COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – March 12, 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 RONALD W. SHEPHERD, WEST BAY SANITARY DISTRICT – MEMBER
COUNCIL MEMBER ROBERT GRASSILLI, SAN CARLOS – SECRETARY

MANAGER: DANIEL T. CHILD
ATTORNEY FOR THE AUTHORITY: CHRISTINE C. FITZGERALD
CONTROLLER/TREASURER: AUDREY RAMBERG (INTERIM FINANCE DIRECTOR)

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  
         1/17/15 – 1/30/15
         1/31/15 – 2/13/15
         2/14/15 – 2/27/15
         2/26/15 (Ret. Health)
   D. Engineering Projects – Status Update  February 2015
   E. Technical Committee Meeting Minutes  February 26, 2015
   F. Conveyance System Program Update Presentation

6. CONSENT CALENDAR

7. ACTION ITEMS
   A. CONSIDERATION OF TASK ORDER FOR PRIMARY SEDIMENTATION TANKS
      COLLECTOR SYSTEM REPLACEMENT PROJECT (CIP #9080 & 9128) – BROWN AND
      CALDWELL

      Proposed Action: Move approval of DESIGN SERVICES TASK ORDER FOR
      PRIMARY SEDIMENTATION TANKS COLLECTOR SYSTEM REPLACEMENT PROJECT
      (CIP # 9080, 9128) AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT
      CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BROWN AND
      CALDWELL CONSULTANTS $175,000

   B. CONSIDERATION OF TASK ORDER SCOPE AND BUDGET FOR SVCW PROCESS
      AUTOMATION SERVICES – KIP EDGLEY

      Proposed Action: Move approval of TASK ORDER SCOPE AND BUDGET FOR
      SVCW PROCESS AUTOMATION SERVICES IN AN AMOUNT NOT TO EXCEED
      $360,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT
      CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – KIP EDGLEY

   C. CONSIDERATION OF RESOLUTION AUTHORIZING THE BORROWING OF NOT-TO-
      EXCEED AMOUNT OF $30,000,000 FROM WELLS FARGO UNDER A REVOLVING
      LINE OF CREDIT
Proposed Action: Move adoption of RESOLUTION OF THE COMMISSION OF SILICON VALLEY CLEAN WATER AUTHORIZING THE BORROWING OF NOT TO EXCEED $30,000,000 FROM WELLS FARGO UNDER A REVOLVING LINE OF CREDIT, AND APPROVING RELATED FINANCING DOCUMENTS AND OFFICIAL ACTIONS

D. CONSIDERATION OF RESOLUTION APPROVING AND AWARDING MAINTENANCE AGREEMENT FOR THE COGENERATION PROJECT (CIP #9154)

Proposed Actions:

(i) Move approval to SUSPEND COMPETITIVE BIDDING FOR PURCHASE OF SERVICE AGREEMENT FOR TWO JENBACHER CO-GENERATION SYSTEMS ON THE GROUNDS THAT STRICT COMPLIANCE THEREWITH WOULD NOT PROVIDE ECONOMIC ADVANTAGE AND THAT THE SERVICES REQUIRED ARE NOT AVAILABLE FROM ANOTHER SOURCE (WEIGHTED VOTE COUNT OF NOT LESS THAN 72 REQUIRED)

(ii) Move adoption of RESOLUTION AUTHORIZING MANAGER OF SILICON VALLEY CLEAN WATER, A JOINT POWERS AUTHORITY, TO NEGOTIATE AND EXECUTE AGREEMENT, SUBJECT TO APPROVAL AS TO FORM BY THE ATTORNEY FOR THE AUTHORITY, FOR LONG-TERM COGENERATION SYSTEM MAINTENANCE SERVICES IN THE INITIAL AMOUNT OF $265,600 PER YEAR AND AUTHORIZING MANAGER TO APPROVE CONTINGENCIES FOR ADDITIONAL WORK ON AN AS NEEDED BASIS NOT TO EXCEED TEN PERCENT OF THE CONTRACT PRICE (Western Energy Systems, a Division of Penn Detroit Diesel Allison, LLC.)

8. WORKSHOP – BUDGET PRESENTATION, DISCUSSION AND COMMISSION DIRECTION – NO ACTION WILL BE TAKEN ON THIS ITEM AT THIS TIME.

9. MATTERS OF COMMISSION MEMBERS’ INTEREST

10. CLOSED SESSION – NOT USED

11. RECONVENE IN OPEN SESSION – NOT USED

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.


B. APPROVAL OF MINUTES – Meeting of February 12, 2015

C. CONSIDERATION OF MOTION TO ACCEPT POWER RELIABILITY IMPROVEMENTS PROJECT (CIP #9801-9804)

Proposed Action: Move approval TO ACCEPT POWER RELIABILITY IMPROVEMENTS PROJECT (CIP #9801-9804) AND AUTHORIZE FILING NOTICE OF COMPLETION – MONTEREY MECHANICAL COMPANY