

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
San José City Hall, T-1734
Thursday, November 8, 2018 at 4:05 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:05p.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, David Sykes

2. APPROVAL OF MINUTES

A. October 11, 2018

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

Ayes – 8 (Dev Davis, Grilli, Patrick Kwok (alternate), Liccardo, Sykes, Kathy Watanabe (alternate))

Abstain – 1 (John Gatto)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTOR'S REPORT

A. Director's Report (verbal)

- Monthly Progress Report

5. AGREEMENTS/ACTION ITEMS

A. Project Labor Agreement

Staff Recommendation:

Provide input and accept the report on the City's execution of a Project Labor Agreement (PLA) that would apply to most Regional Wastewater Facility public works construction projects greater than \$3 million.

At its October 16, 2018 meeting, the City Council authorized the City Manager to negotiate the PLA and to execute the PLA after consultation with this Committee.

Public Works Director Matt Cano gave background on the project.

Committee Member Gatto asked what the benefits or detriments for the ratepayers might be. Public Works Director Matt Cano provided an answer regarding the cost for projects at the RWF.

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

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

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

A. San José- Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report

Staff Recommendation:

Accept the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January 2018 through June 2018.

This item was approved by the Transportation and Environment Committee on October 1, 2018, and is scheduled to be considered by the City Council at a later date.

B. San José-Santa Clara Regional Wastewater Facility Staffing Level and Training Status Report

Staff Recommendation:

Accept this report on the status of staffing and training at the San José-Santa

Clara Regional Wastewater Facility (Wastewater Facility).

This item was approved by the Transportation and Environment Committee on October 1, 2018, and is scheduled to be considered by the City Council at a later date.

C. Report on Bids and Award of Construction Contract for 8073- Blower Improvements Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

- (a) Report on bids and award of a construction contract for the 8073 - Blower Improvements Project to the low bidder, Monterey Mechanical Company, for the base bid and Add Alternate No. 1, in the amount of \$29,498,000, and approval of a contingency in the amount of \$4,425,000.
- (b) Adopt a resolution authorizing the Director of Public Works to negotiate and execute any single and/or multiple change orders in excess of \$100,000, up to the amount of the contingency of \$4,425,000

This item was approved by the City Council on October 31, 2018.

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 for the month of October.

9. **MISCELLANEOUS**

- A. The next TPAC Meeting is on **December 13, 2018, at 4:00 p.m.**, City Hall, Room 1734.

10. **OPEN FORUM**

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 4:13 p.m.

A handwritten signature in black ink, appearing to read "Sam Liccardo", is written over the printed name.

Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE