

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Council Chambers
Thursday, August 13, 2015 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:31p.m. Roll call was taken, with the following members in attendance:

Committee members: Jose Esteves, John Gatto, Pat Kolstad, Steven Leonardis, Sam Liccardo, Manh Nguyen , Pierluigi Oliverio, Dave Sykes

Absent: Jamie Matthews

2. APPROVAL OF MINUTES

A. June 11, 2015

Item 2.A was approved to note and file.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Nguyen, Oliverio, Sykes,)

Nays – 0

Absent – 1 (Matthews)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTORS REPORT

A. Directors Report (verbal)

- Monthly Progress Report

5. AGREEMENTS/ACTION ITEMS

A. **Master Consultant Agreement with Black & Veatch Corporation for Technical Support Services for the 7418 – Cogeneration Facility Project at the San José – Santa Clara Regional Wastewater Facility**

Staff Recommendation:

- a. Approve a master consultant agreement with Black & Veatch Corporation for technical support services for the 7418 – Cogeneration Facility Project at the San José – Santa Clara Regional Wastewater Facility for a period beginning on the date of execution through June 30, 2019 with an optional one-year extension, in a total amount not to exceed \$2,000,000, subject to the appropriation of funds.
- b. Adopt a resolution authorizing the City Manager to exercise an option to extend the term of the master consultant agreement with Black & Veatch Corporation by one year.

The proposed agreement is scheduled for Council consideration on August 18, 2015.

On a motion by Committee Member Gatto and a second by Committee Member Sykes, TPAC unanimously approved to adopt the staff recommendation for item 5.A.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Nguyen, Oliverio, Sykes,)

Nays – 0

Absent – 1 (Matthews)

David Wall spoke on this item.

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

A. Execute a Purchase Order with Carbon Activated Corp.

Staff Recommendation:

1. Report on bids for Filter Media Replacement and Under-Drain Tile Repair Services and authorize the City Manager to execute a Purchase Order with Carbon Activated Corp. (Compton, CA) for filter media replacement and under-drain repair tile services at the San Jose/Santa Clara Regional Wastewater Facility (RWF) for the initial term of July 15, 2015 through September 15, 2015, in an amount not to exceed \$311,775.
2. Approve a contingency of \$31,178 to execute change orders to cover any unforeseen changes or requirement that may arise during completion of services.

The proposed Purchase Order was approved by Council on June 23, 2015.

B. Agreement with San Francisco Bay Wildlife Society, Fiscal Agent for Don Edwards San Francisco Bay National Wildlife Refuge

Staff Recommendation:

- a. Authorize the City Manager to negotiate and execute an agreement with the San Francisco Bay Wildlife Society, which is the fiscal agent for the Don Edwards San Francisco Bay National Wildlife Refuge, for the purpose of providing public education about water quality, pollution prevention, and protection of water dependent ecosystems.
- b. Approve funding of up to \$130,000 for year one from July 1, 2015 through June 30, 2016, with two one-year options for renewal ending June 30, 2018, for a maximum not to exceed amount of \$390,000 over three years.

The proposed Contract Change Order was approved by Council on June 23, 2015.

C. Contract Change Order No. 2 for 6835 – Handrail Replacement – Phase V Project

Staff Recommendation: Approve a contract change order for a credit to the project of \$109,124, and extend the project completion date from August 12, 2014 to August 31, 2015 (257 additional working days)

The proposed Contract Change Order was approved by Council on June 16, 2015.

D. Contract Change Order Authorization and Construction Contingency Increase for the “7100-Digester Gas Compressor Upgrade Design-Build Project” at the San Jose-Santa Clara Regional Wastewater Facility

Staff Recommendation:

1. Approve a \$565,800 increase to the construction contingency amount of \$1,131,600 for a revised total contingency amount of \$1,697,400 and increasing the contract not-to-exceed amount from \$12,447,600 to a total revised contract amount not-to-exceed \$13,013,400.
2. Adopt a resolution authorizing the Director of Public Works to:
 - (a) Negotiate and execute Contract Change Order No. 8 (CCO8) with Anderson Pacific Engineering Construction, Inc. for the 7100-Digester Gas Compressor Upgrade Design-Build Project (“Project”) in the amount of \$358,616; and
 - (b) Negotiate and execute one or more change orders in excess of \$100,000 for the remaining duration of the Project, not to exceed the revised total contingency amount approved for the Project ; and
 - (c) Negotiate and execute one or more change orders extending the project completion date from June 22, 2016 to March 19, 2017 for a total of 270 days beyond the original contract completion date of June 22, 2016.

The proposed Contract Change Order was approved by Council on June 23, 2015.

Item 7.A,B,C,D was approved to note and file.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Nguyen, Oliverio, Sykes,
Nays – 0
Absent – 1 (Matthews)

David Wall spoke against item 7.D.

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.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Nguyen, Oliverio, Sykes,
Nays – 0
Absent – 1 (Matthews)

9. MISCELLANEOUS

The next TPAC meeting is September 10, 2015, at 4:30 p.m. City Hall, Room 1734.

10. PUBLIC COMMENT

David Wall spoke on various items.

11. ADJOURNMENT

A. The Treatment Plant Advisory Committee adjourned at 4:38 p.m.


Jamie Matthews, Chair
TREATMENT PLANT ADVISORY COMMITTEE