

**NOTICE OF SPECIAL MEETING AND AGENDA
FOR
COMMISSION OF SOUTH BAYSIDE SYSTEM AUTHORITY**

NOTICE IS HEREBY GIVEN that the Commission of South Bayside System Authority will hold a Special Meeting on the date and at the time and place hereinafter specified:

Date: Thursday, March 4, 2010
Time: 8:00 a.m.
Place: Conference Room
Temporary Administrative Offices
South Bayside System Authority
1201 Radio Road, 2nd Floor
Redwood City, California

**COMMISSION OF THE SOUTH BAYSIDE SYSTEM AUTHORITY
JOINT POWERS AUTHORITY
SPECIAL MEETING – THURSDAY, MARCH 4, 2010, 8:00 AM**

COMMISSIONERS

MAYOR JEFF IRA, REDWOOD CITY – CHAIR

BOARD PRESIDENT RONALD W. SHEPHERD, WEST BAY SANITARY DISTRICT – VICE CHAIR

COUNCIL MEMBER ROBERT GRASSILLI, SAN CARLOS – SECRETARY

COUNCIL MEMBER WARREN LIEBERMAN, PhD., BELMONT – MEMBER

MANAGER: DANIEL T. CHILD

ATTORNEY FOR THE AUTHORITY: DAVID E. SCHRICKER

CONTROLLER/TREASURER: BRIAN PONTY

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SBSA at (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. CLOSED SESSION
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)
Title: Manager
 - B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Government Code §54956.9(a)
Names of cases:
South Bayside System Authority v. Regional Water Quality Control Board, etc.,
San Mateo Cnty. Super. Ct. No. Civ 464652

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code §54956.9(b)

Number of cases: 1

D. LABOR NEGOTIATIONS (Govt. Code Section 54957.6(a))

AGENCY NEGOTIATORS: Daniel T. Child, SBSA Manager

Darrell Murray, IEDA

EMPLOYEE ORGANIZATION: IUOE LOCAL 39

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

6. CONSENT CALENDAR

7. ACTION ITEMS

A. CONSIDERATION OF RESOLUTION ACCEPTING BID FOR CIP PROJECT 9013 WASTE GAS BURNER

Proposed Action: Move adoption of RESOLUTION ACCEPTING CONTRACT DOCUMENTS AND LOWEST RESPONSIBLE BID FOR PROJECT 9013 WASTE GAS BURNER REHABILITATION; REJECTING ALL OTHER BIDS, AND AUTHORIZING EXECUTION OF AGREEMENT FOR SAID WORK, AND DIRECTING THE RETURN OF SECURITY DEPOSITS THEREFORE, AND AUTHORIZING THE SBSA MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%) OF THE CONTRACT VALUE.

B. CONSIDERATION OF RESOLUTION ACCEPTING BID FOR CIP PROJECT 9022 FREIGHT/PASSENGER ELEVATORS

Proposed Action: Move adoption of RESOLUTION ACCEPTING CONTRACT DOCUMENTS AND LOWEST RESPONSIBLE BID FOR PROJECT 9022: EXISTING FREIGHT/PASSENGER ELEVATORS CONTROL REHABILITATION PROJECT; REJECTING ALL OTHER BIDS, AND AUTHORIZING EXECUTION OF AGREEMENT FOR SAID WORK, AND DIRECTING THE

RETURN OF SECURITY DEPOSITS THEREFORE, AND AUTHORIZING THE SBSA MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%) OF THE CONTRACT VALUE.

C. CONSIDERATION OF ACCEPTANCE OF BID FOR CIP PROJECT 9156 ADMINISTRATION BUILDING AND PLANT CONTROL PROJECT

Proposed Action: Move adoption of RESOLUTION ACCEPTING CONTRACT DOCUMENTS AND LOWEST BID FROM D.L. FALK CONSTRUCTION PENDING COMPLETE AND RESPONSIVE SUPPLEMENTAL INFORMATION FOR CIP PROJECT 9156: PLANT CONTROL AND ADMINISTRATION BUILDING REPLACEMENT AND AUTHORIZING MANAGER TO APPROVE UP TO TEN PERCENT (10%) OF THE CONTRACT AMOUNT IN CONTRACT CHANGE ORDERS (\$6,929,000).

D. CONSIDERATION OF MOTION APPROVING TASK ORDER 2010-02 FOR PLANT CONTROL/ADMINISTRATION BUILDING (CIP PROJECT 9156) AUTHORIZATION FOR HKIT ARCHITECTS

Proposed Action: Move approval of TASK ORDER NO. 2010-02 SCOPE AND BUDGET FOR ADMINISTRATION AND PLANT CONTROL BUILDING CONSTRUCTION PERIOD SERVICES IN AN AMOUNT NOT TO EXCEED \$485,000 (HKIT ARCHITECTS).

8. MATTERS OF COMMISSION MEMBER'S INTEREST

9. REPORTS

A. Manager's Report (verbal)

B. Financial Reports

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| 1. | Warrant Register | February 19, 2010 |
| 2. | Investment Report | January 2010 |

10. 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.

6. A. APPROVAL OF MINUTES Meeting of February 11, 2010

B. CONSIDERATION OF MOTION TO APPROVE FILING OF NOTICE OF COMPLETION

Proposed Action: Move approval of MOTION TO ACCEPT ADMINISTRATIVE BUILDING ABATEMENT PROJECT AND AUTHORIZE FILING OF NOTICE OF COMPLETION (JANUS CORPORATION)

C. CONSIDERATION OF MOTION AUTHORIZING INITIATION OF ONE (1) CIP PROJECT 9072

Proposed Action: Move approval of MOTION AUTHORIZING INITIATION OF ONE (1) CIP PROJECT 9072; LABORATORY SMALL EQUIPMENT REPLACEMENT, IN THE AMOUNT OF \$300,000, OF THE ONE HUNDRED THIRTY ONE (131) CAPITAL IMPROVEMENT PROJECTS APPROVED BY THE COMMISSION IN MAY 2008

D. CONSIDERATION OF MOTION AUTHORIZING APPROVAL OF THE PURCHASE OF ONE (1) TRUCK

Proposed Action: Move approval of MOTION APPROVING ACCEPTANCE THE BID OF THE LOWEST RESPONSIBLE BIDDER FOR 2010 DODGE TRUCK IN AN AMOUNT NOT TO EXCEED \$56,000 INCLUDING ALL TAXES AND FEES (STEVENS CREEK DODGE)