR FISCAL YEAR 2018-19

Proposed Action:

Move approval of RECEIPT AND ACCEPTANCE OF BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT FOR YEAR ENDED JUNE 30, 2019

- F. CONSIDERATION OF RESOLUTION APPROVING SALE OF REAL PROPERTY OWNED BY SILICON VALLEY CLEAN WATER

Proposed Action:

Move adoption of RESOLUTION APPROVING SALE OF CERTAIN HEREIN DESCRIBED REAL PROPERTY AND AUTHORIZING EXECUTION OF ALL DOCUMENTS NECESSARY AND APPROPRIATE FOR SAID TRANSACTION (APN 057-133-010, -020, -030, -040, -050, -080)