COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING –Thursday, November 12, 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 PRESIDENT EDWARD MORITZ, WEST BAY SANITARY DISTRICT
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)
      1. Proposed - 2016 Commission Meeting Schedule – Attachment (memo)
   C. Financial Reports
      1. Warrant Register 09/26/15 – 10/09/15
         10/10/15 – 10/23/15
         10/30/15 (Retiree Health)
      2. Investment Report 09/30/15 (Handout)
   D. Engineering Projects – Status Update October 2015
   E. Conveyance System Program Update Information Only
   F. Emergency Repair to Network System Information Only
   G. Commission Requested Staff-Level Action Items Information Only

6. MATTERS OF COMMISSION MEMBER’S INTEREST

7. CONSENT CALENDAR

8. ACTION ITEMS

   A. AUDITED 2014-15 FINANCIAL STATEMENTS

      Proposed Action: Receive Statements

   B. CONSIDERATION OF RESOLUTION AUTHORIZING EQUIPMENT PROCUREMENT FOR THE WET SIDE REDUNDANT POWER IMPROVEMENTS PROJECT (CIP #9806)

      Proposed Actions:
      (i) Move to SUSPEND COMPETITIVE BIDDING FOR PURCHASE OF STANDBY GENERATORS AND ASSOCIATED EQUIPMENT FOR WET SIDE REDUNDANT POWER IMPROVEMENTS ON THE GROUNDS THAT THE EQUIPMENT IS OF A UNIQUE NATURE AND AVAILABLE FROM A SINGLE SOURCE ONLY AND NECESSARY TO CONFORM TO PREVIOUSLY PURCHASED EQUIPMENT (5/7th weighted vote required)

      (ii) Move adoption of RESOLUTION APPROVING CONTRACT DOCUMENTS FOR PURCHASE OF STANDBY GENERATORS AND ASSOCIATED EQUIPMENT FOR WET
SIDE REDUNDANT POWER IMPROVEMENTS PROJECT (CIP #9806); ACCEPTING BID OF BAY CITY ELECTRIC WORKS, AUTHORIZING EXECUTION OF PURCHASE AGREEMENT, AND AUTHORIZING MANAGER TO APPROVE CONTRACT CHANGE ORDERS UP TO TEN PERCENT OF THE CONTRACT PRICE FOR SAID PROJECT – BAY CITY ELECTRIC WORKS ($1,627,088)

9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Initiation of litigation (Government Code §54956.9(d)(4))
   Number of Potential Cases: 2

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 – October 8, 2015 Meeting

B. CONSIDERATION OF MOTION TO ACCEPT AND AUTHORIZE FILING OF NOTICE OF COMPLETION FOR THE COGENERATION ENGINE REPLACEMENT PROJECT (CIP #9154)

Proposed Action: Move to ACCEPT COGENERATION AND GAS CONDITIONING UPGRADE PROJECT – INSTALLATION PROJECT (CIP #9154) AND AUTHORIZE FILING NOTICE OF COMPLETION – Monterey Mechanical Company

C. CONSIDERATION OF MOTION TO ACCEPT AND AUTHORIZE FILING OF NOTICE OF COMPLETION FOR THE 48-INCH FORCE MAIN UNIT 2 PROJECT (CIP #6001)

Proposed Action: Move to ACCEPT THE 48-INCH FORCE MAIN RELIABILITY IMPROVEMENT PROJECT – UNIT 2 (CIP #6001) AND AUTHORIZE FILING OF NOTICE OF COMPLETION – POWER ENGINEERING CONSTRUCTION CO.