

**COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Monday, January 13, 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
COUNCIL MEMBER TOM McCUNE, BELMONT
MAYOR ELMER MARTÍNEZ SABALLOS, REDWOOD CITY
COUNCIL MEMBER JOHN DUGAN, SAN CARLOS

MANAGER: TERESA A. HERRERA

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. SAFETY MOMENT and REPORTS

- A. Safety Moment.....pg. 7
- B. Manager's Report
 - 1. Upcoming Commission Actions..... pg. 9
- C. Financial Report
 - 1. Investment Report November.....pg. 11
- D. Engineering Capital Projects Report.....pg. 15
- E. Commission Requested Staff-Level Action Items..... pg. 18
- F. RESCU Program Design-Build Project Status Update..... pg. 21

6. MATTERS OF COMMISSION MEMBERS' INTEREST

- A. 2025 Commission Meeting Schedule
- B. Election of New Chairperson, Vice Chairperson and Appoint New Secretary

7. CONSIDERATION OF MOTION APPROVING CONSENT CALENDAR (begins pg.24)

8. BUSINESS ITEMS

- A. CONSIDERATION OF MOTION AND RESOLUTION AWARDDING SIDESTREAM TREATMENT TECHNOLOGY PROCUREMENT CONTRACT TO WORLD WATER WORKS INCORPORATED FOR THE SIDESTREAM TREATMENT PROJECT (CIP #9401) (pg. 36)

Proposed Action:

- i. Move to SUSPEND COMPETITIVE BIDDING FOR PROCUREMENT OF SIDESTREAM TREATMENT TECHNOLOGY ON THE GROUNDS THAT COMPETITIVE BIDDING WOULD NOT BE IN THE BEST INTEREST OF THE AUTHORITY NOR SERVE THE PUBLIC INTEREST (5/7th weighted vote required)
 - ii. Move adoption of RESOLUTION APPROVING PROCUREMENT DOCUMENTS FOR SIDESTREAM TREATMENT TECHNOLOGY PROCUREMENT (CIP# 9401); APPROVING PROPOSAL OF WORLD WATER WORKS AND AUTHORIZING EXECUTION OF PURCHASE AGREEMENT; AUTHORIZING MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT VALUE OF SAID PROJECT (\$2,144,702) – WORLD WATER WORKS INC
- B. CONSIDERATION OF MOTION APPROVING TASK ORDER FOR INFORMATION TECHNOLOGY SERVICES NEXINITE, LLC – ASSET MANAGEMENT WORK ORDER SOLUTION (CIP #9402) (pg. 40)

Proposed Action:

Move approval of TASK ORDER SCOPE AND BUDGET FOR ASSET MANAGEMENT TECHNOLOGY PLATFORM SERVICES UNDER THE FACILITIES PLANNING PROJECT (CIP #9402) IN AN AMOUNT NOT TO EXCEED \$200,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – NEXINITE LLC.

- C. CONSIDERATION OF RESOLUTIONS APPROVING APPOINTMENT OF CONTRACT EMPLOYEE AND CERTIFICATION OF NECESSITY UNDER GOVERNMENT CODE SECTIONS 7522.56 & 21224 (pg. 44)

Proposed Actions:

- i. Move adoption of RESOLUTION FOR EXCEPTION TO 180-DAY WAIT PERIOD UNDER GOVERNMENT CODE SECTIONS 7522.56 & 21224
- ii. Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR CONTRACT APPOINTMENT TO PROVIDE EXTRA HELP AS A RETIRED ANNUITANT FOR A LIMITED DURATION (ROBERT WANDRO)

9. CLOSED SESSION – NOT USED

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 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 – December 9, 2024 – Regular Meeting (pg. 24)

B. CONSIDERATION OF MOTION APPROVING CLAIMS AND CHECKS DATED NOVEMBER 12 – DECEMBER 9, 2024, AND NECESSARY PAYMENTS THROUGH DECEMBER 9, 2024 (pg. 30)

C. CONSIDERATION OF MOTION APPROVING FINAL ACCEPTANCE AND AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR THE FRONT OF PLANT PROJECT (CIP #9502) (pg. 32)

Proposed Action:

Move approval of MOTION TO ACCEPT THE FRONT OF PLANT PROJECT (CIP PROJECT #9502) AND AUTHORIZE FILING NOTICE OF COMPLETION – SHEA PARSONS JOINT VENTURE

Microsoft Teams Access Information
Silicon Valley Clean Water
Regular Meeting
Monday, January 13, 2025

WEBSITE: [Link to access meeting](#)

MEETING ID: 270 547 566 14

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

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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 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 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.