Vallejo
FLOOD & WASTEWATER DISTRICT

District Manager
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT
REGULAR MEETING AGENDA

6:00 P.M. – VALLEJO CITY HALL
COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
FEBRUARY 11, 2020

Board of Trustees
Bob Sampayan (President)
Pippin Dew (Vice-President)
Hakeem Brown
Erin Hannigan
Robert McConnell
Katy Miessner
Hermie Sunga
Rozzana Verder-Aliga

Notice: Members of the public shall have the opportunity to address the Board concerning any item listed on this notice before or during consideration of that item. No other items may be discussed during this meeting.

The City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the Clerk of the Board. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Clerk of the Board's office no less than 48 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. Please contact our office at (707) 644-8949.

Any writings or documents related to an agenda item for the open session of this meeting are available for public inspection during normal business hours at the front counter of the District office, located at 450 Ryder Street.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC: *Members of the public wishing to address the Board on Consent Calendar Items are requested to submit a completed speaker card to the Clerk of the Board. Each speaker is limited to five minutes. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Board of Trustees. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.*

5. CONSENT CALENDAR AND APPROVAL OF AGENDA: *All matters are approved under one motion unless requested to be removed for discussion by the Board, District Manager, or requested for removal by a member of the public, which requires approval by a majority vote of the Board.*

A. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JANUARY 14, 2020.

PROPOSED ACTION
Approve the minutes from the regular meeting of January 14, 2020.

B. APPROVAL OF THE DISBURSEMENTS REGISTER FOR FEBRUARY 11, 2020.

PROPOSED ACTION
Adopt a resolution approving the Disbursements Register for February 11, 2020.

C. AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO INFERRERA CONSTRUCTION MANAGEMENT GROUP FOR THE STORMWATER TRASH CAPTURE PROJECT (CDD001) FOR A TOTAL AMOUNT NOT TO EXCEED $354,675

PROPOSED ACTION
Adopt a resolution awarding a professional services agreement to Inferrera Construction Management Group for construction management and inspection of the Stormwater Trash Capture Project (CDD001) based on a fee estimate of $322,432 and establishing a 10% contingency in the amount of $32,243 to address potential changes, for a total amount not to exceed $354,675.

D. LOCAL HAZARD MITIGATION PLAN MITIGATION STRATEGIES UPDATE

PROPOSED ACTION
Information only. No Board action is requested at this time

6. ADMINISTRATIVE ITEMS

A. CONSIDERATION OF RESOLUTION APPROVING QUARTERLY INVESTMENT REPORT

PROPOSED ACTION
Adopt a resolution approving the Investment Report for the quarter ending December 31, 2019.

7. DISTRICT MANAGER'S REPORT

8. DISTRICT COUNSEL'S REPORT

9. COMMUNITY FORUM: *Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Board to resolve, may step to the podium and state his/her name and address for the record. Pursuant to Vallejo Flood and Wastewater District Rules of Procedure, Community Forum is limited to 15 minutes, with each speaker limited to* ***three minutes****.*

10. REPORTS BY PRESIDING OFFICER AND TRUSTEES

11. ADJOURNMENT

I, Shalon Edmondson, Senior Office Assistant of Vallejo Flood and Wastewater District declare that the foregoing agenda for the February 11, 2020, Regular Meeting was posted and available for review by the required time as prescribed by law at the District office located at 450 Ryder Street, Vallejo, California. This agenda is also available on the District website at www.vallejowastewater.org.