COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – Thursday, October 8, 2015
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 RONALD W. SHEPHERD, WEST BAY SANITARY DISTRICT - MEMBER
COUNCIL MEMBER ROBERT GRASSILLI, SAN CARLOS – SECRETARY

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

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. Warrant Register 08/29/15 – 09/11/15
         09/12/15 – 09/25/15
         09/30/15 (Retiree Health)
      2. Investment Report 8/31/15 (Handout)
   D. Engineering Projects – Status Update September 2015
   E. Commission Requested Staff-Level Action Items Information Only

6. MATTERS OF COMMISSION MEMBER’S INTEREST
   This time is used for any Commission member to discuss items they want other Commissioners or SVCW staff to be aware of and to request items be addressed at future meetings. No Commission action is taken on these items at this time.

7. CONSENT CALENDAR

8. ACTION ITEMS

   A. CONSIDERATION OF RESOLUTION TO AWARD CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DIESEL FUEL PUMPING SYSTEM UPGRADE PROJECT (CIP #9228)

      Proposed Action: Move adoption of RESOLUTION APPROVING CONSTRUCTION CONTRACT DOCUMENTS FOR THE DIESEL FUEL PUMPING SYSTEM UPGRADE PROJECT (CIP #9228); ACCEPTING BID OF THE LOWEST RESPONSIBLE BIDDER, WAIVING MINOR BID IRREGULARITY, REJECTING ALL OTHER BIDS; AND AUTHORIZING EXECUTION OF AGREEMENT, DIRECTING RETURN OF SECURITY DEPOSITS AND AUTHORIZING SVCW MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT VALUE FOR SAID PROJECT - FUEL OIL SYSTEMS ($249,000)

   B. CONSIDERATION OF SELECTION OF A CONSULTANT TO COMPLETE A JOB AND CLASSIFICATION AND TOTAL COMPENSATION STUDY OF SELECTED SILICON VALLEY CLEAN WATER EMPLOYMENT POSITIONS
Proposed Action: Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF PERSONAL SERVICES CONSULTING AGREEMENT FOR JOB CLASSIFICATION AND TOTAL COMPENSATION STUDY (Consultant to be determined)

C. CONSIDERATION OF RESOLUTION RATIFYING MANAGER’S DECLARATION OF EXISTENCE OF AN “EMERGENCY CONDITION” AND APPROVING REPAIR OF ESSENTIAL FACILITIES

Proposed Actions:

i. Move adoption of RESOLUTION DECLARING EXISTENCE OF EMERGENCY CONDITION REQUIRING IMMEDIATE EXPENDITURE OF FUNDS IN FURTHERANCE OF PUBLIC HEALTH, WELFARE AND SAFETY AND APPROVING AND RATIFYING EXECUTION OF CONTRACTS FOR REPAIR OF ESSENTIAL PUBLIC FACILITIES RELATING THERETO (INFORMATION NETWORK REPAIRS)

ii. Move approval of EXPENDITURES UP TO $300,000 AT THE DIRECTION OF THE SVCW MANAGER FOR REPAIRS OF INFORMATION NETWORK EQUIPMENT FROM THE ANNUAL OPERATIONS AND CAPITAL BUDGET RESERVE FUND

iii. Move approval of PURCHASE OF ONE CS500 NIMBLE STORAGE ARRAY FROM FIVESKY, LLC IN THE AMOUNT OF $101,101.86

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Initiation of litigation (Government Code §54956.9(c))
   Number of potential cases: 1

10. RECONVENE IN OPEN SESSION

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 – September 10, 2015 Meeting

B.  CONSIDERATION OF RESOLUTIONS (2) TO APPROVE MASTER SERVICES AGREEMENTS FOR SPECIALIZED INFORMATION TECHNOLOGY SERVICES – CYCLOTRON, INC. AND FIVESKY, LLC

Proposed Actions:
   i. Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF MASTER SERVICES AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES FOR SPECIALIZED INFORMATION TECHNOLOGY SERVICES – CYCLOTRON, INC.

   ii. Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF MASTER SERVICES AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES FOR SPECIALIZED INFORMATION TECHNOLOGY SERVICES – FIVESKY, LLC

C.  CONSIDERATION OF FIVE 30” EFFLUENT PUMP DISCHARGE VALVES AND EXPANSION JOINTS – GROENIGER & COMPANY

Proposed Action: Move approval of PURCHASE OF FIVE 30” EFFLUENT PUMP DISCHARGE VALVES WITH ACTUATORS AND FIVE 30” RUBBER EXPANSION JOINTS IN THE AMOUNT OF $89,150 PLUS SHIPPING AND TAXES - GROENIGER & COMPANY