

## SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

CHUCK REED, CHAIR  
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MADISON NGUYEN, MEMBER

CHUCK PAGE, MEMBER  
JOHN GATTO, MEMBER  
ED SHIKADA, MEMBER  
KANSEN CHU, MEMBER

### REVISED AGENDA/TPAC

4:30 p.m.

June 13, 2013

Room 1734

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1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

A. May 16, 2013

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

4. **DIRECTOR'S REPORT** (verbal)

A. **Directors Verbal Report**

5. **AGREEMENTS/ACTION ITEMS**

A. **Proposed Ordinance to Amend the San Jose/Santa Clara Water Pollution Control Plant Receiving Station Use Permit and Sewer Use Regulations**

Staff Recommendation: Approve an ordinance to amend Parts 1 and 9 of Chapter 9.08 of Title 9 of the San Jose Municipal Code to update the receiving station use permit regulations; and to amend Parts 2 and 3 of Chapter 15.14 of Title 15 of the San Jose Municipal Code to add new definitions, modify permitting and reporting requirements for certain industrial dischargers, and make other technical and conforming changes to the sewer use regulations.

**The Proposed Ordinance to Amend the San Jose/Santa Clara Water Pollution Control Plant Receiving Station Use Permit and Sewer Use Regulations will be considered by the San Jose City Council on June 18, 2013.**

B. **First Amendment to the Zero Waste Project Ground Lease by and between the City of San Jose and Zero Waste Energy Development Company, LLC**

Staff Recommendation: Authorize the City Manager to execute the First Amendment to the Zero Waste Project Ground Lease by and between the City of San Jose and Zero Waste Energy Development Company, LLC, permitting the

tenant to sublease certain portions of the ground lease area for passenger vehicle parking at the discretion of the City Manger.

**The First Amendment to the Zero Waste Project Ground Lease by and between the City of San Jose and Zero Waste Energy Development Company, LLC will be considered by the San Jose City Council on June 18, 2013.**

*[ITEM DEFERRED TO THE AUGUST 2013 TPAC MEETING]*

C. Distributed Control System Upgrade at the San Jose/Santa Clara Regional Wastewater Facility

**Staff Recommendation:**

1. Approval of an agreement with ABB Inc. for a Distributed Control System Upgrade at the San Jose/Santa Clara Regional Wastewater Facility, formerly referred to as the San Jose/Santa Clara Water Pollution Control Plant, for a term beginning from the date of execution through December 31, 2015, for a total amount not to exceed \$1,814,785 for all hardware, software, professional services, and training, and;
2. Approve a 10% contingency in the amount of \$181,479 to cover unanticipated expense during the term of the agreement.

**The Approval of the Distributed Control System Upgrade at the San Jose/Santa Clara Regional Wastewater Facility is scheduled to be approved by the San Jose City Council on June 18, 2013.**

D. Report on Bids and Award of Contract for the 7086-WPCP Street Treatment Phase II Project

**Staff Recommendation:**

1. Award the construction contract for the WPCP Street Treatment Phase II Project to the low bidder, Wattis Construction, Inc., in the amount of \$279,598; and
2. Approve a 10% contingency in the amount of \$28,000.

**The Approval of the Report on Bids and Award of Contract for the 7086-WPCP Street Treatment Phase II Project is scheduled to be considered by the San Jose City Council on June 18, 2013.**

E. Report on Bids and Award of Contract for the 6835-Handrail Replacement – Phase V Project

Staff Recommendation: Report on bids and award of construction contract for 6835-Handrail Replacement – Phase V Project to the lowest responsive bidder, Rodan Builders, in the amount of \$1,254,630 and approval of a 10% contingency in the amount of \$125,463.

**The Approval of the Report on Bids and Award of Contract for the 6835-Handrail Replacement – Phase V Project is scheduled to be considered by the San Jose City Council on June 18, 2013.**

F. Report on Bids and Award of Contract for the 6927-DCS Fiber Optics Network Expansion Project

Staff Recommendation:

1. Award the construction contract for the DCS Fiber Optics Network Expansion Project to the lowest responsive bidder, Terry Hanson Electric, in the amount of \$589,000; and
2. Approve a 10% contingency in the amount of \$58,900.

**The Approval of the Report on Bids and Award of Contract for the 6927-DCS Fiber Optics Network Expansion Project is scheduled to be considered by the San Jose City Council on June 18, 2013.**

G. Plant Master Plan Update – June 2013

Staff Recommendation: Accept this progress report highlighting activities since November 2012 on the Draft Plant Master Plan for the Regional Wastewater Facility.

**The Approval of the Plant Master Plan Update – June 2013 is scheduled to be considered by the San Jose City Council on June 18, 2013.**

H. Execute a Purchase Order with Tucker Construction

Staff Recommendation: Authorize the City Manager to:

1. Exercise the second of four one-year options to renew an Open Purchase Order with Tucker Construction (San Jose, CA) for the period July 1, 2013 through June 30, 2014, with total compensation not to exceed \$300,000 for tank and walkway/concrete repair services at the San Jose-Santa Clara Regional Wastewater Facility (“Plant”).
2. Increase funding as required based on City facility needs and availability of funding consistent with the scope of the purchase order.
3. Exercise the remaining options to renew the purchase order subject to the appropriation of funds.

Desired Outcome: Repair of expansion joints and associated concrete at the Plant.

**The Approval of the Execution of Purchase Order with Tucker Construction is scheduled to be considered by the San Jose City Council on June 18, 2013.**

I. San Jose/Santa Clara Regional Wastewater Facility Staffing Status Report

Staff Recommendation: Accept this status report on the staffing situation at the San Jose/Santa Clara Regional Wastewater Facility.

**The Approval of the San Jose/Santa Clara Regional Wastewater Facility Staffing Status Report is scheduled to be considered by the San Jose City Council on June 18, 2013.**

**6. OTHER BUSINESS/CORRESPONDENCE**

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

- A. San Jose/Santa Clara Water Pollution Control Plant 2014-2018 Proposed Capital Improvement Program

**Staff Recommendation: TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2014-2018 Proposed Capital Improvement Program**

The San Jose/Santa Clara Water Pollution Control Plant 2014-2018 Proposed Capital Improvement Program was approved by the San Jose City Council on June 11, 2013, and is scheduled for adoption on June 18, 2013

- B. San Jose/Santa Clara Water Pollution Control Plant 2013-2014 Proposed Operating and Maintenance Budget

**Staff Recommendation: TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2013-2014 Proposed Operating and Maintenance Budget**

The San Jose/Santa Clara Water Pollution Control Plant 2013-2014 Proposed Operating and Maintenance Budget was approved by the San Jose City Council on June 11, 2013, and is scheduled for adoption on June 18, 2013

- C. Report on Bids and Award of Contract for the 7076 – Influent Magnetic Meter and Valve Replacement for Nitrification Clarifiers A-5 & A-6 Project

**Staff Recommendation:**

1. Award the construction contract for the Influent Magnetic Meter and Valve Replacement for Nitrification Clarifiers A-5 & A-6 Project to the low bidder, JMB Construction, Inc., South San Francisco, CA in the amount of \$270,300.
2. Approve a 10% contingency in the amount of \$27,030.

The Approval of the Report on Bids and award of Contract for the 7076 – Influent Magnetic Meter and Valve Replacement for Nitrification Clarifiers A-5 & A-6 project was approved by the San Jose City Council on May 21, 2013.

- D. Execute a Purchase Order with Euro Style Management Inc.

**Staff Recommendation:**

Authorize the City Manager to:

1. Execute a Purchase Order with Euro Style Management, Inc. (North Highlands, CA) for the coating and rehabilitation of five clarifier tanks at the San José-Santa Clara Regional Wastewater Facility for the period May 21, 2013 through May 20, 2014, in an amount not to exceed \$663,375.
2. Approve a 10% contingency for a not-to-exceed amount of \$66,337 to execute change orders for any unforeseen changes or requirements that may arise prior to the completion of services.

The Approval of the Execution of a Purchase Order with Euro Style Management Inc. was approved by the San Jose City Council on May 21, 2013.

## **8. REPORTS**

### **A. Open Purchase Orders Greater Than \$100,000**

The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1 million and of services between \$100,000 and \$250,000.

## **9. MISCELLANEOUS**

- A. It is recommended that the next TPAC meeting be rescheduled from August 8, 2013, to August 15 at 4:30 p.m. City Hall, City Manager's Office, 17<sup>th</sup> Floor, Room 1734.

## **10. OPEN FORUM**

## **11. ADJOURNMENT**

NOTE: If you have any changes or questions, please contact Jennifer Hade, Environmental Services, 408-975-2515.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Jennifer Hade at (408) 975-2515 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 at the same time that the public records are distributed or made available to the legislative body.