

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

San José City Hall, T-1734
Thursday, December 12, 2019 at 4:01 p.m.

1. **ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 4:01p.m. Vice Chair Debi Davis called the meeting to order. Roll call was taken with the following members in attendance:

Committee Members: Debi Davis, Dev Davis, John Gatto, Steven Leonardis, Jim Ortbal, Lan Diep (4:02 p.m.), Sam Liccardo (4:05 p.m.)

Absent: Carmen Montano, Kathy Watanabe

2. **APPROVAL OF MINUTES**

A. November 14, 2019

On a motion made by Committee Member Gatto and a second by Committee Member Leonardis, TPAC recommended approval of the minutes.

Ayes – 5 (Debi Davis, Dev Davis, Gatto, Leonardis, Ortbal)

Absent– 4 (Diep, Liccardo, Montano, Watanabe)

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

4. **DIRECTOR'S REPORT**

A. Director's Report (verbal)

Assistant Director Fukuda was available for questions regarding the Monthly Status Report.

5. **AGREEMENTS/ACTION ITEMS**

- A. Report on Bids and Award of Construction Contract for 7759 – Switchgear M4 Replacement and G3 & G3A Removal Project at the San José- Santa Clara Regional Wastewater Facility

Staff Recommendation:

Report on bids and award of construction contract for 7759 – Switchgear M4 Replacement and G3 & G3A Removal Project (“Project”) to the lowest responsive bidder, Blocka Construction, Inc., in the amount of \$5,519,000, and approve a 15 percent construction contingency in the amount of \$827,850.

Simon Alder, Project Manager with Stantec, presented.

Member Gatto asked why the project delivery costs are so high.

Mr. Alder answered that project delivery costs included the upfront, pre-construction work such as condition assessments, consultant design work, investigative work pertaining to such things as hazardous materials and underground utilities.

Chair Liccardo followed up with a question asking whether consultants or City staff were performing project management and construction management, referencing page 6 of the memo.

David Ohlson, CIP Division Manager, was present to answer and replied that this project was a combination of city staff and third-party electrical consultants on the construction management side, but primarily city staff for project management.

In response to a suggestion by Member Gatto to isolate the costs of events necessary to get the project on-line, Assistant Director Fukuda offered that an effort would be made to differentiate between upfront costs and construction/post construction costs.

Member Gatto inquired if the recommended awarded bidder was still happy with their bid despite the delay caused by the competing bidder protest.

Mr. Alder replied, yes.

On a motion made by Committee Member Gatto and a second by Committee Member Debi Davis, TPAC recommended approval of item 5A.

Ayes – 7 (Debi Davis, Dev Davis, Diep, Gatto, Leonardis, Liccardo, Ortbal)

Absent– 2 (Montano, Watanabe)

6. **OTHER BUSINESS/CORRESPONDENCE**

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

A. Master Service Agreements with Environmental Science Associates and Ascent Environmental, Inc. for Environmental Consulting Services for Various City Projects

Staff Recommendation:

Approval of master agreements with the following firms for environmental review and permitting services for the San José-Santa Clara Regional Wastewater Facility and Integrated Waste Management projects and programs:

- Environmental Science Associates from the date of execution through June 30, 2024 in an amount not to exceed \$1,000,000
- Ascent Environmental, Inc. from the date of execution through June 30, 2024 in an amount not to exceed \$500,000

This item was approved by the City Council on November 19, 2019.

B. Second Amendment to the Master Consultant Agreements with Kennedy/Jenks Consultant Inc. and MNS Engineers, Inc. for Construction Management and Inspection Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve the Second Amendment to the Master Consultant Agreement (MCA) with Kennedy/Jenks Consultants Inc. and MNS Engineers, Inc., for construction management and inspection services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility, to clarify authorized travel expenses and provisions governing onsite and offsite employees, and align the consulting contracts with the Capital Improvement Program (CIP) standards, with no extension to the term or increase to the maximum total compensation.

This item was approved by the City Council on November 19, 2019.

C. Report on Bids and Award of Construction Contract for 9002- 96-Inch and 87-Inch Settled Sewage Pipe Rehabilitation Project at the San José- Santa Clara Regional Wastewater Facility

Staff Recommendation:

Report on bids and award of construction contract to the low bidder, Michels Corporation DBA Michels Pipeline Construction (“Michels”), in the amount of \$4,796,571, for the 9002 – 96-inch and 87-inch Settled Sewage Pipe Rehabilitation Project and approve a fifteen percent construction contingency in the amount of \$719,486.

This item was approved by the City Council on November 19, 2019.

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.

9. **MISCELLANEOUS**

A. The next monthly TPAC Meeting is on **January 9, 2020, at 4:00 p.m.**, City Hall, room 1734.

Vice Chair Davis said she had received a cancellation notice from staff that January 9 meeting had been cancelled. Chair Liccardo in response stated that the next TPAC Meeting will be on February 13, 2020.

10. **OPEN FORUM**

Dean Stanford, citizen and park advocate, spoke in favor of postponing the transfer of Pond A18 until further park trail options could be explored.

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 4:18 p.m.



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE