



A Friend to the Environment

**MT. VIEW SANITARY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
AGENDA**

6:30 P.M. AUGUST 13, 2015
BOARD ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

NOTICE: Members of the public may address the Board of Directors on any item of interest that is within the subject matter jurisdiction of the Board. Individuals who wish to speak should furnish their name and address to the secretary and the agenda item number. Individuals will be heard during the Board's consideration of the item. If the item is not listed on the agenda, the individual should describe the subject matter to the secretary, and it will be called under agenda item "Public Comment." Time limit is three (3) minutes subject to reasonable modification by the Chairman. If you have a physical impairment that requires special accommodations to participate, please call the Board Secretary's office at least 24 hours in advance of the meeting at 925-228-5635.

Any writings or documents provided to the majority of the Board of Directors after distribution of the agenda packet regarding any item on the Agenda will be made available for public inspection in the Mt. View Sanitary District Office at 3800 Arthur Road during normal business hours.

1. ROLL CALL OF DIRECTORS

2. PUBLIC COMMENT

3. CONSENT CALENDAR

Consent Calendar items are typically routine in nature and are considered for approval by the Board of Directors with one single motion. Members of the Board, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Board President

A. [APPROVE THE MINUTES OF THE MAY 28, 2015, ADJOURNED REGULAR BOARD MEETING](#)

B. [APPROVE THE MINUTES OF THE JUNE 11, 2015, REGULAR BOARD MEETING](#)

- C. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50057 THROUGH 50147 AND 50173 THROUGH 50175 DATED JULY 15, 2015](#)
(See Purchase Journal following this item for details.)
- D. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50176 THROUGH 50181 DATED JULY 15, 2015](#)
- E. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 50182 DATED JULY 15, 2015](#)
(See Purchase Journal following this item for details.)
- F. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBER 50183 DATED JULY 20, 2015](#)
(See Purchase Journal following this item for details.)
- G. [RATIFY APPROVAL OF FACILITIES REHABILITATION FUND 3410 PAYMENT ORDER NUMBER 482 DATED JULY 15, 2015](#)
(See Purchase Journal following this item for details.)
- H. [RATIFY APPROVAL OF CAPITAL OUTLAY FUND 3412 PAYMENT ORDER NUMBERS 2437 THROUGH 2445 DATED JULY 15, 2015](#)
(See Purchase Journal following this item in packet for details.)
- I. [RATIFY APPROVAL OF GENERAL FUND 3409 CHECK NUMBERS 50184 THROUGH 50191 DATED JULY 31, 2015](#)
(See Purchase Journal following this item for details.)
- J. RECEIVED THE MINUTES OF THE MAY 20, 2015, PERSONNEL COMMITTEE MEETING

4. PUBLIC HEARING

- A. [CORRECTION OF RATE FOR ANNUAL PLANT CAPACITY LEASE PAYMENT FOR MOBILE OFFICE OR TRAILER](#)
 - 1. RECEIVE REPORT FROM STAFF
 - 2. PUBLIC HEARING
 - a) OPEN PUBLIC HEARING
 - b) RECEIVE PUBLIC TESTIMONY
 - c) CLOSE PUBLIC HEARING

3. CONSIDER ADOPTION OF ORDINANCE NO. 2015-116 CORRECTING SCRIVENER'S ERROR IN THE ANNUAL PLANT CAPACITY LEASE PAYMENT FOR TEMPORARY MOBILE HOMES OR OFFICES

5. NEW BUSINESS

A. AMENDMENT NO. 2 TO AGREEMENT WITH WEST YOST ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AMENDMENT NO. 2 TO CONSULTING SERVICES AGREEMENT WITH WEST YOST ASSOCIATES FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE FERROUS CHLORIDE TANK REPLACEMENT AND BOILER/SLUDGE VALVE REPLACEMENT PROJECTS

B. RATIFICATION OF DISTRICT LETTER DATED JULY 10, 2015, TO SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CHAIR, ZACHARY WASSERMAN SUPPORTING TESORO REFINERY'S MOTEMS PROJECT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION RATIFYING DISTRICT LETTER DATED JULY 10, 2015, TO SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CHAIR ZACHARY WASSERMAN SUPPORTING TESORO REFINING AND MARKETING COMPANY'S MARINE OIL TERMINAL ENGINEERING AND MAINTENANCE STANDARDS (MOTEMS) PROJECT

C. RATIFY DISTRICT MANGER'S DECISION TO CALL FOR BIDS FOR BIDS FOR THE SLUDGE EQUIPMENT BUILDING BOILER AND VALVE REPLACEMENT AND PRIMARY DIGESTER PAINTING PROJECTS

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION RATIFYING THE DISTRICT MANAGER'S DECISION TO CALL FOR BIDS FOR THE SLUDGE EQUIPMENT BUILDING BOILER AND VALVE REPLACEMENT, CONTRACT NO. 5-15 AND THE PRIMARY DIGESTER PAINTING PROJECT, CONTRACT NO. 6-15

D. ACCEPTANCE OF SECONDARY SLUDGE DIGESTER PAINTING PROJECT, CONTRACT NO. 1-15

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING CONTRACT CHANGE ORDER NO. 4, A BALANCING CHANGE ORDER REDUCING THE FINAL CONTRACT AMOUNT BY \$14,727.28
3. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2015 APPROVING AND ACCEPTING SECONDARY SLUDGE DIGESTER PAINTING PROJECT, CONTRACT NO. 1-15, AND DIRECTING FILING OF NOTICE OF COMPLETION

E. APPROVAL AND ACCEPTANCE OF THE PROCUREMENT CONTRACT FOR "FURNISH QUICK DISCONNECT PIPING, CONTRACT NO. 2-15"

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2015 APPROVING AND ACCEPTING THE MATERIAL SUPPLIED UNDER PURCHASE AGREEMENT FOR "FURNISH QUICK DISCONNECT PIPING, CONTRACT NO. 2-15" AND DIRECTING FILING OF NOTICE OF COMPLETION

F. REVIEW OF TIME OF MEETING OF DISTRICT BOARD OF DIRECTORS

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

G. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT 14-0002 - NUTE ENGINEERING

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT 14-0002 TO EXTEND THE EXPIRATION DATE OF THE AGREEMENT TO DECEMBER 31, 2015

H. 2016 CSDA COMMITTEE & EXPERT FEEDBACK TEAM PARTICIPATION

1. REPORT FROM STAFF
2. CONSIDER REQUEST FROM CSDA FOR COMMITTEE AND EXPERT FEEDBACK TEAM PARTICIPATION, DETERMINE BOARD MEMBER/STAFF INTEREST AND CONSIDER ADOPTION OF A MOTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE CSDA 2016 COMMITTEE AND EXPERT FEEDBACK TEAM INTEREST FORM AND DIRECTING STAFF TO FORWARD THE DOCUMENT TO CSDA

I. AMENDMENT OF CONSULTING SERVICES AGREEMENT WITH EL DORADO ENGINEERING AND ARCHITECTURE FOR DESIGN OF FERROUS CHLORIDE TANK REPLACEMENT, CONTRACT NO. 3-15 AND AUTHORIZATION TO INCREASE PROJECT BUDGET TO \$424,000

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING AMENDMENT NO. 1 TO THE CONSULTING SERVICES AGREEMENT WITH EL DORADO ENGINEERING AND ARCHITECTURE FOR ENGINEERING DESIGN SERVICES DURING CONSTRUCTION FOR THE FERROUS CHLORIDE REPLACEMENT TANK, CONTRACT NO. 3-15 FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$19,150
3. CONSIDER ADOPTION OF A MOTION AUTHORIZING AND DIRECTING STAFF TO INCREASE THE TOTAL PROJECT BUDGET BY \$74,000 TO \$424,000

J. APPROVAL AND ACCEPTANCE OF TRAILER MOUNTED PUMP AND ACCESSORIES, CONTRACT NO. 2-14

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. _____ -2015 APPROVING AND ACCEPTING THE EQUIPMENT SUPPLIED UNDER PURCHASE AGREEMENT FOR "FURNISH TRAILER MOUNTED PUMP AND ACCESSORIES, CONTRACT NO. 2-14" AND DIRECTING FILING OF NOTICE OF COMPLETION

6. REPORTS

R-1. [DISTRICT MANAGER](#)

R-2. [ASSISTANT DISTRICT MANAGER](#)

R-3. [DISTRICT ENGINEER](#)

R-4. DISTRICT LEGAL COUNSEL

R-5. BOARD SECRETARY

R-6. DIRECTORS

R 6.01 [DIRECTOR STANLEY R. CALDWELL](#)

R 6.02 DIRECTOR DAVID P. MAGGI

R 6.03 DIRECTOR BEVERLI A. MARSHALL

R 6.04 VICE PRESIDENT ELMER J. SCHAAL

R 6.05 PRESIDENT GREGORY T. PYKA

7. COMMUNICATIONS

A. [LOCAL AGENCY INVESTMENT FUND \(LAIF\) – JUNE 30, 2015, STATEMENT](#)

B. [LOCAL AGENCY INVESTMENT FUND \(LAIF\) – JULY 31, 2015, STATEMENT](#)

8. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

9. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, SEPTEMBER 10, 2015, AT 6:30 P.M.