

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
San José City Hall, Virtual
Thursday, October 8, 2020 at 4:04 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:04 p.m. Chair Liccardo called the meeting to order and asked for Roll Call. Roll call was taken with the following members in attendance:

Committee Members: Debi Davis, Dev Davis, Lan Diep, John Gatto, Sam Liccardo, Carmen Montano, Paul Resnikoff, Dave Sykes, Kathy Watanabe

2. APPROVAL OF MINUTES

A. September 10, 2020

Action: On a motion made by Committee Member Debi Davis and a second by Committee Member Dev Davis, TPAC recommended approval of the minutes.

Ayes – 8 (Debi Davis, Dev Davis, Diep, Liccardo, Montano, Resnikoff, Sykes, Watanabe)
Abstain – 1 (Gatto)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTOR'S REPORT

A. Director's Report (verbal)
CIP Monthly Reports, August

Assistant Director Fukuda responded to questions from Committee Member Gatto and Chair Liccardo.

5. AGREEMENTS/ACTION ITEMS

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 2020

through June 2020.

Deputy Director Mariana Chavez-Vazquez and Program Manager Simon Alder presented on this item. Deputy Director Chavez-Vazquez responded to questions from Committee Member Montano and Chair Liccardo.

Action: On a motion made by Committee Member Montano and a second by Committee Member Dev Davis, TPAC recommended approval of item 5. A.

Ayes – 9 (Debi Davis, Dev Davis, Diep, Gatto, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

Nays – 0

B. Report on Bids and Award of Construction Contract for 7448 - Filter Rehabilitation Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Report on bids and award a construction contract for the 7448 - Filter Rehabilitation Project to the low bidder, Walsh Construction Company, LLC, for base bid and Add Alternate No. 3, in the amount of \$33,290,577, and approve a 20 percent construction contingency in the amount of \$6,658,000.

Deputy Director Mariana Chavez-Vazquez and Program Manager Simon Alder presented on this item. There were no questions or discussion on this item.

Action: On a motion made by Committee Member Debi Davis and a second by Committee Member Montano, TPAC recommended approval of item 5. B.

Ayes – 8 (Debi Davis, Dev Davis, Diep, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

Abstain – 1 (Gatto)

C. Report on Bids and Award of Construction Contract for 9588 - Exploratory Trenches Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Report on bids and award a construction contract for the 9588 - Exploratory Trenches Project to the low bidder, Westland Contractors, Inc., in the amount of \$345,000, and approve a 20 percent contingency in the amount of \$69,000.

There were no questions or discussion on this item.

Action: On a motion made by Committee Member Debi Davis and a second by Committee Member Dev Davis, TPAC recommended approval of item 5. C.

Ayes – 9 (Debi Davis, Dev Davis, Diep, Gatto, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

Nays – 0

6. **OTHER BUSINESS/CORRESPONDENCE**

A. Report on Request for Proposal for Citywide Janitorial Services

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

A. Report on Bids and Award of Construction Contract for 8868 – Advanced Facility Control and Meter Replacement – Phase 2 Project at the San José–Santa Clara Regional Wastewater Facility

Staff Recommendation:

Report on bids and award a construction contract for the 8868 – Advanced Facility Control and Meter Replacement – Phase 2 Project to the low bidder, Kiewit Infrastructure West Co., in the amount of \$7,046,100, including Add Alternate Items No. 1 through 5, and approve a 20 percent contingency in the amount of \$1,409,220.

This item was approved by the City Council on June 2, 2020.

B. Amendment to Legal Services Agreement with Hawkins, Delafield & Wood LLP for Regional Wastewater Facility Capital Program

Staff Recommendation:

Approve a Fourth Amendment to the Legal Services Agreement with Hawkins, Delafield & Wood LLP, to extend the term of this agreement from June 30, 2020 through June 30, 2024, at no additional cost to the City, to support the San José–Santa Clara Regional Wastewater Facility Capital Improvement Program.

This item was approved by the City Council on June 2, 2020.

C. Proposed 2020-2021 O&M Budget

Staff Recommendation: TPAC approval of the San José–Santa Clara Regional Wastewater Facility Proposed 2020-2021 Operating & Maintenance Budget.

This item was approved by the City Council on June 16, 2020.

D. Proposed 2021-2025 CIP

Staff Recommendation: TPAC approval of the San José–Santa Clara Regional Wastewater Facility Proposed Five-Year 2021-2025 Capital Improvement Program.

This item was approved by the City Council on June 16, 2020.

8. **REPORTS**

B. **Open Purchase Orders Greater Than \$100,000 (including Service Orders)**

Monthly Procurement and Contract Activity Reports summarizes the purchase and contracting between \$100,000 and \$1.3 Million for Goods and \$100,000 and \$320,000 for Services

Chair Liccardo noted that there were no comments or questions on items in Section 6., Section 7. or Section 8. from Committee Members or the public.

9. **MISCELLANEOUS**

A. The next TPAC Meeting is on **November 12, 2020, at 4:00 p.m.**, Virtual Meeting.

10. **OPEN FORUM**

Chair Liccardo noted that there were no questions or comments from the public or Committee Member.

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee was adjourned at 4:51 p.m.

Chair Liccardo recognized Vice Chair Watanabe who had raised her hand unnoticed just prior to adjournment to make an inquiry regarding Pond A18 during Open Forum, specifically to ask if TPAC could refer staff to do a memo on potential uses of the planned open space 800 acres currently being used for residual biosolids and pros and cons on the levee trails options.

Chair Liccardo reminded the committee that the item under discussion was not on the Agenda. Assistant Director Fukuda said that the Pond A18 Sale issue would be coming back to TPAC for consideration next month or the following month. He offered that in addition to the specifics on the sale of Pond A18 that staff could provide information on options on uses of the 800 acres planned open space and pros and cons of the levee trails.



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE