



A Public Agency

BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 26, 2019 at 2:00 p.m.

San Carlos Library, Conference Room A/B
610 Elm Street, San Carlos, CA 94070

AGENDA

1. Call to Order/Roll Call

2. Public Comment

Persons wishing to address the Board on matters NOT on the posted agenda may do so. Each speaker is limited to three minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time.

3. Executive Director's Report

p. 5

4. Approval of Consent Calendar

Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items be removed for separate action.

- A. Approval of Minutes from the June 27, 2019 Board of Directors Meeting ACTION p. 17
B. Resolution Authorizing the Executive Director to Execute a Contract with Lahlouh for \$51,672 for Printing and Postage for the 2019 Service Notice ACTION p. 25
C. Resolution Approving Change Order #1 for \$8,126 to MRF Debris Roll Screen Replacement and Installation Contract with BHS to include Prevailing Wage ACTION p. 41
D. Resolution Approving Amendment Number One to the Professional Service Agreement with HF&H Consultants for SB1383 Strategic Planning Assistance ACTION P. 43
E. Approval of Quarterly Investment Report for Quarter Ending June 30, 2019 ACTION p. 49

5. Administration and Finance

No Items

6. Collection and Recycling Program Support and Compliance

- A. Discussion on Buy Back Center Operations ant the Public Recycling Center p. 57
B. Resolution Approving the Recology San Mateo County 2020 Compensation Application at the Final SBWMA Report ACTION p. 67

7. Shoreway Operations and Contract Management

- A. Resolution Approving the South Bay Recycling 2020 Compensation Application and the Final SBWMA Report ACTION p. 79
B. Resolution Approving Change Order #1 to Contract with Anaergia for Electrical Work on Organics to Energy Pilot ACTION p. 109
C. Resolution Approving Shoreway Operating Contract Extension through December 31, 2023. ACTION p. 113
D. Resolution Approving an Agreement with Bulk Handling Systems in the amount of \$5,172,163 for Construction of the MRF Phase I Upgrades ACTION p. 119

8. Public Education and Outreach

- A. Demonstration of New RethinkWaste Website p. 273

MEMBER AGENCIES

ATHERTON * BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY * SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT

9. Informational Items Only (no action required)

- A. 2019 Bay Area Solid Waste Rates and City Fees Survey p. 279
- B. Plastics Recycling Update p. 287
- C. Information on the County of San Mateo's Proposed Disposable Food Service Ware Ordinance p. 291
- D. Legislative Session Update p. 313
- E. 2019 Finance and Rate Setting Calendar p. 321
- F. Check Register Detail for June - August 2019 p. 323
- G. Technical Consulting Contracts June – August 2019 p. 351
- H. Potential Future Board Agenda Items p. 353

10. Board Member Comments

11. Adjourn

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