COMMISSION OF THE SOUTH BAYSIDE SYSTEM AUTHORITY
JOINT POWERS AUTHORITY
REGULAR MEETING – THURSDAY, SEPTEMBER 12, 2013, 8:00 AM

Place: Pelican Conference Room
South Bayside System Authority
1400 Radio Road, 3rd Floor
Redwood City, California

COMMISSIONERS
COUNCIL MEMBER JEFF IRA, REDWOOD CITY – CHAIR
BOARD PRESIDENT RONALD W. SHEPHERD, WEST BAY SANITARY DISTRICT – VICE CHAIR
MAYOR ROBERT GRASSILLI, SAN CARLOS – SECRETARY
VICE MAYOR WARREN LIEBERMAN, PhD., BELMONT – MEMBER

MANAGER: DANIEL T. CHILD
ATTORNEY FOR THE AUTHORITY: DAVID E. SCHRICKER
CONTROLLER/TREASURER: BRIAN PONTY

AMERICANS WITH DISABILITIES ACT
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SBSA at (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. CLOSED SESSION

   A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
      Initiation of litigation (Government Code §54956.9(c))
      Number of potential cases: 4

4. RECONVENE IN OPEN SESSION: announce action taken in Closed Session, if any.

5. PLEDGE OF ALLEGIANCE

6. 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.

7. **PUBLIC HEARING – ADOPTION OF RESOLUTIONS FOR ACQUISITION OF REAL PROPERTY BY EMINENT DOMAIN**

8. **CONSENT CALENDAR**

9. **ACTION ITEMS**

   A. **CONSIDERATION OF RESOLUTION FOR ACQUISITION OF PROPERTY BY EMINENT DOMAIN**

   Proposed Action: Move adoption of RESOLUTION OF THE COMMISSION OF SOUTH BAYSIDE SYSTEM AUTHORITY AUTHORIZING ACQUISITION OF REAL PROPERTY INTERESTS BY EMINENT DOMAIN PROCEEDINGS FOR THE AUTHORITY’S 48-INCH DIAMETER FORCE MAIN RELIABILITY IMPROVEMENT PROJECT

   APN: 046-081-550, San Mateo County
   Address: 655 Skyway Road, San Carlos, California
   Property Owner(s): Sydney Levin and Zelda Levin, Trustees U/A of Trust dated July 31, 1984

   B. **CONSIDERATION OF RESOLUTION FOR ACQUISITION OF PROPERTY BY EMINENT DOMAIN**

   Proposed Action: Move adoption of RESOLUTION OF THE COMMISSION OF SOUTH BAYSIDE SYSTEM AUTHORITY AUTHORIZING ACQUISITION OF REAL PROPERTY INTERESTS BY EMINENT DOMAIN PROCEEDINGS FOR THE AUTHORITY’S 48-INCH DIAMETER FORCE MAIN RELIABILITY IMPROVEMENT PROJECT

   APN: 046-081-770 & 780, San Mateo County
   Address: 959-999 Skyway Road, San Carlos, California
   Property Owner(s): SPK-Skyway Landing, LLC

   C. **CONSIDERATION OF MOTION APPROVING AMENDMENT NO. 1 TO TASK ORDER NO. 2012-03 – FREYER & LAURETA, INC.**

   Proposed Action: Move approval of AMENDMENT TO TASK ORDER 2012-03 SCOPE AND BUDGET TO PROVIDE PRELIMINARY DESIGN SERVICES FOR THE FLOW EQUALIZATION FACILITIES PROJECT (CIP #6004) IN AN AMOUNT NOT TO EXCEED $190,953 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – FREYER & LAURETA CONSULTANTS (Total Authorization $265,896)

   D. **CONSIDERATION OF MOTION MAIN PLANT GALLERY AND SOLIDS HANDLING BUILDING HVAC IMPROVEMENTS AND STRUCTURAL REHABILITATION (CIP #9099 & 9208) AUTHORIZATION OF CONTRACT CHANGE ORDER**
Proposed Action: Move approval of AUTHORIZATION FOR MANAGER TO ISSUE A CONTRACT CHANGE ORDER FOR MAINTENANCE BUILDING TENANT IMPROVEMENT TO MAIN PLANT GALLERY AND SOLIDS HANDLING BUILDING HVAC IMPROVEMENTS AND STRUCTURAL REHABILITATION PROJECT IN THE AMOUNT OF $225,781 AND TO AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – RODAN BUILDERS, INC.

10. MATTERS OF COMMISSION MEMBER’S INTEREST

11. REPORTS

   A. Manager’s Report (verbal)

   B. Financial Reports
      1. Warrant Register 07/20/2013 – 08/02/2013
         08/03/2013 – 08/16/2013
         08/29/2013 (Retiree Health)
      2. Investment Report (hand out) July 2013

   C. Engineering Projects – Status Report August 2013

12. 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.

8.  A. APPROVAL OF MINUTES - Meeting of August 8 & 13, 2013

   B. CONSIDERATION OF MOTION AUTHORIZING CAPITAL IMPROVEMENT PROGRAM AUTHORIZATION OF PROJECTS

      Proposed Action: Move approval of AUTHORIZATION TO INITIATE FOUR (4) CIP PROJECTS; OF THE ONE HUNDRED FORTY FOUR (144) CAPITAL IMPROVEMENT PROJECTS APPROVED BY THE COMMISSION

   C. CONSIDERATION OF RESOLUTIONS APPROVING MASTER SERVICES AGREEMENTS WITH CONTROL TECHNOLOGY INC. AND AUTOMATED NETWORK CONTROLS, INC.

      Proposed Action:
      (i) Move adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT FOR AUTOMATION INTEGRATION SERVICES WITH CONTROL TECHNOLOGY INC.

      (ii) Move adoption of RESOLUTION APPROVING MASTER SERVICES AGREEMENT FOR AUTOMATION INTEGRATION SERVICES WITH AUTOMATED NETWORK CONTROLS