

# SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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## REGULAR MEETING AGENDA/TPAC

**4:00 p.m.                          December 14, 2023                          Hybrid Meeting**  
**Room T1734 City Hall, City of San José, 200 E Santa Clara Street 95113**  
**<https://sanjoseca.zoom.us/j/91508541897>**

**How to join the virtual TPAC Meeting:**

By phone **(888) 475-4499 or (877) 853-5257** Meeting ID: **915 0854 1897**  
By online **<https://sanjoseca.zoom.us/j/91508541897>**

**How to submit written Public Comment before the TPAC Meeting:**

By email to [ESDcouncilmemos@sanjoseca.gov](mailto:ESDcouncilmemos@sanjoseca.gov) by 9:00 a.m. the day of the meeting. Those emails will be considered as if they were part of the meeting. Please identify the Agenda Item Number in the subject line of your email.

**How to submit written Public Comment during the TPAC Meeting:**

Email during the meeting to [ESDcouncilmemos@sanjoseca.gov](mailto:ESDcouncilmemos@sanjoseca.gov), identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

**How to provide Spoken Public Comment during the TPAC Meeting:**

By phone **(888) 475-4499 or (877) 853 5257** Meeting ID: **915 0854 1897** Click \*9 to raise a hand to speak. Click \*6 to unmute when called.

By online **<https://sanjoseca.zoom.us/j/91508541897>**

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Chair calls for the item on which you wish to speak, click on “Raise Hand.” Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

- A. October 12, 2023  
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)  
CIP External Quarterly Report, [July - September 2023](#)

5. **AGREEMENTS/ACTION ITEMS**

- A. **Actions Related to the Purchase Order with Hasa Inc. for Liquid 12.5% Sodium Hypochlorite**

**Staff Recommendation to Committee for City Council:**

Adopt a resolution authorizing the City Manager or her designee to:

(a) Amend purchase order OP 63603 with Hasa Inc. (Saugus, CA) for Liquid 12.5% Sodium Hypochlorite to increase the total compensation by \$1,950,000, for a revised maximum compensation not-to-exceed \$3,380,000 for the period ending on or about June 30, 2024; and

(b) Execute additional annual purchase orders for ongoing Liquid 12.5% Sodium Hypochlorite purchases pursuant to competitive solicitations facilitated by the Bay Area Chemical Consortium, subject to the appropriation of funds.

[5. A. Memorandum](#)

**This item is scheduled to be heard at City Council on December 12, 2023.**

- B. **Actions Related to the Purchase Order with Kemira Water Solutions, Inc. for Ferric Chloride**

**Staff Recommendation to Committee for City Council:**

Adopt a resolution authorizing the City Manager or her designee to:

(a) Amend purchase order OP 63578 with Kemira Water Solutions, Inc. (Lawrence, KS) for ferric chloride to increase the total compensation by \$2,000,000, for a revised maximum compensation not-to-exceed \$3,430,000 for the period ending on June 30, 2024; and

(b) Execute additional annual purchase orders for ongoing ferric chloride purchases pursuant to competitive solicitations facilitated by the Bay Area Chemical Consortium, subject to the appropriation of funds.

**5. B. Memorandum**

**This item is scheduled to be heard at City Council on December 12, 2023**

**C. Actions Related to the 7760 – Facility-Wide Water Systems Improvements Project at the San Jose-Santa Clara Regional Wastewater Facility**

**Staff Recommendation to Committee for City Council:**

- (a) Accept the report on bids and award of a contract for the construction of 7760 – Facility-wide Water Systems Improvements Project to the lowest responsive, responsible bidder, Ranger Pipelines, Inc., in the amount of \$59,490,760;
- (b) Approve a 15% contingency in the amount of \$8,923,614;
- (c) Adopt the following 2023-2024 Appropriation Ordinance Amendments in the San José-Santa Clara Treatment Plant Capital Fund:
  - (1) Decrease the Support Building Improvements appropriation to the Environmental Services Department by \$8,000,000; and
  - (2) Increase the Facility Wide Water Systems Improvements appropriation to the Environmental Services Department by \$8,000,000;
- (d) Adopt the Addendum to the Environmental Impact Report for the San José-Santa Clara Regional Water Pollution Control Plant Master Plan (SCH #2011052074), Facility-wide Water Systems Improvements Project, File No. ER20-209, in accordance with the California Environmental Quality Act (CEQA), as amended.

**5. C. Memorandum**

**5. C. Presentation**

**This item is scheduled to be heard at City Council on January 9, 2024.**

**D. Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for Engineering Services for the 7760 – Facility Wide Water Systems Improvements Project**

**Staff Recommendation to Committee for City Council:**

Approve the Second Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for engineering services for the Facility Wide Water Systems Improvements project at the San José-Santa Clara Regional Wastewater Facility, increasing the amount of compensation by \$3,000,000, for a total agreement amount not to exceed \$8,370,000; and extending the term of agreement from December 31, 2025, to December 31, 2027.

**5. D. Memorandum**

**This item is scheduled to be heard at City Council on January 9, 2024.**

- E. Master Consultant Agreement with Carollo Engineers, for Engineering Services as Owner’s Advisor for the 10199 – Additional Digester Facility Upgrade Project**

**Staff Recommendation to Committee for City Council:**

Approve a Master Consultant Agreement with Carollo Engineers to provide engineering services as Owner’s Advisor for the 10199 – Additional Digester Facility Upgrade Project at the San José-Santa Clara Regional Wastewater Facility from the date of execution through December 31, 2031, in a total amount not to exceed \$7,900,000, subject to the appropriation of funds.

[5. E. Memorandum](#)

[5. E. Presentation](#)

**This item is scheduled to be heard at City Council on January 9, 2024.**

- F. Amendment to the Master Consultant Agreement with Environmental Science Associates for Environmental Consulting Services**

**Staff Recommendation to Committee for City Council:**

Approve the First Amendment to the Master Consultant Agreement with Environmental Science Associates for environmental consulting services, increasing the amount of compensation by \$1,000,000 for a total agreement not to exceed \$2,000,000.

[5. F. Memorandum](#)

**This item is scheduled to be heard at City Council on January 9, 2024.**

**6. OTHER BUSINESS/CORRESPONDENCE**

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

- A. First Amendment to the Master Consultant Agreement with Cornerstone Earth Group for Environmental Support Services**

**Staff Recommendation:**

Approve the First Amendment to the Master Consultant Agreement with Cornerstone Earth Group, Inc. for environmental consulting services, increasing the amount of compensation by \$500,000 for a total agreement not to exceed \$1,500,000.

**This item was approved by City Council on October 24, 2023.**

- B. Second Amendment to the Master Consultant Agreements with Quality Assurance Engineering, Inc. Db a Consolidated Engineering Laboratories, Construction Testing Services, Inc., and Signet Testing Labs, Inc. for Special Inspection and Materials**

**Testing Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program**

Approve the Second Amendment to the Master Consultant Agreements with Quality Assurance Engineering, Inc. dba Consolidated Engineering Laboratories, Construction Testing Services, Inc., and Signet Testing Labs, Inc. for special inspection and materials testing services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program, extending the term from December 31, 2023 to December 31, 2026 at no additional cost to the City.

**This item was approved by City Council on October 24, 2023.**

**C. Biosolids Public-Private Partnership Facility Status Report**

**Staff Recommendation:**

Accept the status report on the proposed biosolids public-private partnership facility at the San José-Santa Clara Regional Wastewater Facility.

**This item was approved by City Council on October 24, 2023.**

**8. REPORTS**

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

Monthly Procurement and Contract Activity Reports summarizes the purchase and contracting between \$100,000 and \$1.3 Million for Goods and \$100,000 and \$320,000 for Services.

**[8. A. Report](#)**

**9. MISCELLANEOUS**

- A.** The next regular TPAC Meeting is scheduled on **January 11, 2024 at 4:00 p.m.**, in person at City Hall, Room T1734.

**10. OPEN FORUM**

**11. ADJOURNMENT**

*The [Code of Conduct](#) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.*

NOTE: If you have any changes or questions, please contact Kevin Huynh, Environmental Services (408) 975-2547, kevin1.huynh@sanjoseca.gov

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Kevin Huynh (408) 975-2547 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

**Availability of Public Records.** All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San Jose City Hall, 200 East Santa Clara Street, 10<sup>th</sup> Floor, Environmental Services Department at the same time that the public records are distributed or made available to the legislative body.