



A Public Agency

SBWMA BOARD OF DIRECTORS MEETING BOARD/TAC RETREAT

THURSDAY, FEBRUARY 24, 2022 at 1:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/84920234492?pwd=TVY5d280TVpWUXRCMjhwRlhkSGFZQT09>

Phone number for voice access: 1 (669) 900 9128

Meeting ID: 849 2023 4492

Passcode: 846225

PURSUANT TO AUTHORIZATION FROM GOVERNMENT CODE 54943(b)(3) / AB361 AND SBWMA RESOLUTION 2022-05 THE MEETING WILL BE HELD BY TELECONFERENCE AND/OR VIDEO CONFERENCE ONLY. THE PUBLIC MAY PARTICIPATE BY JOINING THE ZOOM MEETING <https://us02web.zoom.us/j/84920234492?pwd=TVY5d280TVpWUXRCMjhwRlhkSGFZQT09> AND SUBMITTING THEIR PUBLIC COMMENTS IN A LIVE MEETING FORMAT. ANY EMAILS SENT TO rethinker@rethinkwaste.org WILL BE PROVIDED TO THE BOARD MEMBERS PRIOR TO THE MEETING.

Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press *9 to “raise hand”) during the public comment period for the agenda item you wish to address. The BOARD CHAIR will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment

Written public comments for the record may be submitted in advance by 12:00 p.m. on the meeting date by email to: rethinker@rethinkwaste.org and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following: 1) Clearly indicate the Agenda Item No. or specify “Public” in the Subject Line for items not on the agenda and 2) Include the submitter’s full name

TELECONFERENCE PARTICIPANTS

All Board Members and Committee Members will participate by teleconference and/or Video Conference

Pursuant to Ralph M. Brown Act Government Code Section 54953 All votes shall be by roll call due to all Board Members participating by teleconference and/or video conference.

Any request for reasonable accommodation should be addressed to Cyndi Urman at curman@rethinkwaste.org

AGENDA BOARD MEETING

1. Call to Order/Roll Call – Board Members

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. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting. If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board’s general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time. **Speakers may also submit comments via email prior to the meeting by sending those comments to rethinker@rethinkwaste.org.**

MEMBER AGENCIES

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

February 17, 2022

3. Executive Director's Report (Verbal Only)

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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. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*

- A. Approving Second Reading and Adoption of an Ordinance to amend SBWMA Ordinance No. 001, Informal bidding and award procedures for public projects in accordance with the uniform public construction cost accounting procedures to increase public project bidding threshold to the amounts authorized under California Public Contract Code Section 22032 **ACTION p. 7**
- B. Resolution approving amendments to SBWMA's Purchasing Policies **ACTION p. 13**
- C. Resolution Authorizing the Executive Director to enter into contract change order #2 in the amount of \$98,554 with American Restore Inc. for MRF and Transfer Station Tip Floor Repairs for a total contract value not-to-exceed \$358,554 **ACTION p. 31**
- D. Resolution Amending Resolution 2021-14 to Add Chair Alicia Aguirre to the Ad Hoc Selection Committee for the Operations Agreement RFP **ACTION p. 81**
- E. Resolution Direction that all meetings of the SBWMA Board of Directors, Technical Advisory Committee and all Board Appointed Subcommittees will continue to be held via teleconference Pursuant to California Government Code Section 54953(e) **ACTION p. 87**

5. Administration and Finance

- A. Resolution Approving Agreement with Resource Recycling Systems, Inc. for Audit Review Services of Annual Reports and Financial Systems of the Collection Services Contractor and Facility Operations Contractor for Calendar Years 2021, 2022 and 2023 **ACTION p. 95**

6. Adjourn Regular Meeting

7. Call to Order/Roll Call Board/TAC Retreat (Board Members and TAC Members)

8. Board/TAC Retreat

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- Long Range Plan Update/2021 Accomplishments
- Vision for Shoreway/Site Optimization Plan
- Outreach/Education and Policy Changes

9. Board Member Comments

10. Adjourn

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