

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

DAVID COHEN, CHAIR
KAREN HARDY, VICE CHAIR
DOMINGO CANDELAS, MEMBER
DEV DAVIS, MEMBER
KIP HARKNESS, MEMBER

PATRICK KWOK, MEMBER
CARMEN MONTANO, MEMBER
ROWENA TURNER, MEMBER
KATHY WATANABE, MEMBER

REGULAR MEETING AGENDA/TPAC

4:00 p.m. **February 8, 2024** **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 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, 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.

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

- A. December 14, 2023
Draft Minutes

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

6. **OTHER BUSINESS/CORRESPONDENCE**

- A. Annual Plant Capacity Report
6. A. Report

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

- 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.

This item was approved by 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.

This item was approved by 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.

This item was approved by 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.

This item was approved by 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.

This item was approved by 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.

This item was approved by City Council on January 9, 2024.

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

B. Report on Activities Undertaken by the Director of Environmental Services Pursuant to Title 27 of the San Jose Municipal Code for the Period of July 1, 2023 – December 31, 2023

8.B. Report

9. MISCELLANEOUS

A. The next regular TPAC Meeting is scheduled on March 7, 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 Erica Gamboa, Environmental Services (408) 975-2547, Erica.Gamboa@sanjoseca.gov

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Erica Gamboa (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, 10th Floor, Environmental Services Department at the same time that the public records are distributed or made available to the legislative body.