

**COMMISSION OF SILICON VALLEY CLEAN WATER  
JOINT POWERS AUTHORITY  
REGULAR MEETING – Thursday July 10, 2025  
8:00 a.m.**

Place: Silicon Valley Clean Water  
1406 Radio Road  
Redwood City, California

**Consistent with Government Code Section 54953, this meeting will be held both in person and virtually. See page 5 of this agenda for virtual meeting access information and instructions.**

**COMMISSIONERS**

BOARD MEMBER GEORGE OTTE, WEST BAY SANITARY DISTRICT – CHAIR  
MAYOR ELMER MARTÍNEZ SABALLOS, REDWOOD CITY – VICE CHAIR  
COUNCIL MEMBER TOM McCUNE, BELMONT – SECRETARY  
COUNCIL MEMBER NEIL LAYTON, SAN CARLOS

**MANAGER:** MATTHEW P. ZUCCA

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

**CONTROLLER:** BETH GOLDBERG

**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. 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, 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. Such item may be referred to staff for a decision with regard to placing it on a future agenda for discussion, action, or report.

5. REPORTS

A. Manager's Report

1. Upcoming Commission Actions.....pg.7

B. Financial Report

1. Investment Report May .....pg. 9

C. Engineering Capital Projects Report.....pg. 13

D. Commission Requested Staff-Level Action Items.....pg. 17

6. MATTERS OF COMMISSION MEMBERS' INTEREST

Election of New Chairperson, Vice Chairperson and Appoint New Secretary

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR (begins pg.19)

8. BUSINESS ITEMS

A. CONSIDERATION OF RESOLUTION AWARDDING CONTRACT FOR LABORATORY BUILDING ROOF REPLACEMENT PROJECT (Project #0388) (pg. 27)

Proposed Action:

Move adoption of RESOLUTION APPROVING CONTRACT DOCUMENTS FOR THE LABORATORY ROOF REPLACEMENT PROJECT (PROJECT# 0388); ACCEPTING BID OF LOWEST RESPONSIBLE BIDDER; AUTHORIZING EXECUTION OF AGREEMENT AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT (\$240,802) – CLEAN ROOFING

B. CONSIDERATION OF RESOLUTION AND MOTIONS AWARDDING CONSTRUCTION CONTRACT AND ENGINEERING SERVICES DURING CONSTRUCTION TASK ORDERS FOR BIOGAS UTILIZATION – GAS CONDITIONING SKID INSTALLATION PROJECT (CIP #9269) (pg. 31)

Proposed Actions:

- i. Move adoption of RESOLUTION APPROVING CONSTRUCTION CONTRACT DOCUMENTS FOR THE BIOGAS UTILIZATION – GAS CONDITIONING SYSTEM INSTALLATION (CIP# 9269); REJECTING BID OF APPARENT LOW BIDDER AND ACCEPTING BID OF NEXT LOWEST RESPONSIBLE BIDDER; AUTHORIZING EXECUTION OF AGREEMENT AND DIRECTING RETURN OF SECURITY DEPOSITS AND

AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT (\$5,874,000) – C. OVERAA & CO.

ii. Move approval of TASK ORDER SCOPE OF WORK AND BUDGET FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE BIOGAS UTILIZATION - GAS CONDITIONING SYSTEM INSTALLATION (CIP #9269) IN AN AMOUNT NOT TO EXCEED \$318,175 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BROWN AND CALDWELL

iii. Move approval of TASK ORDER SCOPE OF WORK AND BUDGET FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE BIOGAS UTILIZATION - GAS CONDITIONING SYSTEM INSTALLATION (CIP #9269) IN AN AMOUNT NOT TO EXCEED \$379,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BEECHER ENGINEERING

C. CONSIDERATION OF RESOLUTION APPROVING CHANGE TO THE LOCATION OF THE MONTHLY SVCW COMMISSION MEETING AND RESCINDING RESOLUTION NO. 25-06 (pg. 40)

Proposed Action:

Move adoption of RESOLUTION ESTABLISHING DAY, TIME, AND PLACE OF REGULAR MEETINGS OF THE COMMISSION OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 25-06

9. CLOSED SESSION – NOT USED

10. RECONVENE IN OPEN SESSION – NOT USED

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 voice 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 – June 12, 2025 - Regular Meeting (pg. 19)
- B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED MAY 13 – JUNE 9, 2025, AND NECESSARY PAYMENTS THROUGH JUNE 9, 2025 (pg. 25)

Microsoft Teams Access Information  
Silicon Valley Clean Water  
Regular Meeting  
Thursday, July 10, 2025

**WEBSITE:** [Link to access meeting](#)

**MEETING ID:** 270 547 566 14

**CALL IN PHONE NUMBER:** [+1 747-216-0281](#) **ID:** 925 412 740#

You may log in via URL located on SVCW's website at <https://svcw.org/about/governance/commission-meetings>. You may view video during the meeting via live stream. An audio will be available after the meeting at SVCW's website. If you experience technical difficulties or have technical questions prior to or during the meeting, please contact Teams meeting support at 707-862-0859. Note: Public participation is not permitted during closed session discussion items.

Public Comment

Public comment may be made by joining the meeting using the link or phone number above. Members of the public may provide public comments via the Teams platform by using the "raise hand" feature or, if calling in by phone, by unmuting and beginning to speak. In response to a "raised hand", SVCW will unmute the member of public and allow them to speak. In response to a phone request to speak, SVCW will ask what is the nature of the comment and will provide directions to follow to provide comment. Public comments will be limited to three minutes.

Public comment may also be made by emailing comments to [commission@svcw.org](mailto:commission@svcw.org) up to two hours prior to the scheduled meeting time. Indicate in your email the agenda item to which your comment applies. If you have anything that you wish distributed to the Commission and included for the official record, please include it in your email.

Accessibility for Individuals with Disabilities

Upon request, SVCW will provide for access to individuals with disabilities to fully engage in the meeting process. Joining the meeting via the teleconference instructions above will provide access to open captioning. For other accommodations, please email your request to [commission@svcw.org](mailto:commission@svcw.org) or call 650-591-7121 at least four (4) days prior to the scheduled meeting time. Requests will be granted whenever possible and resolved in favor of accessibility.

Subject to Change:

The format of this meeting may change or the meeting may be canceled. You may check on the status of the meeting by visiting SVCW's website [www.svcw.org](http://www.svcw.org).