

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
San José City Hall, T-1734
Thursday, December 13, 2018 at 4:04 p.m.

1. **ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 4:04p.m. Roll call was taken with the following members in attendance:

Committee Members: Debi Davis, Dev Davis, Lan Diep, John Gatto, Marsha Grilli, David Sykes, Kathy Watanabe (Alternate), Sam Liccardo (4:07p.m.)

Absent: Steven Leonardis

2. **APPROVAL OF MINUTES**

A. November 8, 2018

Item 2.A. was approved to note and file (done after 7.A)

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Liccardo, Sykes, Kathy Watanabe (alternate))

Absent – 1 (Leonardis)

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

4. **DIRECTOR'S REPORT**

A. Director's Report

No verbal report was given.

5. **AGREEMENTS/ACTION ITEMS**

A. Master Service Agreement with Trussell Technologies for Engineering and Regulatory Support for the South Bay Water Recycling Program

Staff Recommendation:

Approve a Master Agreement with Trussell Technologies through January 31, 2021 and up to two one-year options to extend, for a maximum compensation of

\$650,000 to provide conceptual engineering for sequential chlorination, and regulatory support for Title 22 compliance at the San Jose-Santa Clara Regional Wastewater Facility.

Deputy Director Jeff Provenzano and Public Works Interim Deputy Director were present for questions.

Committee Member Dev Davis asked why there was only one bid.

Deputy Director Jeff Provenzano answered that there was an online posting and it was an open recruitment with one respondent.

Committee Member Dev Davis followed up with a question regarding how we would know if this was a good deal since there was only one bid and Deputy Director Jeff Provenzano answered that it was a study and Trussell had done prior projects and it was evaluated that the City felt it was a streamlined and appropriate project to go forward with.

Jon Cannon gave an overview of BidSync, the standard procurement process for public contracts that is a third-party computer system.

Member John Gatto asked for an explanation of sequential chlorination as well as cost of it and whether the water that would be treated is non-potable. Deputy Director Jeff Provenzano answered that sequential chlorination is a two type of disinfection for filter effluent and that right now cost is unknown at the moment and the focus would be on recycled non-potable water.

Chair Sam Liccardo asked if this meant that there would be more recycled water out of the system. Deputy Director Jeff Provenzano answered that it wouldn't produce more however it would speed up how fast it could be made to meet summer peak demands.

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

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Liccardo, Sykes, Kathy Watanabe (alternate))

Absent – 1 (Leonardis)

B. Confined Space Protection and Rescue Team Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

1. Execute a Purchase Order with Capstone Fire Management, Inc. (Escondido, CA) for confined space rescue team services for the

Environmental Service Department for an initial twelve-month period, starting on or about December 19, 2018 and ending on or about December 18, 2019, for an amount not to exceed \$300,000, subject to appropriation of funds; and

2. Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about December 18, 2023, subject to the appropriation of funds.

Desired Outcome: To protect and rescue San Jose City staff working in confined spaces.

On a motion made by Committee Member Gatto 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, Liccardo, Sykes, Kathy Watanabe (alternate))

Absent – 1 (Leonardis)

C. Catholic Protection Systems Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

1. Execute a Purchase Order with Corpro Companies, Inc. (Castro Valley, CA) for cathodic protection systems services for the Environmental Services Department for an initial twelve-month period, starting on or about December 19, 2018 and ending on or about December 18, 2019, for an amount not to exceed \$215,000; and
2. Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about December 18, 2023, subject to the appropriation of funds.

Desired Outcome: Ensure cathodic protection systems are in place to protect valuable infrastructure from corrosion.

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

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Liccardo, Sykes, Kathy Watanabe (alternate))

Absent – 1 (Leonardis)

6. **OTHER BUSINESS/CORRESPONDENCE**

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

A. **Project Labor Agreement**

Staff Recommendation:

Provide input and accept the report on the City's execution of a Project Labor Agreement (PLA) that would apply to most Regional Wastewater Facility public works construction projects greater than \$3 million.

At its October 16, 2018 meeting, the City Council authorized the City Manager to negotiate the PLA and to execute the PLA after consultation with this Committee.

At this time, Chair Sam Liccardo referred to item 2.A. to approve the minutes that had been inadvertently not approved. After approved item 2.A., Chair Sam Liccardo continued on to item 8.A.

8. **REPORTS**

A. **Open Purchase Orders Greater Than \$100,000 (including Service Orders)**

The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1.17 million and of services between \$100,000 and \$290,000 for the month of November.

9. **MISCELLANEOUS**

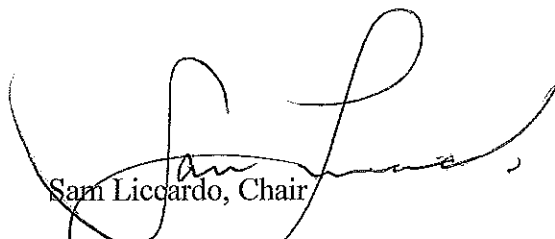
A. The next TPAC Meeting is on **January 10, 2019, at 4:00 p.m.**, City Hall, Room 1734.

10. **OPEN FORUM**

Dean Stanton gave an update to the park proposal that he had brought to a previous meeting.

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 4:19 p.m.



Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE