

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

San José City Hall, T-1734  
Thursday, June 14, 2018 at 4:00 p.m.

**1. ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 4:03p.m. Roll call was taken with the following members in attendance:

**Committee Members:** Debi Davis, Dev Davis, Lan Diep, John Gatto, Steven Leonardis, Dave Sykes, Kathy Watanabe (alternate), Marsha Grilli (4:06 p.m.), Sam Liccardo (4:10 p.m.)

Due to Chairman Liccardo's and Vice-Chair Kolstad's absence, Committee Member Debi Davis was Chair until Chairman Liccardo was present at 4:10p.m.

**2. APPROVAL OF MINUTES**

A. May 17, 2018

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

**Ayes – 6** (Debi Davis, Dev Davis, Lan Diep, Steven Leonardis, Dave Sykes, Kathy Watanabe (alternate))

**Nayes – 0**

**Absent – 2** (Liccardo, Grilli)

**Abstain – 1** (Gatto)

B. June 4, 2018

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

**Ayes – 6** (Debi Davis, Lan Diep, John Gatto, Steven Leonardis, Dave Sykes, Kathy Watanabe (alternate))

**Nayes – 0**

**Absent – 2** (Liccardo, Grilli)

**Abstain – 1** (Dev Davis)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)
- Monthly Progress Report  
Assistant Director Napp Fukuda was introduced to the Committee by Committee Member Dave Sykes and was present for any questions regarding the included Monthly Report included in the TPAC packet.

5. **AGREEMENTS/ACTION ITEMS**

- A. 8753 – Master Consultant Agreements With Construction Testing Services, Inc.; Signet Testing Labs, Inc.; And Consolidated Engineering Labs For Special Inspection And Materials Testing Services For The San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve Master Consultant Agreements with Construction Testing Services, Inc.; Signet Testing Labs, Inc.; and Consolidated Engineering Labs for special inspection and materials testing services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility, from the date of execution through December 31, 2023, in a total amount not to exceed \$3,000,000 for each agreement, subject to the appropriation of funds.

**This item is scheduled for consideration by the City Council on June 19, 2018.**

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

**Ayes – 8** (Debi Davis, Dev Davis, Lan Diep, Marsha Grilli, Steven Leonardis, Sam Liccardo, Dave Sykes, Kathy Watanabe (alternate))

**Nays – 0**

**Absent – 1** (Liccardo)

**Abstain – 1** (Gatto)

B. Approval of A Design-Build Contract With Ch2m Hill Engineers, Inc. For The Headworks Project At The San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

1. Adopt a resolution adopting the Addendum to the Environmental Impact Report for the San José-Santa Clara Regional Wastewater Facility in accordance with the California Environmental Quality Act (CEQA), as amended, and adopting a related Mitigation Monitoring and Reporting Program.
2. Approve the design-build contract with CH2M Hill Engineers, Inc. for the Headworks Project at the San José-Santa Clara Regional Wastewater Facility in an amount not to exceed \$5,666,354 for the performance of preliminary services under the contract.
3. Approve a design contingency in the amount of \$566,635 for City-approved changes to the scope of preliminary services.
4. Adopt a resolution authorizing the City Manager or his designee to:
  - a. Negotiate and execute a separate amendment to the contract to allow CH2M Hill Engineers, Inc. to proceed with subsurface investigations prior to the City's execution of the definitive contract amendment in an amount not to exceed \$1,000,000;
  - b. Approve a construction contingency in the amount of \$1,000,000 for City-approved changes to the scope of the subsurface investigations.
  - c. Execute change orders in excess of \$100,000 up to the amount of the approved contingency for changes to the scope of the preliminary services work or subsurface investigations.

**This item is scheduled for consideration by the City Council on June 19, 2018.**

Program Manager Colin Page presented.

Committee Member Gatto had a question regarding the process which Colin then answered.

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

**Ayes – 9** (Debi Davis, Dev Davis, Lan Diep, John Gatto, Marsha Grilli, Steven Leonardis, Sam Liccardo, Dave Sykes, Kathy Watanabe(alternate))  
**Nays – 0**

C. Report On Bids And Award Of Contract For 8684– Pond A18 South Gate Levee Repair

Staff Recommendation:

Report on bids and award of a construction contract for 8684 Pond A18 South Gate Levee Repair to the apparent low bidder Sweetwater Construction, Inc. for the base bid in the amount of \$217,493 and approval of a construction contingency of 15 percent in the amount of \$32,624.40.

**This item is scheduled for consideration by the City Council on June 19, 2018.**

**On a motion made by Committee Member Diep and a second by Committee Member Leonardis, TPAC recommended approval of staff's recommendation for Item 5.C.**

**Ayes – 9** (Debi Davis, Dev Davis, Lan Diep, John Gatto, Marsha Grilli, Steven Leonardis, Sam Liccardo, Dave Sykes, Kathy Watanabe(alternate))  
**Nays – 0**

6. **OTHER BUSINESS/CORRESPONDENCE**

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

A. Report On Bids And Award Of Construction Contract For 7757 – Advanced Facility Control And Meter Replacement - Phase 1 Project At The San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

- (a) Report on bids and award of a construction contract for 7757- Advanced Facility Control and Meter Replacement - Phase 1 Project to the low bidder, C. Overaa & Co., for the base bid and Add Alternate Nos. 1 to 4, in the amount of \$5,790,000, and approve a 20 percent construction contingency in the amount of \$1,158,000.

- (b) Adopt a resolution authorizing the Director of Public Works to negotiate and execute one or more change orders in excess of \$100,000 for the duration of the project, not to exceed the total contingency amount approved for the project.

**The proposed recommendation was approved by the City Council on May 22, 2018.**

- B. Five- Year 2019-2023 Proposed Capital Improvement Program

Staff Recommendation:

Staff Recommendation: TPAC approval of the San José/Santa Clara Regional Wastewater Facility Proposed Five-Year 2019-2023 Capital Improvement Program.

**The proposed recommendation was approved by Council on May 22, 2018 and adopted on June 19, 2018.**

- C. 8641– South Bay Water Recycling Pump Station HVAC Project

Staff Recommendation:

Report on bids and award of contract for the 8641 - South Bay Water Recycling Pump Station Heating, Ventilation, and Air Conditioning Project to the low bidder, Blocka Construction Inc., in the amount of \$406,000 and approve a contingency in the amount of \$40,600.

**The proposed recommendation was approved by the City Council on May 22, 2018.**

- D. Discharge Regulations and Future Impacts on the San José- Santa Clara Regional Wastewater Facility

Staff Recommendation:

Accept the annual update on regulatory items related to the San José-Santa Clara Regional Wastewater Facility.

**This item was accepted by the Transportation and Environment Committee on May 7, 2018, and is scheduled to be considered by the City Council at a date to be determined.**

E. 2018-2019 Proposed Operating Budget

Staff Recommendation:

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

**The proposed recommendation was approved by the City Council on June 12, 2018 and adopted on June 19, 2018.**

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

Staff Recommendation:

- (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.

**The proposed recommendation was approved by the City Council on June 12, 2018.**

**Items 7.A., 7.B., 7.C., 7.D., 7.E. and 7.F. were approved to note and file.**  
**Ayes – 9** (Debi Davis, Dev Davis, Lan Diep, John Gatto, Marsha Grilli, Steven Leonardis, Sam Liccardo, Dave Sykes, Kathy Watanabe(alternate))  
**Nays – 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, Lan Diep, John Gatto, Marsha Grilli, Steven Leonardis, Sam Liccardo, Dave Sykes, Kathy Watanabe(alternate))

**Nays – 0**

9. **MISCELLANEOUS**

A. The next TPAC Meeting is on **August 9, 2018, at 4:00 p.m.**, City Hall, Room 1734.

10. **OPEN FORUM**

Mr. Dean Stanford spoke regarding a proposal for a Zero-Emission Multi-Use Public Park Project. He passed out a handout that gave information regarding the project. Chairman Liccardo asked that at a future TPAC meeting, staff provide an update on the land use constraints of the Facility bufferlands. Committee Alternate Watanabe stated she had spoken to Mr. Stanford and was supportive and interested in learning more. Chairman Liccardo interjected and stated that TPAC could not discuss this item since it was not on the Agenda, and to have further discussion would require putting this item on a future Agenda.

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 4:16 p.m.

  
Pat Kolstad, Vice Chair

TREATMENT PLANT ADVISORY COMMITTEE