

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, June 12, 2014 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 taken, with the following members in attendance:

Committee members: Committee Chair Chuck Reed, Committee Members, Jose Esteves, John Gatto, Jennifer Maguire, Jamie Matthews, Madison Nguyen and Chuck Page (arrived at 4:45)

Absent: Committee Members Kansen Chu, Pat Kolstad

2. APPROVAL OF MINUTES

A. May 15, 2014

Item 2.A was approved.

Ayes - 6

Nays - 0

Absent - 2

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTORS REPORT

A. Directors Verbal Report:

Rene Eyerly, Sustainability and Compliance Manager, Environmental Services Department, spoke on a press release announcing that West Valley College, in partnership with the City of San Jose and the Santa Clara Valley Water District, had been awarded a \$6 million Bay Region Water Consortium Career Pathway Grant.

5. AGREEMENTS/ACTION ITEMS

A. Report on Bids and Award of Contract for the 7474 – RWF Street Treatment Phase III

Staff Recommendation:

- a. Award the construction contract for the 7474 – RWF Street Treatment Phase III project at the San Jose-Santa Clara Regional Wastewater Facility to the lowest bidder, O'Grady Paving, Inc., in the amount of \$388,859.

- b. Approve a 10% contingency in the amount of \$39,000.

The Report on Bids and Award of Contract for the 7474 – RWF Street Treatment Phase III is scheduled for Council consideration on June 17, 2014.

Motion by Committee Member Matthews, second by Committee Member Nguyen to approve item 5.A.

Ayes - 6

Nays – 0

Absent - 2

- B. Report on Bids and Award of Contract for the 6833 – Filtration Building B2 and B3 Pipe and Valve Replacement

Staff Recommendation:

- 1) Award of a construction contract for the Filtration Building B2 and B3 Pipe and Valve Replacement to the low bidder, Anderson Pacific Engineering Construction Inc., in the amount of \$158,900.
- 2) Approve a contingency in the amount of \$31,780.

The Report on Bids and Award of Contract for the 6833 – Filtration Building B2 and B3 Pipe and Valve Replacement is scheduled for Council consideration on June 17, 2014.

Motion by Committee Member Gatto, second by Committee Member Matthews to approve item 5.B.

Ayes - 6

Nays – 0

Absent - 2

- C. Report on Bids and Award of Contract for 7394 – Emergency Diesel Generator Package 2A Project

Staff Recommendation: Report on bids and award of a construction contract for 7394 – Emergency Diesel Generator Package 2A Project to the lowest responsive bidder, Anderson Pacific Engineering Construction, Inc., for the base bid in the amount of \$15,310,000, and approval of a ten percent contingency in the amount of \$1,531,000

The Report on Bids and Award of Contract for 7394 – Emergency Diesel Generator Package 2A Project is scheduled for Council consideration on June 17, 2014.

Brian Jordan, Executive Vice-President from Helix Electric, Inc. spoke in protest of the award of contract to Anderson Pacific.

Motion by Committee Member Matthews, second by Committee Member Nguyen to approve item 5.C.

Ayes - 6

Nays - 0

Abstain - 1

Absent - 2

D. San Jose-Santa Clara Regional Wastewater Facility Technical Training Program Update

Staff Recommendation: Accept this status report on the development of a technical training program at the San Jose-Santa Clara Regional Wastewater Facility.

The San Jose-Santa Clara Regional Wastewater Facility Technical Training Program Update is scheduled for Council consideration on August 5, 2014.

Motion by Committee Member Matthews, second by Committee Member Nguyen to approve item 5.D.

Ayes - 7

Nays - 0

Absent - 2

E. Progress Report on Burrowing Owl Habitat Improvements at the Regional Wastewater Facility

Staff Recommendation: Accept this progress report highlighting habitat improvement activities for the Western Burrowing Owl on San Jose-Santa Clara Regional Wastewater Facility bufferlands that began in 2012.

The Progress Report on Burrowing Owl Habitat Improvements at the Regional Wastewater Facility is scheduled for Council consideration on August 5, 2014

Motion by Committee Member Matthews, second by Committee Member Page to approve item 5.E.

Ayes - 7

Nays - 0

Absent - 2

F. Status Report on the Sanitary Sewer Flow Study

Staff Recommendation: Accept this status report on the Sanitary Sewer Flow Study.

The Status Report on the Sanitary Sewer Flow Study is scheduled for Council consideration on August 5, 2014.

Motion by Committee Member Matthews, second by Committee Member Maguire to approve item 5.F.

Ayes - 7
Nays – 0
Absent - 2

G. Status Report on Agreement with Telstar to Provide Temporary Staffing at the San Jose-Santa Clara Regional Wastewater Facility

Staff Recommendation: Adopt a resolution to authorize the City Manager to exercise the second one-year option to extend the Agreement for August 17, 2014, through August 16, 2015 for a maximum compensation not to exceed \$998,000, and for the authority to exercise the two remaining one-year options to extend the Agreement through August 16, 2017, subject to the appropriation of funds.

The Status Report on Agreement with Telstar to Provide Temporary Staffing at the San Jose-Santa Clara Regional Wastewater Facility is scheduled for Council consideration on August 5, 2014.

Motion by Committee Member Matthews, second by Committee Member Gatto to approve items 5.G.

Ayes - 7
Nays – 0
Absent - 2

6. **OTHER BUSINESS/CORRESPONDENCE**

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

A. Report on Bids and Award of Contract for 7100 – Digester Gas Compressor Upgrade Project

- a) Report on bids and award of a construction contract for 7100 – Digester Gas Compressor Upgrade Project to the low bidder, Anderson Pacific Engineering and Construction, Inc., for the base bid in the amount of \$11,316,000, and approval of a ten percent contingency in the amount of \$1,131,600.
- b) Adopt the following 2013-2014 Appropriation Ordinance Amendments in the San Jose-Santa Clara Treatment Plant Capital Fund:
 - 1 Decrease the Energy Generation Improvements appropriation to the Environmental Services Department in the amount of \$5,200,000; and
 - 2 Increase the Combined Heat and Power Equipment Repair and Rehabilitation appropriation to the Environmental Services Department in the amount of \$5,200,000.

Report on Bids and Award of Contract for 7100 – Digester Gas Compressor Upgrade Project was approved by City Council on May 20, 2014.

B. Report on Bids and Award of Contract for the 7259 – Training Trailer Replacement Project

1. Award of a construction contract for the 7259 – Training Trailer Replacement to the low bidder, Newton Construction and Management, Inc., in the amount of \$513,874.
2. Approve a contingency in the amount of \$51,400.

The Report on Bids and Award of Contract for the 7259 - Training Trailer Replacement was approved by City Council on May 20, 2014.

C. Master Service Agreements with Environmental Science Associates, CH2M Hill Engineers, Inc. and David J. Powers & Associates, Inc. for Environmental Review and Permitting Services

Approve the master agreements between the City of San Jose and the following firms for environmental review and permitting services for the San Jose-Santa Clara Regional Wastewater Facility and various other City projects and programs for a term through June 30, 2019, subject to the appropriation of funds:

1. Environmental Science Associates in an amount not to exceed \$2,125,000;
2. CH2M Hill Engineers, Inc. in an amount not to exceed \$500,000; and
3. David J. Powers & Associates, Inc. in an amount not to exceed \$375,000.

The Master Service Agreements with Environmental Science Associates, CH2M Hill Engineers, Inc. and David J. Powers & Associates, Inc. for Environmental Review and Permitting Services were approved by City Council on May 20, 2014

D. San Jose/Santa Clara Water Pollution Control Plant 2015-2019 Proposed Capital Improvement Program

TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2015-2019 Proposed Capital Improvement Program

The San Jose/Santa Clara Water Pollution Control Plant 2015-2019 Proposed Capital Improvement Program was heard by the San Jose City Council on June 10, 2014, and is scheduled for City Council adoption on June 17, 2014

E. San Jose/Santa Clara Water Pollution Control Plant 2014-2015 Proposed Operating and Maintenance Budget

TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2014-2015 Proposed Operating and Maintenance Budget

The San Jose/Santa Clara Water Pollution Control Plant 2014-2015 Proposed Operating and Maintenance Budget was heard by the San Jose City Council on June 10, 2014, and is scheduled for City Council adoption on June 17, 2014

8. REPORTS

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

The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1.08 million and of services between \$100,000 and \$270,000.

Item 8.A was approved to note and file.

9. MISCELLANEOUS

A. The next TPAC meeting is August 14, 2014, at 4:30 p.m. City Hall, 1734

10. PUBLIC COMMENT

Yolanda Lewis, Public, spoke on including public input in the design process for the new Biosolids facility and encouraged staff to look at other available technologies.

11. ADJOURNMENT

A. The Treatment Plant Advisory Committee adjourned at 5:13 p.m.



Chuck Reed, Chair
Treatment Plant Advisory Committee