COMMISSION OF SILICON VALLEY CLEAN WATER
JOINT POWERS AUTHORITY
REGULAR MEETING – August 13, 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 Agency 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 07/03/15 – 07/16/15
         07/17/15 – 07/29/15
         07/30/15 (Retiree Health)
      2. Finance Update Status June 2015
   D. Engineering Projects – Status Update July 2015 – Information Only
   E. Technical Committee Meeting Minutes Not Used
   F. Commission Requested Staff-Level Action Items July 2015 – Information Only
   G. Staff Presentation - Front of Plant Process Needs Information/Direction Only
   H. Staff Presentation - CIP Funding Needs Information/Direction 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 THREE RESOLUTIONS AUTHORIZING SVCW TO ENTER INTO A FINANCING AGREEMENT FOR A STATE REVOLVING FUND LOAN FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2

Proposed Actions:

Move adoption of:
   i. RESOLUTION OF THE COMMISSION OF SILICON VALLEY CLEAN WATER APPROVING AND AUTHORIZING SUBMITTAL OF APPLICATION TO STATE WATER RESOURCES CONTROL BOARD FOR FINANCIAL ASSISTANCE UNDER CLEAN WATER STATE REVOLVING FUND PROGRAM FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2 PROJECT AND DESIGNATING AND AUTHORIZING THE
ii. RESOLUTION OF THE COMMISSION OF THE SILICON VALLEY CLEAN WATER COMMITTING TO COLLECTION OF REVENUES AND MAINTAINING FUNDS FOR PAYMENT OF ANY AND ALL CLEAN WATER STATE REVOLVING FUND FINANCING FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2 PROJECT

iii. RESOLUTION OF THE COMMISSION OF SILICON VALLEY CLEAN WATER DECLARING INTENTION TO REIMBURSE CAPITAL EXPENDITURES FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2 PROJECT FROM CLEAN WATER STATE REVOLVING FUND PROGRAM

B. CONSIDERATION OF FREYER & LAURETA, INC. TASK ORDER SCOPE AND BUDGET FOR PREPARATION OF WASTEWATER TREATMENT FACILITY LAND USE PLAN

Proposed Action: Move approval of TASK ORDER SCOPE AND BUDGET FOR THE PLANT LAND USE PLAN IN AN AMOUNT NOT TO EXCEED $237,100 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – FREYER & LAURETA, INC.

C. CONSIDERATION OF CDM-SMITH DESIGN SERVICES TASK ORDER AMENDMENT SCOPE AND BUDGET FOR THE DIESEL FUEL PUMP REPLACEMENT PROJECT (CIP #9228).

Proposed Action: Move approval of AMENDMENT TO TASK ORDER 2014-01 SCOPE AND BUDGET FOR DIESEL FUEL PUMP REPLACEMENT PROJECT DESIGN SERVICES (CIP #9228) IN AN AMOUNT NOT TO EXCEED $57,595 AND AUTHORIZE SVCW MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – CDM SMITH CONSULTANTS (Total task order budget - $114,120)

D. CONSIDERATION OF TASK ORDER AMENDMENT FOR BROWN AND CALDWELL FOR ENGINEERING SERVICES DURING CONSTRUCTION OF DRYING BED IMPROVEMENTS.

Proposed Action: Move approval of AMENDMENT NO. 2 TO TASK ORDER NO. 2014-07 FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR DRYING BEDS IMPROVEMENTS PROJECT (CIP# 9164) IN AN AMOUNT NOT TO EXCEED $48,500 AND AUTHORIZE MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BROWN AND CALDWELL

E. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZATION OF ENGINEERING SERVICES DURING
CONSTRUCTION FOR PRIMARY SEDIMENTATION TANK REHABILITATION (CIP#9080, 9128)

TASK ORDER – BROWN AND CALDWELL

Proposed Actions:

i. Move adoption of RESOLUTION APPROVING CONSTRUCTION CONTRACT DOCUMENTS FOR THE PRIMARY SEDIMENTATION TANK REHABILITATION CIP #9080, 9128; ACCEPTING BID OF THE LOWEST RESPONSIBLE BIDDER, 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.

ii. Move approval of TASK ORDER NO. 2015-06 FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR PRIMARY SEDIMENTATION TANK REHABILITATION (CIP #9080, 9128) AND AUTHORIZE THE AUTHORITY’S MANAGER TO APPROVE UP TO TEN PERCENT CONTINGENCY FOR ADDITIONAL WORK ON AN AS-NEEDED BASIS – BROWN AND CALDWELL CONSULTANTS ($178,904)

9. CLOSED SESSION – Not Used

10. Presentation and Plant Tour Related to Facility Automation

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 – July 9, 2015