COMMISION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – THURSDAY, DECEMBER 10, 2015

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 EDMAND MORITZ, 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 10/24/15 – 11/06/15
         11/07/15 – 11/20/15
         11/30/15 (Retiree Health)
      2. Investment Report October 31, 2015
   D. Engineering Projects – Status Update November 2015
   E. Conveyance System Program Update
   F. Commission Requested Staff-Level Action Items
   G. FY 2016-17 Budget Planning
   H. Long-Range Financial Planning Update Presentation

6. MATTERS OF COMMISSION MEMBER’S INTEREST

7. CONSENT CALENDAR

8. ACTION ITEMS

   A. 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 (REDWOOD CITY PUMP STATION 48-INCH FORCE MAIN
      EMERGENCY REPAIRS)

   ii. Move approval of EXPENDITURES UP TO $300,000 AT THE DIRECTION OF THE
       SVCW MANAGER FOR EMERGENCY REPAIRS OF REDWOOD CITY PUMP STATION
       48 INCH FORCE MAIN

   iii. Move approval of EXPENDITURES UP TO $1,650,000 FOR REPAIRS OF REDWOOD
       CITY PUMP STATION 48 INCH FORCE MAIN AND AUTHORIZE MANAGER TO
       APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN
       AS-NEEDED BASIS – POWER ENGINEERING CONTRACTORS
B. CONSIDERATION OF MOTION APPROVING TASK ORDER SCOPE AND BUDGET FOR AUTOMATION SERVICES FOR SOLIDS PROCESS AUTOMATION PROJECT (CIP #8007, 8018, 8021) – CASCADE INTEGRATION AND DEVELOPMENT

Proposed Action: Move approval of TASK ORDER FOR HMI PROGRAMMING SERVICES SCOPE AND BUDGET FOR SOLIDS PROCESS AUTOMATION PROJECT (CIP #8007, 8018, & 8021) AND AUTHORIZE SVCW MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – CASCADE INTEGRATION AND DEVELOPMENT- $361,388

C. CONSIDERATION OF MOTION AUTHORIZING CONTRACT CHANGE ORDER FOR THE DRYING BEDS IMPROVEMENT PROJECT (CIP #9164)

Proposed Action: Move approval of CONTRACT CHANGE ORDER FOR DRYING BEDS DECANT PUMP STATION SHORING SYSTEM IN THE AMOUNT OF $284,381 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – GRANITE ROCK

9. CLOSED SESSION - 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 – November 12, 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 (CIP #9154) AND AUTHORIZE FILING NOTICE OF COMPLETION – MONTEREY MECHANICAL COMPANY

C. CONSIDERATION OF MOTION AUTHORIZING AND APPROVING TASK ORDER SCOPE AND BUDGET FOR OPERATIONS TRAINING AND CONSULTING SERVICES

   Proposed Action: Move approval of TASK ORDER SCOPE AND BUDGET FOR OPERATIONAL CONSULTING AND TRAINING SERVICES IN AN AMOUNT OF $300,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – WATER ENVIRONMENTAL TECHNICAL CONSULTING

D. CONSIDERATION OF MOTION AUTHORIZING PURCHASE OF EMERGENCY RESPONSE EQUIPMENT

   Proposed Action: Move approval of PURCHASE OF PORTABLE GENERATOR, PUMPS AND HOSE EQUIPMENT PACKAGE IN THE AMOUNT OF $73,892 PLUS SALES TAX - DW PUMPS