



**Agenda**  
**SPECIAL**

**EXECUTIVE COMMITTEE**

**WEDNESDAY, November 6, 2024**

**2:30 p.m.**

Public Participation available via Zoom  
Meeting ID No. 851 0329 5666 | Passcode: 873691

Conference Room  
126 Sun Street  
Salinas, California 93901

**CALL TO ORDER**

**ROLL CALL**

President Anthony Rocha (City of Salinas)  
Vice President Liz Silva (City of Gonzales)  
Alternate Vice President Glenn Church (County of Monterey)

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

**GENERAL LEGAL COUNCIL**

**COMMITTEE MEMBER COMMENTS**

**PUBLIC COMMENTS**

Receive public communications from audience on items which are not on the agenda. Speakers are limited to three minutes at the discretion of the Chair.

**CONSIDERATION ITEMS**

1. **[Discussion on Whether to Release a Letter of Intent Pending Board Approval of Lowest Responsive Bid Package.](#)**
  - A. Receive report from Brian Kennedy, Engineering and Environmental Compliance Manager
  - B. Committee Discussion
  - C. Public Comment
  - D. Recommended Committee Action – Provide Input and Direction

**ADJOURNMENT**

**Meeting Information**

To observe the meeting, go to our YouTube channel at <https://www.youtube.com/user/svswa831>.

To participate virtually during the meeting and make a general comment or comments on a specific agenda item as an item is being heard, join the meeting through Zoom using the link below. Join with computer audio at:

<https://us02web.zoom.us/j/85103295666?pwd=xzaUwPKPFmzb8AemQSpwoGpQCaTQrL.1>. When ready to make a public comment, click the Raise Hand icon.

To participate by telephone dial any of the numbers listed below and enter the meeting ID number and passcode:


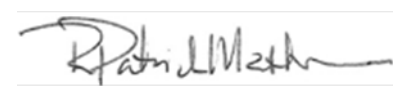
+1 669 900 9128	+1 253 215 8782	+1 346 248 7799
+1 301 715 8592	+ 1 312 626 6799	+ 1 646 558 8656
Enter Meeting ID: 851 0329 5666 #		Passcode: 873691
To Raise your Hand press *9		To Mute and Unmute yourself press *6

Public comments may also be submitted via e-mail to the Clerk of the Board at [comment@svswa.org](mailto:comment@svswa.org). Comments must be received by 1 p.m. on Wednesday, November 6, 2024 and should be limited to 250 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received via e-mail after 1 p.m. will be made part of the record if received prior to the end of the meeting. To assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line the item number (i.e., Item No. 10).

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This meeting agenda was posted at the Salinas Valley Solid Waste Authority office at 126 Sun Street, Salinas, on **Tuesday, November 5, 2024**. The Executive Committee will next meet in regular session on **Wednesday, December 4, 2024, at 2:30 p.m.** Staff reports for the Authority Executive Committee meetings are available for review at 126 Sun Street, Salinas, California 93901, Phone 831-775-3000 and at [www.salinasvalleyrecycles.org](http://www.salinasvalleyrecycles.org).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Erika J. Trujillo, Clerk of the Board, at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR Executive Committee to provide direction 35.102-35.104 ADA Title II).

 <p><b>Report to the Executive Committee</b></p>	<b>ITEM NO. 1</b>
	<p style="text-align: center;">N/A</p> <hr/> <p style="text-align: center;">Finance Manager/Controller-Treasurer</p>  <hr/> <p style="text-align: center;">General Manager/CAO</p> <p style="text-align: center;"><i>R. Santos by E.T.</i></p> <hr/> <p style="text-align: center;">General Legal Counsel</p>

**Date:** November 6, 2024

**From:** Brian Kennedy, Engineering and Environmental Compliance Manager

**Title:** Discussion on Whether to Release a Letter of Intent Pending Board Approval of Lowest Responsive Bidder

**RECOMMENDATION**

Staff recommends the Executive Committee consider releasing the attached letter of intent to the lowest responsive bidder for the Jolon Dump Road Pavement Rehabilitation Project.

**STRATEGIC PLAN RELATIONSHIP**

This item falls under the Facilities Master Planning priorities related to Master Planning for facilities and public services.

**FISCAL IMPACT**

There is no fiscal impact for releasing the letter of intent as the bid remains the same.

**DISCUSSION & ANALYSIS**

On October 30, 2024, staff opened sealed bids for the Jolon Dump Road Pavement Rehabilitation Project. Tri Valley Excavation Co., Inc. (Tri Valley) was the lowest responsive bidder. Tri Valley is hoping to take advantage of the extended favorable weather forecast and is prepared to begin this project as soon as November 11 and has indicated that they would be willing to mobilize and begin work prior to Board approval with a letter of intent to award from the Authority. Tri Valley is aware that they would commence construction activities prior to Board approval or resolution of any bid challenges that may arise prior to Board approval at their own risk.

**BACKGROUND**

The entrance road at the Jolon Transfer station is in very poor condition and the Board authorized the release of a Request for Bids for a pavement improvement project at the September Board meeting.

**ATTACHMENT**

- A. Letter of Notice of Intent



**Mission:** To manage Salinas Valley solid waste as a resource, promoting equitable, sustainable, environmentally sound and cost-effective practices through an integrated system of waste reduction, reuse, recycling, innovative technology, customer services and education.

**Vision:** To reduce the amount of waste by promoting individual and corporate responsibility. To recover waste for its highest and best use while balancing rates and services. To transform our business from burying waste to utilizing waste as a resource. To eliminate the need for landfills.

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November 5, 2024

Michael A. Garcia, CEO/President  
Tri Valley Excavating Co. Inc.  
P O Box 287  
Sunol, CA 94586

**Subject: Notice of Intent**

Dear Mr. Garcia,

The Salinas Valley Solid Waste Authority received seven (7) bid proposals for the following project: Jolon Dump Road Pavement Rehabilitation Project. Upon opening the bid proposals, your bid in the amount of \$1,0998,394.45 was deemed the lowest responsive bid proposal.

Pursuant to California public contracting law and governing policies, Authority staff intends to recommend to the Authority Board of Directors that your bid proposal be selected to commence work on the project and authorize staff to prepare a public works project agreement.

While staff intends to recommend that your bid proposal be selected, since it is the lowest responsive bid, neither this notice of intent nor any representation by Authority staff shall constitute a guarantee the Board of Directors will select your bid proposal or approve a public works project agreement with you to commence the project. **Thus, any actions you take in response to this notice of intent, such as start work prior to Board approval, shall be entirely at your own risk.**

Sincerely,

R. Patrick Mathews  
General Manager/CAO