

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

**1. ROLL CALL**

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

**Committee Members:** Debi Davis, John Gatto, Marsha Grilli, Pat Kolstad, Steven Leonardis, Dave Sykes, Sam Liccardo (4:04 p.m.), Lan Diep (4:05 p.m.)

**Absent:** Dev Davis

**2. AGREEMENTS/ACTION ITEMS**

A. 2018-2019 Proposed Operating Budget

Staff Recommendation:

Staff Recommendation: TPAC approval of the San José/Santa Clara Regional Wastewater Facility Proposed Operating Budget.

**The San José/Santa Clara Regional Wastewater Facility Proposed Operating Budget is scheduled for Council consideration on June 12, 2018, and for adoption on June 19, 2018.**

Director Kerrie Romanow presented along with Assistant Finance Director Lisa Taitano.

Committee Member Gatto had a question about the Biosolids Program Manager role as well as what the rationale behind the Southbay Water Recycling Operating Fund.

Director Kerrie Romanow and Assistant Finance Director Lisa Taitano answered and clarified those questions. Additionally, Assistant Environmental Services Director Ashwini Kantak made further clarifications.

Chair Member Sam Liccardo asked for clarification regarding Disposition options. Assistant Environmental Services Director Ashwini Kantak explained what the options were.

Chair Member Sam Liccardo also gave Environmental Services a hand for a

lower vacancy rate.

Committee Member Gatto asked if there were any outside audits conducted and Assistant Finance Director Lisa Taitano shared that outside audits were conducted and available on the City of San José website.

**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 2.A.**

**Ayes – 5** (Debi Davis, Lan Diep, Pat Kolstad, Sam Liccardo, Dave Sykes)

**Nays – 3** (Gatto, Grilli, Leonardis)

**Abstain – 0**

**Absent – 1** (Dev Davis)

**B. 86 Construction Contingency Increase for the 7382-Digester and Thickener Facilities Upgrade Project at the San José-Santa Clara Regional Wastewater Facility Consulting**

(a) Approve a \$25,000,000 increase to the construction contingency amount of \$28,490,625 for a revised total contingency amount of \$53,490,625 and increasing the contract not-to-exceed amount from \$136,415,625 to a total revised contract amount not-to-exceed \$161,415,625 for the 7382 – Digester and Thickener 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 Aeration Tanks and Blower Rehabilitation appropriation to the Environmental Services Department by \$18,000,000;
- (2) Decrease the Urgent and Unscheduled Treatment Plant Rehabilitation appropriation to the Environmental Services Department by \$4,500,000;
- (3) Decrease the Advanced Facility Control and Meter Replacement appropriation to the Environmental Services Department by \$4,000,000; and
- (4) Increase the Digester and Thickener Facilities Upgrade appropriation to the Environmental Services Department by \$26,500,000.

**This item is scheduled for consideration City Council on June 12, 2018.**

Public Works Principal Engineer John Cannon presented.

Committee Member Debi Davis questioned the issues of delay and design build. She questioned if Risk Management options were discussed prior to the project and how this would be remedied.

Assistant Environmental Services Director Ashwini Kantak explained what the options were and that there would be a discussion with the contractor regarding who would pay for what issues. However, Committee Member Dave Sykes answered that the option was that right now, the project needed funding to continue. It was agreed that a follow up to this item would be done at a later TPAC meeting.

**On a motion made by Committee Member Debi Davis and a second by Committee Member Pat Kolstad, TPAC recommended approval of staff's recommendation for Item 2.B.**

**Ayes – 6** (Debi Davis, Lan Diep, Marsha Grilli, Pat Kolstad, Sam Liccardo, Dave Sykes)

**Nays – 1** (Leonardis)

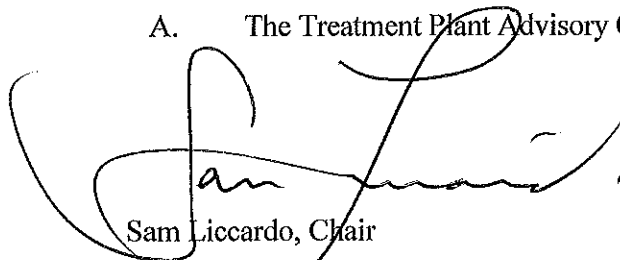
**Abstain – 1** (Gatto)

**Absent – 1** (Dev Davis)

3. **OPEN FORUM**

4. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 4:37 p.m.



Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE