

**MINUTES OF THE  
SAN JOSÉ/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE**

San José City Hall  
Thursday, August 8, 2024, at 4:00 p.m.

**1. ROLL CALL**

Minutes of the Treatment Plant Advisory Committee Meeting convened at 4:01 p.m. Roll call was taken with the following members in attendance.

**Committee Members:** Dolan Beckel, Domingo Candelas, David Cohen, Dev Davis, Karen Hardy, Patrick Kwok, Carmen Montano, Rowena Turner, Kathy Watanabe

**2. APPROVAL OF MINUTES**

A. June 13, 2024

**Action: On a motion made by Committee Member Patrick Kwok and a second by Committee Member Beckel, TPAC recommended approval of the Minutes:**

**Ayes - 8** (Beckel, Candelas, Cohen, Davis, Hardy, Kwok, Turner, Watanabe)

**Nays - 0**

**Abstain - 0**

**Absent - 1** (Montano)

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

There was no unfinished business.

**4. DIRECTOR'S REPORT**

A. Director's Report (verbal)

**CIP Quarterly Status Report: April – June 2024**

Regional Wastewater Facility General Manager Marianna Chavez-Vazquez reported that the CIP Quarterly Status Report April – June 2024 was published and available in the agenda packet.

5. **AGREEMENTS/ACTION ITEMS**

A. **Election of Chair**

Committee Member Patrick Kwok nominated Committee Karen Hardy. There were no other nominations.

**Action: TPAC elected Karen Hardy as TPAC Chair**

**Ayes - 8** (Beckel, Candelas, Cohen, Davis, Kwok, Hardy, Turner, Watanabe)

**Nays - 0**

**Abstain - 0**

**Absent – 1** (Montano)

B. **Election of Vice Chair**

Committee Member Dev Davis nominated Committee Member David Cohen. There were no other nominations.

**Action: TPAC elected David Cohen as TPAC Vice Chair**

**Ayes - 8** (Beckel, Candelas, Cohen, Davis, Kwok, Hardy, Turner Watanabe)

**Nays - 0**

**Abstain - 0**

**Absent – 1** (Montano)

C. **Master Agreement with the Santa Clara Valley Water District for Support Services to the Santa Clara Valley Water’s Purified Water Program**

**Staff Recommendation:**

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a Master Agreement between the Santa Clara Valley Water District and the City of San José to provide support services to the Santa Clara Valley Water District Purified Water Program.

This item will be considered by City Council on August 20, 2024.

**Action: On a motion made by Committee Member Kwok and a second by Committee Member Hardy, TPAC recommended approval of the item:**

**Ayes - 8** (Beckel, Candelas, Cohen, Davis, Hardy, Kwok, Watanabe)

**Nays -1** (Turner)

**Abstain - 0**

**Absent – 1** (Montano)

6. **OTHER BUSINESS/CORRESPONDENCE**

There was no presentation or public comment.

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

A. **Construction Contract Contingency Increase for the 8781 – Fire Life Safety Upgrades Project at the San Jose-Santa Clara Regional Wastewater Facility**

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

- a) Approve a \$250,000 increase to the construction contingency amount of \$425,850 for a revised total contingency amount of \$675,850 for the 8781 – Fire Life Safety Upgrades Project; and
- b) Approve a 215 workday time extension to the substantial completion date for the contract with Blocka Construction, Inc. for the 8781 – Fire Life Safety Upgrades Project.

**This item was approved by City Council on June 18, 2024.**

B. **First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. For Engineering Services for the Support Building Improvements Project at The San José-Santa Clara Regional Wastewater Facility**

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

Approve the First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. for engineering services for the Support Building Improvements project at the San José-Santa Clara Regional Wastewater Facility increasing the amount of compensation by \$125,000, for a total agreement amount not to exceed \$4,925,000; and extending the term of the agreement from June 30, 2024, to June 30, 2025.

**This item was approved by City Council on June 18, 2024.**

8. **REPORTS**

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

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

**8. A. Purchase Order Report (5/1/24 – 7/26/24)**

**Action:** There were no comments from the committee or the public on this item

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 January 1, 2024 – June 30, 2024**

**8. B. Report**

**Action:** There were no comments from the committee or the public on this item

**9. MISCELLANEOUS**

**A.** The next regular TPAC Meeting is scheduled in person on **September 12, 2024, at 4:00 p.m.** at City Hall, Room T1734.

There were no comments from the committee or the public.

**10. OPEN FORUM**

There were no comments from the committee or the public.

**11. ADJOURNMENT**

The Treatment Plant Advisory Committee meeting was adjourned at 4:25 p.m.

/s/  
Karen Hardy, Chair  
TREATMENT PLANT ADVISORY COMMITTEE