

**MINUTES OF SILICON VALLEY CLEAN WATER
SPECIAL MEETING – August 23, 2018
8:00 a.m.**

ITEM 1

CALL TO ORDER

ITEM 2

ROLL CALL - Commissioners Duly Appointed by Each Agency
Council Member John Seybert, Redwood City – Chair
Council Member Warren Lieberman, PhD., Belmont– Vice Chair
Mayor Robert Grassilli, San Carlos – Secretary
Board Member George B. Otte, P.E., West Bay Sanitary District

Staff, Consultants and Visitors Present

Christine C. Fitzgerald, SVCW Legal Counsel
Teresa A. Herrera, SVCW Manager
Matt Anderson, SVCW Chief Financial Officer/Administration Manager
Monte Hamamoto, SVCW Chief Operating Officer
Kim Hackett, SVCW Engineering Director
Bruce Burnworth, SVCW Senior Engineer
Carol J. Chiovare, SVCW Administrative Assistant
Jessica Mangual, SVCW Temporary Receptionist
Paul Axiaq, SVCW Senior Plant Mechanical
Stacey Cue, IEDA
Derek Rampone, City of Redwood City
Molly Flowerday, City of Redwood City
Bill Tanner, Tanner Pacific, Inc.
Mark Minkowski, Kennedy/Jenks
Aren Hansen, Brown & Caldwell
Charlie Solt, Local 39
Jack Sucilsky, Barnard Bessac JV
Olivier Robert, Barnard Bessac JV

ITEM 3

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

ITEM 4

PUBLIC COMMENT

Mr. Charles Solt with Local 39 introduced himself and noted that Local 39 and SVCW's MOU negotiating team have been working together for several months to reach a

tentative agreement and are close to coming to agreement. He thanked SVCW's representatives and the Commission for working with the Union.

The Commission thanked represented staff and Local 39 for all the work they do.

ITEM 5A

SAFETY MOMENT AND REPORTS

The safety moment noted precautions to take in and around swimming pools.

As has been past practice, Warrant Registers will be emailed to Commissioners prior to the meetings and will not be included in the Agenda package. The Commission requested that if the Manager thinks there is something specific to inform the Commissioners of, a hard copy be created and presented to the Commissioners for their review.

ITEM 6

MATTERS OF COMMISSION MEMBER'S INTEREST

There were no comments.

ITEM 7

CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR ITEMS 7A THROUGH 7F

Motion/Second: Mr. Grassilli / Mr. Otte

The Motion carried by Unanimous Roll Call Vote.

ITEM 8A

CONSIDERATION OF RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE CONTROL BUILDING HVAC IMPROVEMENTS PROJECT (CAPITAL PROJECT #259)

Move adoption of RESOLUTION APPROVING CONTRACT DOCUMENTS AND ACCEPTING BID OF LOWEST RESPONSIBLE BIDDER FOR THE CONTROL BUILDING HVAC IMPROVEMENTS (CIP #259); REJECTING ALL OTHER BIDS, AUTHORIZING EXECUTION OF AGREEMENT FOR SAID WORK, DIRECTING RETURN OF SECURITY DEPOSITS THEREFORE, AND AUTHORIZING MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT – RODAN BUILDERS (\$685,694)

Motion/Second: Mr. Lieberman / Mr. Otte

The Motion carried by Unanimous Roll Call Vote.

ITEM 8B

CONSIDERATION OF RESOLUTION AWARDDING CONSTRUCTION CONTRACT FOR THE PUMP STATION VALVE REPLACEMENT PHASE II PROJECT (CAPITAL PROJECT #286)

The Commission noted a typo on the bid summary sheet; the amount was erroneously noted at \$4,600 and the correct amount is \$334,600. The agenda item recommendation and resolution have the correct value.

Move adoption of RESOLUTION APPROVING CONTRACT DOCUMENTS AND ACCEPTING BID OF LOWEST RESPONSIBLE BIDDER FOR THE PUMP STATION VALVE REPLACEMENT PHASE II PROJECT (CIP #286); REJECTING ALL OTHER BIDS, AUTHORIZING EXECUTION OF AGREEMENT FOR SAID WORK, DIRECTING RETURN OF SECURITY DEPOSITS THEREFORE, AND AUTHORIZING MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT – D.W. NICHOLSON (\$334,600)

Motion/Second: Mr. Otte / Mr. Grassilli

The Motion carried by Unanimous Roll Call Vote.

ITEM 8C

CONSIDERATION OF RESOLUTION AWARDDING STAGE 2A AMENDMENT TO THE GRAVITY PIPELINE DESIGN-BUILD AGREEMENT WITH BARNARD BESSAC JOINT VENTURE (BBJV); RATIFY AMENDMENTS 7, 8 AND 9 AS APPROVED BY THE MANAGER AND APPROVE MPF CONSULTING MASTER SERVICES AGREEMENT AND TASK ORDER FOR PROJECT MANAGEMENT SERVICES

The Commission confirmed that this item has been approved when the Commission approved the RESCU projects and the action being taken is filling in the dollar amounts for the work.

- i. Move adoption of RESOLUTION APPROVING STAGE 2A AMENDMENT TO THE GRAVITY PIPELINE DESIGN-BUILD AGREEMENT (CIP #6008); AUTHORIZING EXECUTION OF AGREEMENT; AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT – BARNARD BESSAC JOINT VENTURE (\$23,473,683)
- ii. Move approval to RATIFY MANAGER APPROVAL OF AMENDMENTS 7, 8, AND 9 TO THE GRAVITY PIPELINE DESIGN-BUILD AGREEMENT FOR PROJECT CHANGE ORDERS (\$711,785)
- iii. Move adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT AND TASK ORDER SCOPE AND BUDGET FOR PROJECT MANAGEMENT

SERVICES IN AN AMOUNT OF \$1,437,300 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – MPF CONSULTING

Motion/Second: Mr. Lieberman / Mr. Grassilli

The Motion carried by Unanimous Roll Call Vote.

ITEM 8D

CONSIDERATION OF RESOLUTION APPROVING AMENDMENT 2C TO THE FRONT OF PLANT (FOP) DESIGN-BUILD AGREEMENT FOR J.F.SHEA/PARSONS JOINT VENTURE (SPJV)

Move adoption of RESOLUTION APPROVING AMENDMENT 2C DESIGN BUILD AGREEMENT DOCUMENTS FOR FRONT OF PLANT PROJECT (CIP #9502); AUTHORIZING EXECUTION OF AGREEMENT; AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID STAGE 2C AMENDMENT – SHEA/PARSONS JOINT VENTURE (\$16,745,000)

Motion/Second: Mr. Grassilli / Mr. Lieberman

The Motion carried by Unanimous Roll Call Vote

ITEM 9

CLOSED SESSION

Closed Session was called to order at 8:25 a.m.

- 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
Stacey Cue, IEDA
EMPLOYEE ORGANIZATION: IUOE LOCAL 30

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Description: 930 Governor's Bay, Redwood City, CA (APN: 095-380-21)
SVCW Negotiators: Lillian Jewell (Hamner, Jewell & Associates);
SVCW Manager, Teresa A. Herrera
Negotiating Parties: Young/Leung
Under Negotiation: Price and terms

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Description: 928 Governor's Bay, Redwood City, CA (APN: 095-380-220)

SVCW Negotiators: Lillian Jewell (Hamner, Jewell & Associates);

SVCW Manager, Teresa A. Herrera

Negotiating Parties: Lau/Chang

Under Negotiation: Price and terms

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Description: Lots B F and (Portion) Governor's Bay Drive, Redwood City, CA

SVCW Negotiators: Lillian Jewell (Hamner, Jewell & Associates);

SVCW Manager, Teresa A. Herrera

Negotiating Parties: Greenbriar Partners, a California General Partnership

Under Negotiation: Price and terms

ITEM 10

RECONVENE FROM CLOSED SESSION

Open Session reconvened at 9:00 a.m.

As to Item 9A, no reportable action was taken, and direction was given to staff and counsel. As to Item 9B no reportable action was taken. As to Items 9C, 9D and 9E, no reportable action was taken, and direction was given to staff.

ITEM 11

ADJOURN

There being no further business, the meeting adjourned at 9:10 a.m.

Minutes prepared by Teresa A. Herrera



Robert Grassilli, Secretary