

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
San José City Hall, T-1734
Thursday, January 11, 2018 at 4:00 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:02 p.m. Roll call was taken with the following members in attendance:

Committee Members: Debi Davis, Dev Davis, John Gatto, Pat Kolstad, Steven Leonardis, Sam Liccardo, Dave Sykes, Lan Diep 4:04 PM

Absent: Marsha Grilli

2. APPROVAL OF MINUTES

A. November 9, 2017

Committee Member Gatto raised the concern that the vote count under Item 4., a motion made by Committee Member Watanabe and seconded by Committee member Grilli for staff to agendize the Biosolids Transition History at a future TPAC meeting was not correct. Chair Liccardo suggested Approval of Minutes be deferred pending staff review of the vote. Deferral was agreeable to everyone.

Item 2.A. was deferred.

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTOR'S REPORT

A. Director's Report (verbal)

- Monthly Progress Report

Director Kerrie Romanow reported staff made updates to the Monthly Progress Report in response to Committee Member Gatto's concerns about the budget figures in the report.

Deputy Director Julia Nguyen explained the revisions made to the budget report and charts for clarification. Ms Nguyen reported \$500 million representing City of San José's portion of debt and bond issues was removed. Ms. Nguyen reminded the committee that the purpose of the report is to measure project performance against the budget for the year. Mr. Gatto remained concerned the figures did not add up. Chair Liccardo asked if staff would stay for a few minutes after the meeting to further clarify the budget figures. Ms. Nguyen volunteered to stay.

5. **AGREEMENTS/ACTION ITEMS**

- A. First Amendment to the Master Agreement with Signet Testing Laboratories, Inc. for Special Inspection and Materials Testing Services for the San José – Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve the First Amendment to the Master Agreement with Signet Testing Laboratories, Inc., for special inspection and materials testing services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility to increase the amount of compensation by \$200,000, for a total agreement not to exceed \$700,000.

This item is scheduled for consideration by the City Council on January 23, 2018.

On a motion made by Committee Member Kolstad and a second by Committee Member Debi Davis, TPAC recommended approval of staff's recommendation for Item 5.A.

Ayes - 8 (Debi Davis, Dev Davis, Diep, Gatto, Kolstad, Leonardis, Liccardo, Sykes)

Nays - 0

Absent - 1 (Grilli)

- B. Adoption of Mitigated Negative Declaration for the San José-Santa Clara Regional Wastewater Facility Pond A18 South Gate Levee Repair Project

Staff Recommendation:

Adopt a resolution adopting the Mitigated Negative Declaration and the corresponding Mitigation Monitoring and Reporting Program prepared for the San José-Santa Clara Regional Wastewater Facility Pond A18 South Gate Levee Repair Project (File No. PP17-047) as having been completed in compliance with the California Environmental Quality Act reflecting the City of San José's independent judgement and analysis.

This item is scheduled for consideration by the City Council on January 23, 2018.

Staff member Ken Davies clarified for Committee Member Gatto and Chair Liccardo when CEQA analysis is required for specific projects.

On a motion made by Committee Member Dev Davis and a second by Committee Member Debi Davis, TPAC recommended approval of staff's recommendation for Item 5.B.

Ayes - 8 (Debi Davis, Dev Davis, Diep, Gatto, Kolstad, Leonardis, Liccardo, Sykes)

Nays - 0

Absent -1 (Grilli)

6. **OTHER BUSINESS/CORRESPONDENCE**

- A. Tributary Agencies Available Plant Capacity Report dated December 20, 2017

Item 6.A. was approved to note and file.

Ayes - 8 (Debi Davis, Dev Davis, Diep, Gatto, Kolstad, Leonardis, Liccardo, Sykes)

Nayes - 0

Absent - 1 (Grilli)

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

- A. Construction Contingency Increase for the 7382 – Digester and Thickener Facilities Upgrade Project at the San Jose – Santa Clara Regional Wastewater Facility

Staff Recommendations:

- (a) Approve a \$15,000,000 increase to the construction contingency amount of \$13,490,625 for a revised total contingency amount of \$28,490,625 and increasing the contract not-to-exceed amount from \$121,415,625 to a total revised contract amount not-to-exceed \$136,415,625 for the 7382 – Digester and Thickeners Facilities Upgrade Project.
- (b) Adopt the following 2017-2018 Appropriation Ordinance Amendments in the San José – Santa Clara Treatment Plant Capital Fund:
 - (1) Decrease the Yard Piping and Road Improvements appropriation to the Environmental Services Department by \$8,000,000;
 - (2) Decrease the Aeration Tanks and Blower Rehabilitation appropriation to the Environmental Services Department by \$7,000,000; and
 - (3) Increase the Digester and Thickener Facilities Upgrade appropriation to the Environmental Services Department by \$15,000,000.

The proposed recommendation was approved by the City Council on November 28, 2017.

- B. Report on Bids and Award of Contract for 8687 – Repairs of Water Services and Mains: 2017

Staff Recommendations:

- (1) Report on bids and award of contract for the 8687 – Repairs of Water Services and Mains: 2017 project to the lowest responsive bidder, San Jose Water Company, for the initial term of November 2017 through November 2020, in an amount not to exceed \$1,617,407.
- (2) Adopt a resolution authorizing the City Manager to exercise one option to extend the contract for an additional one-year term after the expiration of the initial term in an amount not to exceed \$539,136, and a second option to extend the term of the contract for an additional one-year term after the first option year in an

amount not to exceed \$539,136, for a total maximum contract amount of the \$2,695,678 if both option years are exercised.

The proposed recommendation was approved by the City Council on November 14, 2017.

There were no questions or discussion on this item.

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 of services between \$100,000 and \$270,000.

There were no questions or discussion on this item.

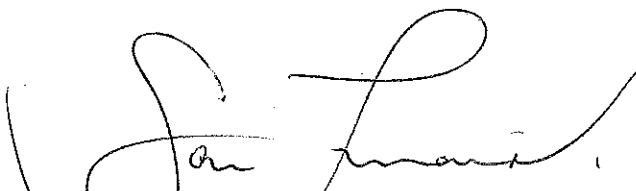
9. MISCELLANEOUS

A. The next monthly TPAC Meeting is **February 8, 2018** at 4:00 p.m., City Hall, Room 1734.

10. OPEN FORUM

11. ADJOURNMENT

A. The Treatment Plant Advisory Committee adjourned at 4:10 p.m.



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE