VALLEJO FLOOD AND WASTEWATER DISTRICT
REGULAR MEETING AGENDA

District Manager
Melissa Morton

6:00 P.M.
SEPTEMBER 08, 2020
VIA TELECONFERENCE

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and N-29-20, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public interested in participating or observing can tune in locally on Comcast Channel 27, or click this link to find and follow the meeting livestreamed – Members of the public may submit public comment by emailing publiccomment@vallejowastewater.org. Comments will be read out loud by the Clerk of the Board during the meeting provided that the meeting has not progressed past the item's consideration. See further detail under Item #3, Comments on Consent Calendar, below.

Members of the public shall have the opportunity to comment on any item listed on this notice before or during consideration of that item by emailing as defined above. No other items may be discussed during this meeting.

During this period of modified Brown Act requirements, the District will use best efforts to respond to any requests for disability related modifications or accommodations, aids or services. Such requests should be made 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 on our website at www.vallejowastewater.org.

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

3. 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 email publiccomment@vallejowastewater.org by 6:00 p.m. on the day of the meeting. Comments provided after 6:00 p.m. will be read by the Clerk of the Board aloud at the meeting if the meeting has not proceeded to Item 5 on the agenda when received. Each speaker is limited to 500 words. 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.*

4. 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. APPROVE MINUTES FROM THE REGULAR MEETING OF JULY 14, 2020 AND SPECIAL MEETING OF JULY 28, 2020.

PROPOSED ACTION
Approve the minutes from the regular meeting of July 14, 2020 and special meeting of July 28, 2020.

B. APPROVE DISBURSEMENTS REGISTER FOR SEPTEMBER 08, 2020.

PROPOSED ACTION
Adopt a resolution approving the Disbursements Register for September 08, 2020.

C. RECEIVE MONTHLY INVESTMENT REPORT FOR JUNE 2020

PROPSED ACTION
This report is for information only. No Board action is requested at this time.

D. RECEIVE MONTHLY INVESTMENT REPORT FOR JULY 2020

PROPOSED ACTION
This report is for information only. No Board action is requested at this time.

E. RECEIVE FOURTH QUARTER BUDGET TO ACTUAL REPORT FOR FY2019-20

PROPOSED ACTION
This report is for information only. No Board action is requested at this time.

F. APPROVE AMENDMENT #2 TO HDR ENGINEERING PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES FOR THE MARE ISLAND PUMP STATION, 3W PUMP STATION, SECONDARY EFFLUENT PROJECT (POF016) IN THE AMOUNT OF $485,624.

PROPOSED ACTION
Adopt a resolution authorizing the District Manager to amend the professional services agreement with HDR Engineering, Inc. for the design of the Mare Island Pump Station, 3W Pump Station, Secondary Effluent Project (POF016) in the amount of $485,624 for a total amount of $2,553,480.

G. ADOPT RESOLUTION TO APPROVE THE REIMBURSEMENT OF PROJECT EXPENDITURES WITH MONEYS PROVIDED BY THE STATE WATER RESOURCES CONTROL BOARD

PROPOSED ACTION
Adopt a resolution approving the reimbursement of project expenditures with moneys provided by the State Water Resources Control Board.

H. AUTHORIZE FEMA/CalOES DESIGNATION OF APPLICANT'S AGENT

PROPOSED ACTION
Adopt a Resolution naming the District Manager, Director of Engineering, Director of Finance, and Director of Safety and Risk Management as District Authorized Agents.

I. APPROVE REVISION TO THE DISTRICT'S CONFLICT OF INTEREST CODE

PROPOSED ACTION
Adopt a resolution to approve revisions to the District's Conflict of Interest Code, designating the positions and disclosure required for the Statements of Economic Interests Form 700.

J. REJECT LOW BID RECEIVED FROM APB GENERAL ENGINEERING, INC.; AWARD CONSTRUCTION CONTRACT FOR ANNETTE TO IRWIN SANITARY SEWER REHABILITATION PROJECT (CWM006) TO GLOSSAGE ENGINEERING, INC. IN THE AMOUNT OF $447,536

PROPOSED ACTION
Adopt a resolution rejecting the low bid received from APB General Engineering, Inc. as unresponsive, and awarding the construction contract for the Annette to Irwin Sanitary Sewer Rehabilitation Project (CWM006) to Glossage Engineering, Inc. based on a bid of $447,536 and authorizing the District Manager to execute the construction contract and change orders up to a total amount not to exceed $514,667.

5. PUBLIC HEARINGS

A. CONDUCT PUBLIC HEARING ON APPROVING ELECTION TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND AMENDING ORDINANCE 72 (94-72, 2010-72, and 2015-72) REGARDING BIDDING AND PURCHASING PROCEDURES

PROPOSED ACTION
Conduct a public hearing, and adopt an Ordinance to revise the District's bidding and purchasing procedures. Adopt a resolution electing to become subject to the Uniform Public Construction Cost Accounting Procedures.

6. DISTRICT MANAGER'S REPORT

7. DISTRICT COUNSEL'S REPORT

8. 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 email publiccomment@vallejowastewater.org. Pursuant to VFWD Rules of Procedure, Community Forum is limited to a total of 1,500 words, with each speaker limited to 300 words. Submitted comments will be read by the Clerk of the Board aloud at the meeting if the meeting has not proceeded to Item 9 on the agenda when received.*

9. REPORTS BY PRESIDING OFFICER AND TRUSTEES

10. ADJOURNMENT

I, Shalon Edmondson, Senior Office Assistant of Vallejo Flood and Wastewater District declare that the foregoing agenda for the September 08, 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.