COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – May 14, 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: DAVID E. SCHRICKER
CONTROLLER/TREASURER: MATTHEW MCDONALD

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
         03/14/15 – 03/27/15
         03/28/15 – 04/10/15
         03/31/15 (Retiree Health)
         04/11/15 – 04/24/15
         04/30/15 (Retiree Health)
      2. Investment Report
         March 31, 2015
   D. Engineering Projects – Status Update
   E. Technical Committee Meeting – Notes April 2015 Meeting
   F. Redwood Shores Bayfront Specific Plan – Discussion/Direction
   G. Conveyance System Program Update – Presentation/Direction
   H. Bond Financing Update – Presentation/Direction

6. MATTERS OF COMMISSION MEMBER’S INTEREST

7. CONSENT CALENDAR

8. ACTION ITEMS
   A. CONSIDERATION OF RESOLUTIONS APPROVING AND AUTHORIZING EXECUTION OF TWO PERMITS WITH SAN MATEO COUNTY – 63-INCH FORCE MAIN RELIABILITY PROJECT.

   Proposed Actions:
   (i) Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF PERMIT AND RELATED EXPENDITURES FOR CONSTRUCTION SITE, STORAGE AND ASSEMBLY AREA IN CONJUNCTION WITH 63-INCH PIPELINE CONSTRUCTION PROJECT (County of San Mateo – Shoreway Road)

   (ii) Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF PERMIT AND RELATED EXPENDITURES FOR CONSTRUCTION SITE, STORAGE AND
ASSEMBLY AREA IN CONJUNCTION WITH 63-INCH PIPELINE CONSTRUCTION
PROJECT (County of San Mateo – Skyway Road)

B. CONSIDERATION OF MOTION APPROVING EXPENDITURES FOR REPAIRS TO ESSENTIAL
FACILITIES – EFFLUENT PIPELINE (CIP #6012)

Proposed Action: Move approval of EXPENDITURES UP TO $8,900,000 FOR REPAIR OF
SVCW EFFLUENT OUTFALL PIPELINE (CIP #6012) AND AUTHORIZE MANAGER TO
APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-
NEEDED BASIS

C. CONSIDERATION OF RESOLUTION APPROVING CONTRACT DOCUMENTS AND
ACCEPTING BID OF THE LOWEST RESPONSIBLE BIDDER FOR THE 48 INCH FORCE MAIN
RELIABILITY IMPROVEMENT PROJECT, UNIT 2 (CIP #6001)

Proposed Action: Move adoption of RESOLUTION APPROVING CONTRACT
DOCUMENTS AND ACCEPTING BID OF LOWEST RESPONSIBLE BIDDER FOR THE SILICON
VALLEY CLEAN WATER 48-INCH FORCE MAIN RELIABILITY IMPROVEMENT PROJECT (CIP
#6001) UNIT 2; REJECTING ALL OTHER BIDS; DIRECTING RETURN OF SECURITY
DEPOSITS AND AUTHORIZING MANAGER TO APPROVE CHANGE ORDERS UP TO TEN
PERCENT OF THE CONTRACT PRICE (POWER ENGINEERING CONSTRUCTION COMPANY,
INC.) – $1,815,337

D. CONSIDERATION OF AGREEMENT WITH BIOFORCE TECH INC. FOR FULL SERVICE
BIO SOLIDS DISPOSAL CONTRACT AND RELATED TRANSACTIONS

Proposed Actions:
(i) Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
AGREEMENT FOR BIOSOLIDS DRYING AND DISPOSAL SERVICES IN AN AMOUNT NOT
TO EXCEED $450,000 PER YEAR PLUS AGREED-UPON ANNUAL INFLATION
ADJUSTMENT, SUBJECT TO LEGAL COUNSEL APPROVAL OF DOCUMENTS AS TO
FORM (BioForceTech Inc.)

(ii) Move adoption of RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
LEASE FOR BIOSOLIDS DRYING AND DISPOSAL PROCESSING SITE FOR A TERM OF 10
YEARS AT A RENTAL OF ONE DOLLAR ($1.00) PER YEAR, SUBJECT TO LEGAL COUNSEL
APPROVAL OF DOCUMENTS AS TO FORM (BioForceTech Inc.)
(iii) Move approval of BUDGET FOR SOIL STABILIZATION WORK AND INSTALLATION OF UTILITIES FOR BIOSOLIDS DRYING AND DISPOSAL SITE AT A COST NOT TO EXCEED ONE MILLION DOLLARS ($1,000,000) AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS.

E. CONSIDERATION OF MOTION AUTHORIZING A CONTRACT CHANGE ORDER TO DUAL MEDIA FILTERS A1 THROUGH A5 COATING PROJECT (CIP #9014) FOR CONSTRUCTION OF DUAL MEDIA FILTERS 6A AND 6B (CIP #9222)

Proposed Action: Move approval of CONTRACT CHANGE ORDER FOR DUAL MEDIA FILTERS 6A AND 6B IN THE AMOUNT OF $1,635,961 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – ERS INDUSTRIAL SERVICES

F. CONSIDERATION OF AUTHORIZING PURCHASE OF REPLACEMENT PROGRAMMABLE LOGIC CONTROLLERS AND APPROVING A TASK ORDER FOR PROGRAMMING SERVICES (PROJECT #257)

Proposed Actions:
(i) Move to SUSPEND COMPETITIVE BIDDING FOR PURCHASE OF PROGRAMMABLE LOGIC CONTROLLERS AND ASSOCIATED EQUIPMENT FOR PUMP STATION UPGRADE PROJECT 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 AND AUTHORIZING EXECUTION OF PURCHASE ORDER FOR PUMP STATION PROGRAMMABLE LOGIC CONTROLLERS AND ASSOCIATED EQUIPMENT IN AN AMOUNT NOT TO EXCEED $195,000 PLUS APPLICABLE TAXES AND FREIGHT AND AUTHORIZING MANAGER TO APPROVE UP TO TEN PERCENT (10%) CONTINGENCY ON AN AS-NEEDED BASIS (PROJECT #257) – BUCKLES-SMITH

(iii) Move approval of PROGRAMMING SERVICES TASK ORDER FOR PUMP STATION PLC UPGRADE PROJECT (PROJECT #257) IN AN AMOUNT NOT TO EXCEED $100,000 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT (10%) CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – CASCADE INTEGRATION AND DEVELOPMENT, INC.
G. CONSIDERATION OF RATES OF PAY FOR CONFIDENTIAL GENERAL, PROFESSIONAL, UNREPRESENTED GENERAL AND MANAGEMENT EMPLOYEES

Proposed Actions:
(i) Move adoption of RESOLUTION ESTABLISHING RATES OF PAY FOR MANAGEMENT EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING AND RESTATING CERTAIN PROVISIONS OF RESOLUTION NO. SVCW 14-22 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH

(ii) Move adoption of RESOLUTION ESTABLISHING RATES OF PAY FOR CONFIDENTIAL GENERAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 14-23 AND ANY AND ALL OTHER RESOLUTIONS OR PROVISIONS THEREOF IN CONFLICT HEREWITH

(iii) Move adoption of RESOLUTION ESTABLISHING RATES OF PAY FOR PROFESSIONAL EMPLOYEES OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SVCW 14-24 AND ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH

(iv) Move adoption of RESOLUTION ESTABLISHING RATES OF PAY FOR THE UNREPRESENTED SILICON VALLEY CLEAN WATER GENERAL EMPLOYEE POSITIONS OF ENGINEERING INTERN AND LABORATORY ASSISTANT AND RESCINDING RESOLUTION NO. SVCW 14-27 AND ANY AND ALL OTHER RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH

9. 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. CONSIDERATION OF ACCEPTANCE OF MAINTENANCE SHOP RECONFIGURATION PROJECT AND AUTHORIZING FILING OF NOTICE OF COMPLETION (CIP #s 9179 & 9180)

Proposed Action: Move ACCEPTANCE OF MAINTENANCE SHOP RECONFIGURATION PROJECT (CIP #s 9179 AND 9180) AND AUTHORIZE FILING NOTICE OF COMPLETION – RODAN BUILDERS, INC.

C. CONSIDERATION OF APPOINTMENT OF SECRETARY PRO TEM

Proposed Action: Move adoption of RESOLUTION APPOINTING LINDA BRUEMMER AS SECRETARY PRO TEM OF SILICON VALLEY CLEAN WATER AND RESCINDING RESOLUTION NO. SBSA 05-46

D. CONSIDERATION OF LINE OF CREDIT WITH WELLS FARGO BANK ($30 million)

Proposed Action: Move adoption of RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED $30,000,000 FROM WELLS FARGO BANK, UNDER A REVOLVING LINE OF CREDIT, AND APPROVING RELATED FINANCING DOCUMENTS AND OFFICIAL ACTIONS