

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, June 13, 2013 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30 p.m. Roll call was then taken, with the following members in attendance:

Committee members: Jose Esteves, Angela Chen (alternate for John Gatto??), Pat Kolstad, Patricia Mahan, Madison Nguyen, Chuck Reed, Ed Shikada

Arrived at 4:40 p.m.: Chuck Page

Absent: Kansen Chu, John Gatto

2. APPROVAL OF MINUTES

- A. **May 16, 2013**
Item 2.A was approved.

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTORS REPORT

- A. Directors Verbal Report:
Kerrie Romanow, Director of Environmental Services, confirmed the process to change a TPAC meeting date or time, which is to have staff poll TPAC members to see if the new date works for most. If it does work, the meeting will be moved and the action will be noticed in the agenda and/or minutes, depending on the timing of the proposed date change.

Kerrie Romanow also gave an update on the status of energy generation and power supply at the Regional Wastewater Facility.

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.

Committee Member Page stated that the actual ordinance was not available online with the rest of the packet and, therefore, he would not approve item 5.A.

Committee Member Mahan directed staff to add a link on the TPAC site for all future ordinance changes.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.A. Item 5.A. was approved 7 - 1.

- 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
[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 will be considered by the San Jose City Council on June 18, 2013.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.C. Item 5.C. was approved unanimously.

- 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 will be considered by the San Jose City Council on June 18, 2013.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.D. Item 5.D. was approved unanimously.

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 will be considered by the San Jose City Council on June 18, 2013.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.E. Item 5.E. was approved unanimously.

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 will be considered by the San Jose City Council on June 18, 2013.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.F. Item 5.F. was approved unanimously.

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 will be considered by the San Jose City Council on August 13, 2013.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.G. Item 5.G. was approved unanimously.

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 will be considered by the San Jose City Council on June 18, 2013.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.H. Item 5.H. was approved unanimously.

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 in August 13 2013.

Motion by Committee Member Mahan, second by Committee Member Nguyen to approve items 5.I. Item 5.I. was approved unanimously.

6. **OTHER BUSINESS/CORRESPONDENCE**

7. **STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVED 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 considered by the San Jose City Council on June 11, 2013, and 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 considered by the San Jose City Council on June 11, 2013, and 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:

3. 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.
4. Approve a 10% contingency in the amount of \$27,030.

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:

3. 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.
4. 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 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.
Item 8.A was approved to note and file.

9. **MISCELLANEOUS**

- A. The next TPAC meeting was rescheduled by the Committee from August 8 to August 15, 2013 at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

10. **PUBLIC COMMENT**

David Wall presented a speaker card on various topics.

11. **ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 5:00 p.m.



Chuck Reed, Chair
Treatment Plant Advisory Committee