

**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in
the General Manager's Office
5072 Benson Road, Union City, CA 94587



BOARD MEETING OF APRIL 11, 2016

Committee Membership:

Budget and Finance	Directors Manny Fernandez and Pat Kite (Alt. – Jennifer Toy)
Construction Committee	Directors Tom Handley and Jennifer Toy (Alt. – Pat Kite)
Legal/Community Affairs	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Legislative Committee	Directors Manny Fernandez and Tom Handley (Alt–Pat Kite)
Personnel Committee	Directors Manny Fernandez and Jennifer Toy (Alt. – Anjali Lathi)
Audit Committee	Directors Anjali Lathi and Jennifer Toy (Alt. Manny Fernandez)

Construction Committee, Wednesday, April 6, 2016, at 4:30 p.m.

9. Award the Construction Contract for the Newark Backyard Sanitary Sewer Relocation Project – Phase 3 to McGuire and Hester.
 10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Harris and Associates to Provide Construction Management Services for the Newark Backyard Sanitary Sewer Relocation Project.
 11. Reject the Sole Bid Received for the Cogeneration Improvements Project.
 12. Reject All Bids Received for the Pine Street Easement Improvements Project and Authorize Staff to Re-bid the Project.
 13. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33-inch Sewer on Alvarado Boulevard and Update on the Repairs.
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Legal/Community Affairs Committee, Friday, April 8, 2016, at 9:15 a.m.

8. Consider August 14, 2015, Claim Filed by Richard and Denise Tiffer for Asserted Losses Associated with District Maintenance Activities.
 - 16b. Certificates of Merit to Union Sanitary District's Class I Permitted Industries.
 - 16c. Earth Day 2016.
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Personnel Committee, Friday, April 8, 2016, at 11:00 a.m.

14. Review and Approve Proposed Changes to Policy No. 3210, Boardmember Use of Email for District Business.
 15. Review and Approve Proposed Changes to Policy No. 3060, Communication by Members of the Board of Directors.
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Committee meetings may include teleconference participation by one or more Directors.
(Gov. Code Section 54953 (b))
Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.