



SBWMA BOARD SUB COMMITTEE MEETING
FRIDAY, AUGUST 26, 2022 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/87816903091?pwd=anNEbHd4QldrczB3OFdwdXhocGVzdz09>

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

Meeting ID: 878 1690 3091

Passcode: 498915

PURSUANT TO SBWMA RESOLUTION 2022-39, A SUB COMMITTEE OF THE BOARD WILL MEET BY TELECONFERENCE AND/OR VIDEO CONFERENCE ONLY. VIA ZOOM

<https://us02web.zoom.us/j/87816903091?pwd=anNEbHd4QldrczB3OFdwdXhocGVzdz09> FOR THIS ONE TOPIC MEETING IN WHICH THIS SUBCOMMITTEE WAS GIVEN THE AUTHORITY BY THE FULL BOARD TO AUTHORIZE THE BELOW MENTIONED PROJECT

AGENDA

- 1. Resolution Approving Contract with Pacific Polymers, Inc. DBA American Foam Experts not-to-exceed \$55,610 for MRF Administration Office Building Roof Replacement**
- 2. Sub Committee Member Comments**
- 3. Adjourn**

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**

August 29, 2022