

**MINUTES OF THE  
SAN JOSÉ/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE**  
San José City Hall, T-1734  
Thursday, March 8, 2018 at 4:00 p.m.

**1. ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 4p.m. Roll call was taken with the following members in attendance:

**Committee Members:** Debi Davis, Dev Davis, Lan Diep, John Gatto, Marsha Grilli, Kip Harkness (alternate), Pat Kolstad, Steven Leonardis, Sam Liccardo 4:11p.m.

**2. APPROVAL OF MINUTES**

A. February 8, 2018

**Item 2.A. was approved to note and file.**

**Ayes – 8** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Harkness, Kolstad, Leonardis)

**Nays – 0**

**Abstain – 0**

**Absent – 1** (Liccardo)

**3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

**4. DIRECTOR'S REPORT**

A. Director's Report (verbal)

- Monthly Progress Report

Director Romanow noted the inclusion of the monthly progress report in the packet. Committee Member Gatto asked whether there is a necessity of a monthly report and instead if there should be a six month table or snapshot instead. Director Romanow said that she could look in to it and would discuss it with her team.

**5. AGREEMENTS/ACTION ITEMS**

A. Actions Related to the Purchase Order for Weed Abatement Services

Staff Recommendation:

1. Execute a Purchase Order with Long's Custom Discing, Inc. (San Jose, CA) for weed abatement services at the San Jose/Santa Clara Regional Wastewater Facility buffer lands for an initial twelve-month period, starting on or about March 14, 2018 and ending on or about March 13, 2019, for an amount not-to- exceed \$166,300.
2. Execute up to four one-year options to extend the term of the Purchase Order, with the last option year ending on or about March 13, 2023,

subject to the annual appropriation of funds

**This item is scheduled for consideration by the City Council on  
March 13, 2018.**

**On a motion made by Committee Member Dev Davis and a second by  
Committee Member Debi Davis, TPAC recommended approval of staff's  
recommendation for Item 5.A.**

**Ayes – 8** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Harkness, Kolstad,  
Leonardis)

**Nayes – 0**

**Abstain – 0**

**Absent – 1** (Liccardo)

- B. Master Service Agreements with HydroScience Engineers, Inc., and with  
MNS Engineers, Inc. for Consultant Engineering Services for the South Bay  
Water  
Recycling Program

Staff Recommendation:

Approve master service agreements for consultant engineering services  
with HydroScience Engineers, Inc. and MNS Engineers, Inc. for a term  
through June 30, 2020 for a total maximum compensation of \$750,000.

**This item is scheduled for consideration by the City Council on  
March 20, 2018.**

**On a motion made by Committee Member Dev Davis and a second by  
Committee Member Debi Davis, TPAC recommended approval of staff's  
recommendation for Item 5.B.**

**Ayes – 8** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Harkness, Kolstad,  
Leonardis)

**Nayes – 0**

**Abstain – 0**

**Absent – 1** (Liccardo)

6. **OTHER BUSINESS/CORRESPONDENCE**

- A. Information Memo on Biosolids Transition at the San José- Santa Clara Regional  
Wastewater Facility

Deputy Director Julia Nguyen presented.

Committee Member Gatto had a few questions but first gave some history for those in attendance who did not know the background. Gatto asked about the odor issue, why the City was changing how it was dealing with Biosolids and what alternatives were looked at.

Committee Member Kolstad discussed some of the information on the memo for clarification.

Director Romanow discussed the issues of changing regulations.

- B. Update on Construction Contingency Use for Capital Improvement Projects at the Regional Wastewater Facility

7. **STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC**

- A. Second Amendment to the Master Service Agreement with HydroScience Engineers, Inc. for Regional Wastewater Facility

Staff Recommendation:

Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Master Service Agreement with HydroScience Engineers, Inc. to extend the term of the Agreement through December 31, 2018.

**The proposed recommendation was approved by the City Council on February 13, 2018.**

8. **REPORTS**

9. **MISCELLANEOUS**

- A. The next monthly TPAC Meeting is on **April 12, 2018, at 4:00 p.m.**, City Hall, Room 1734.

10. **OPEN FORUM**

David Wall spoke regarding the Wastewater plant.

11. **ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 4:30 p.m.

  
Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE