

**MINUTES OF THE  
SAN JOSÉ/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE**

San José City Hall, T-1734  
Thursday, February 8, 2018 at 4:00 p.m.

**1. ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 4:01p.m. Roll call was taken with the following members in attendance:

**Committee Members:** Debi Davis, Dev Davis, Lan Diep, John Gatto, Marsha Grilli, Pat Kolstad, Steven Leonardis, Sam Liccardo, Dave Sykes

**2. APPROVAL OF MINUTES**

A. November 9, 2017

**Item 2.A. was approved to note and file.**

**Ayes – 7** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Leonardis, Sykes)

**Nays – 0**

**Abstain – 2** (Kolstad, Liccardo)

B. January 11, 2018

**Item 2.B. was approved to note and file.**

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

**Nays – 0**

**Abstain – 1** (Grilli)

**3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

**4. DIRECTOR'S REPORT**

A. Director's Report (verbal)

- Monthly Progress Report

Director Romanow noted the inclusion of the monthly progress report in the packet.

**5. AGREEMENTS/ACTION ITEMS**

A. Second Amendment to the Master Service Agreement with HydroScience Engineers, Inc. for Regional Wastewater Facility

Staff Recommendations:

Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Master Service Agreement with HydroScience Engineers, Inc to extend the term of the Agreement through December 31, 2018.

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

**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.A.**

**Ayes – 9** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes)

**Nayes – 0**

**Absent – 0**

**6. OTHER BUSINESS/CORRESPONDENCE**

- A. Information Memo regarding Early Work Package 2 for Construction of Civil Site Work and Foundations for the Cogeneration Facility at the San José-Santa Clara Regional Wastewater Facility

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

**Ayes – 9** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes)

**Nayes – 0**

**Absent – 0**

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

- 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.

**The proposed recommendation was approved by the City Council on January 23, 2018.**

- 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.

**The proposed recommendation was approved by the City Council on January 23, 2018.**

**Items 7.A., 7.B. were approved to note and file.**

**Ayes – 9** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes)

**Nayes – 0**

**Absent – 0**

**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 \$1.17 million and of services between \$100,000 and \$290,000.

**Item 8.A. was approved to note and file.**

**Ayes – 9** (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes)

**Nayes – 0**

**Absent – 0**

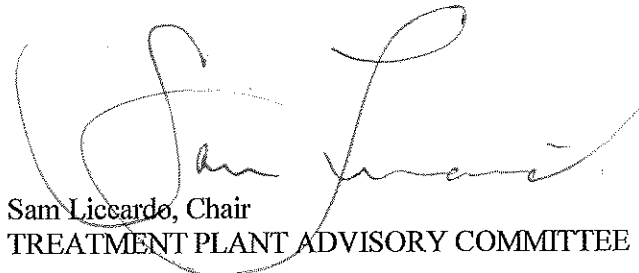
**9. MISCELLANEOUS**

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

**10. OPEN FORUM**

**11. ADJOURNMENT**

**A. The Treatment Plant Advisory Committee adjourned at 4:04 p.m.**



Sam Liccardo, Chair  
TREATMENT PLANT ADVISORY COMMITTEE