

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, August 14 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, Kansen Chu (late), Jose Esteves, John Gatto, Pat Kolstad, Jennifer Maguire, Patricia Mahan, Madison Nguyen and Chuck Page

Absent: Committee Member Jaime Matthews (alternate present)

2. APPROVAL OF MINUTES

A. June 12, 2014

Item 2.A was approved.

Ayes - 8

Nays - 0

Absent - 1

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTORS REPORT

A. Directors Verbal Report:

- Monthly Progress Report

Ashwini Kantak, Assistant Director, Environmental Services noted that the monthly progress report was included in the packet.

She stated that staff may be scheduling two special sessions for discussions related to the biosolids and financing strategies in November and December. Staff will canvas the Committee Members to find the best dates.

Committee Member Maguire suggested that the special sessions be scheduled before the regular TPAC meetings if possible.

Committee Member Gatto asked if staff will present a flow study report soon.

Ashwini said that staff could give an interim status update.

5. **AGREEMENTS/ACTION ITEMS**

A. **Execute a Purchase Order with Murphy Industrial Coatings, INC.**

Staff Recommendation: Authorize the City Manager to:

1. Execute a Purchase Order with Murphy Industrial Coatings, Inc. (Signal Hill, CA) for the coating and rehabilitation of five clarifier tanks at the San José-Santa Clara Regional Wastewater Facility ("Plant") for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$638,513; and
2. Approve a 10% contingency for a not-to-exceed amount of \$63,851 to execute change orders for any unforeseen changes or requirements that may arise prior to the completion of services; and
3. Exercise up to four additional one-year options to renew the purchase order through June 30, 2019 to provide coating and rehabilitation services for additional clarifier tanks as required for scheduled maintenance, subject to the annual appropriation of funds.

The Execution of a purchase order with Murphy Industrial Coatings, Inc. is scheduled for Council consideration on August 19, 2014.

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

Ayes - 9

Nays - 0

Absent - 0

6. **OTHER BUSINESS/CORRESPONDENCE**

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

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

- 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 was approved by Council on June 17, 2014.

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

- 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 was approved by Council on June 17, 2014

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

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 was approved by Council on June 17, 2014

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

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 was approved by Council on August 5, 2014.

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

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 was approved by Council on August 5, 2014

F. Status Report on the Sanitary Sewer Flow Study

Accept this status report on the Sanitary Sewer Flow Study.

The Status Report on the Sanitary Sewer Flow Study was approved by Council on August 5, 2014.

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

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.

David Wall, Public spoke about Instrument Techs leaving and questioned the series of electrical failures at the Regional Wastewater Facility.

The Status Report on Agreement with Telstar to Provide Temporary Staffing at the San Jose-Santa Clara Regional Wastewater Facility was approved by Council on August 5, 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 September 11, 2014, at 4:30 p.m. City Hall, 1734

Chair Reed suggested that a discussion of the water bond be included in an upcoming committee meeting as part of the Director's Report.

10. PUBLIC COMMENT

None

11. ADJOURNMENT

A. The Treatment Plant Advisory Committee adjourned at 4:39 p.m.



Chuck Reed, Chair
Treatment Plant Advisory Committee