

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AGENDA/TPAC

4:00 p.m. April 11, 2024
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 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.

Spoken Public Comment in Person Only

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**
 - A. February 8, 2024

[Draft Minutes](#)

 - B. March 7, 2024 - Cancelled

[Cancellation Notice](#)

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

4. **DIRECTOR’S REPORT**

- A. Director’s Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

A. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Status Report

Staff Recommendation to Committee for City Council:

Accept the annual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January through December 2023.

[5.A. Memorandum](#)

[5.A. Presentation](#)

B. Fifth Amendment to Legal Services Agreement with Hawkins, Delafield, & Wood LLP for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation to Committee for City Council:

Approve a Fifth Amendment to the legal services agreement with Hawkins, Delafield & Wood LLP, increasing the amount of compensation by \$600,000 for a total agreement amount not to exceed \$3,100,000 and extending the term of the agreement through June 30, 2029, to support the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.

[5.B. Memorandum](#)

C. Actions related to South Bay Water Recycle Metering and Pressure Monitoring Improvements Phase II

Staff Recommendation to Committee for City Council:

- (a) Accept the report on bids and award of a contract for the construction of 10369 – South Bay Water Recycling Metering and Pressure Monitoring Improvements Phase II Project to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of \$3,196,000.
- (b) Approve a 10% contingency in the amount of \$319,600.

[5.C. Memorandum](#)

D. Second Amendment to Master Consultant Agreement with AECOM Technical Services Inc. for General Engineering Services at the San José-Santa Clara Regional Wastewater Facility for the Capital Improvement Program

Staff Recommendation to Committee for City Council:

Approve the Second Amendment to the Master Consultant Agreement with AECOM Technical Services, Inc. for the 7995 – General Engineering Services, extending the term from June 30, 2024 to June 30, 2025.

[5.D. Memorandum](#)

E. Purchase Order with Tucker Construction Inc. for Concrete and Expansion Joint Maintenance and Repair Services at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation to Committee for City Council:

- (a) Amend purchase order OP 64346 with Tucker Construction, Inc. (San José, CA) for concrete and expansion joint maintenance and repair services to increase the total compensation by \$150,000 for a revised maximum compensation not-to-exceed \$250,000 for the period ending on June 29, 2024; and
- (b) Exercise up to three one-year options to extend the term of the purchase order with the last option year ending on or about June 29, 2027, subject to appropriation of funds.

[5.E. Memorandum](#)

6. OTHER BUSINESS/CORRESPONDENCE

A. Annual Plant Capacity Report

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

There were no agreements/action items requiring TPAC approval from the February 8, 2024 TPAC meeting.

8. REPORTS

- A. City Manager’s Office Contract Approval Summary Report February 1, 2024 to March 26, 2024.

[8.A. Report](#)

9. MISCELLANEOUS

- A. The next special TPAC Meeting is scheduled on **May 23, 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 José 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.