

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Thursday, July 12, 2018
8:00 a.m.**

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

COMMISSIONERS

COUNCIL MEMBER JOHN SEYBERT, REDWOOD CITY – CHAIR
COUNCIL MEMBER WARREN LIEBERMAN, PhD., BELMONT – VICE CHAIR
BOARD MEMBER GEORGE OTTE, P.E., WEST BAY SANITARY DISTRICT – MEMBER
MAYOR ROBERT GRASSILLI, SAN CARLOS – SECRETARY

ACTING 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 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 (verbal)
- C. Financial Reports
 - 1. Investment Report May 31, 2018
- D. Engineering Projects Status Update June 2018
- E. Commission Requested Staff-Level Action Items
- F. RESCU Program Design-Build Project Status Update June 2018

6. CLOSED SESSION

- A. LABOR NEGOTIATIONS (Govt. Code Section 54957.6(a))
AGENCY NEGOTIATORS: Teresa Herrera, SVCW Manager
Matt Anderson, Chief Financial Officer/Admin. Manager
Jennifer Flick, SVCW Human Resources Director
Monte Hamamoto, SVCW Chief Operating Officer
Darrell Murray, IEDA
EMPLOYEE ORGANIZATION: IUOE LOCAL 39
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Description: 999 Skyway Road, San Carlos, CA (APN: 046-081-780)
SVCW Negotiators: Lillian Jewell, Kevin Thorne (Hamner, Jewell & Associates); SVCW Manager Teresa Herrera, Bruce Burnworth
Negotiating Parties: Hudson Skyway Landing, LLC, a Delaware limited liability company
Under Negotiation: Price and terms
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One Potential Case)

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR

8. BUSINESS ITEMS

A. CONSIDERATION OF RESOLUTION APPROVING PROGRESSIVE DESIGN-BUILD REQUEST FOR QUALIFICATIONS APPROVE PUMP STATIONS IMPROVEMENT PROJECTS

Proposed Actions:

- i. Move adoption of RESOLUTION APPROVING REQUEST FOR QUALIFICATIONS PROCUREMENT DOCUMENTS IN CONNECTION WITH THE PUMP STATION IMPROVEMENT PROJECT AND AUTHORIZE MANAGER TO ISSUE REQUEST FOR QUALIFICATIONS TO INTERESTED DESIGN-BUILD ENTITIES**

- ii. Move approval of TASK ORDER SCOPE AND BUDGET FOR PROJECT MANAGEMENT SERVICES FOR PUMP STATION IMPROVEMENTS (CIP #7004, 7005, 7006, 7011) IN AN AMOUNT NOT TO EXCEED \$460,530 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – COLLABORATIVE STRATEGIES CONSULTING, INC.**

B. CONSIDERATION OF RESOLUTION AWARDING STAGE 2B AMENDMENT TO PROGRESSIVE DESIGN-BUILD AGREEMENT FOR FRONT OF PLANT PROJECT

Proposed Action: Move adoption of RESOLUTION APPROVING STAGE 2B DESIGN BUILD AGREEMENT AMENDMENT FOR FRONT OF PLANT PROJECT (CIP #6013, 6014, 9160); AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID STAGE 2B AMENDMENT – SHEA/PARSONS JOINT VENTURE - (\$1,299,447)

C. CONSIDERATION OF RESOLUTION TO APPOINT SVCW MANAGER

Proposed Actions:

- i. CHAIR TO ORALLY REPORT OUT RECOMMENDATION THAT MANAGER’S MONTHLY SALARY AMOUNT BE SET AT \$25,000**

- ii. Move approval of RESOLUTION APPOINTING TERESA HERRERA AS MANAGER OF SILICON VALLEY CLEAN WATER AND ESTABLISHING COMPENSATION**

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

10. MATTERS OF COMMISSION MEMBER'S INTEREST

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 –
 - i. June 14, 2018 Regular Meeting
 - ii. June 28, 2018 Special Meeting
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED JUNE 15, 2018, JUNE 28, 2018 AND JUNE 29, 2018 AND NECESSARY PAYMENTS THROUGH JUNE 29, 2018
- C. CONSIDERATION OF MOTION AUTHORIZING THE SUBMITTAL OF LETTER OF INTEREST ENVIRONMENTAL PROTECTION AGENCY SEEKING WATER INFRASTRUCTURE FINANCE AND INNOVATIONS ACT (WIFIA) LOAN IN AN AMOUNT NOT TO EXCEED \$220 MILLION

Proposed Action: Move adoption of RESOLUTION OF THE COMMISSION OF SILICON VALLEY CLEAN WATER APPROVING AND AUTHORIZING SUBMITTAL OF LETTER OF INTEREST TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY SEEKING UP TO \$220 MILLION IN SECURED LOANS FOR THE CONVEYANCE SYSTEM PROGRAM UNDER THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT, AND DESIGNATING AND AUTHORIZING THE AUTHORITY'S MANAGER TO PROVIDE ASSURANCES, CERTIFICATIONS, AND COMMITMENTS REQUIRED THEREFOR

- D. CONSIDERATION OF MOTION TO REVIEW SVCW CONFLICT OF INTEREST CODE

Proposed Action: Move adoption of RESOLUTION REVIEWING AND APPROVING THE 2018 CONFLICT OF INTEREST CODE FOR SILICON VALLEY CLEAN WATER

- E. CONSIDERATION OF RESOLUTION APPROVING GRAVITY PIPELINE PROJECT DESIGN-BUILD STAGE 1 AGREEMENT AMENDMENT (CIP#6008)

Proposed Action: RESOLUTION RATIFYING AND APPROVING DESIGN BUILD AGREEMENT STAGE 1 AMENDMENT NO. 6 FOR GRAVITY PIPELINE PROJECT (CIP #6008) – BARNARD-BESSAC JOINT VENTURE - (\$164,360)