

# REVISED



## ENGINEERING AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Committee Members: Director Toy and Director Fernandez

### AGENDA

**Friday, January 10, 2020** ~~Wednesday, January 8, 2020~~  
**11:00 A.M.** ~~10:00 A.M.~~

**Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587**

#### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

#### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

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4. Items to be reviewed for the Regular Board meeting of January 13, 2020:

- Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer for the Enhanced Treatment and Site Upgrade Phase 1A Project
  - Reject the Bid Protest from Kiewit Infrastructure West Co. and Award the Construction Contract for the Primary Digester No. 7 Project to C. Overaa & Co.
  - Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Tanner Pacific, Inc. for the Primary Digester No. 2 Rehabilitation Project
  - Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers, Inc. for the Primary Digester No. 2 Rehabilitation Project
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5. Adjournment

Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting.  
No action will be taken at committee meetings.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.



**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Kite and Director Lathi

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Thursday, January 9, 2020**  
**11:30 A.M.**

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

**Alvarado Conference Room**  
**5072 Benson Road**  
**Union City, CA 94587**

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Items to be reviewed for the Regular Board meeting of January 13, 2020:

- October 2019 Monthly Operations Report – Financial Reports
  - November 2019 Monthly Operations Report – Financial Reports
  - Consider a Resolution of the Union Sanitary District Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement By and Between the Union Sanitary District and California Municipal Finance Authority; Consider a Resolution of the Union Sanitary District Regarding Its Intention to Reimburse Certain Project Costs from Proceeds of Tax-Exempt Obligations; and Consider Approval of Debt Management Policy No. 2060
  - Review and Consider Approval of Robotic Cutter System Purchase
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5. Adjournment

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## LEGAL/COMMUNITY AFFAIRS COMMITTEE MEETING

Committee Members: Director Fernandez and Director Handley

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

Thursday, January 9, 2020

12:00 P.M.

Alvarado Conference Room  
5072 Benson Road  
Union City, CA 94587

### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

1. Call to Order

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2. Roll Call

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3. Public Comment

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4. Items to be reviewed for the Regular Board meeting of January 13, 2020:

- October Monthly Operations Report – Odor and Work Group Reports
  - November Monthly Operations Report – Odor and Work Group Reports
  - Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8344 – Monarch at Soares Ranch, Located Near the Intersection of Western Avenue and Alvarado-Niles Road, in the City of Union City
  - Review and Consider Certification of Sanitary Sewer Management Plan (SSMP)
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5. Adjournment

<p>Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.</p>
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