

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
San José City Hall, Virtual
Thursday, November 12, 2020 at 4:01 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:01 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, John Gatto, Sam Liccardo, Carmen Montano, Paul Resnikoff, Kathy Watanabe, Lan Diep (4:03)

2. APPROVAL OF MINUTES

A. October 8, 2020

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

Ayes – 7 (Debi Davis, Dev Davis, Gatto, Liccardo, Montano, Resnikoff, Watanabe)

Recuse - 1 (Diep)

Absent – 1 (Sykes)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTOR'S REPORT

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

Director, Kerrie Romanow presented her report and responded to questions from Committee Members Gatto, Montano and Chair Liccardo.

5. AGREEMENTS/ACTION ITEMS

A. 9443 – Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for Construction Management Controls Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for construction management controls services for various capital improvement projects at the San José- Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2026 in amounts not to exceed \$6,000,000 each, subject to the appropriation of funds.

Assistant Director Napp Fukuda provided an overview of the item and was available for questions. There were no questions from the committee or public.

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

Ayes – 7 (Debi Davis, Dev Davis, Diep, Liccardo, Montano, Resnikoff, Watanabe)

Nays – 0

Abstain – 1 (Gatto)

Absent – 1 (Sykes)

6. OTHER BUSINESS/CORRESPONDENCE

There were no items in this section. Chair Liccardo recognized a member of the public who wished to speak: Dean Stanford urged TPAC to consider a park and trails on the Pond A-18 land and surrounding levees, advising that the State of California Parks was interested and supportive.

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 2020 through June 2020.

This item was approved by the Transportation and Environment Committee on October 5, 2020.

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.

This item was approved by the City Council on October 20, 2020.

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.

This item was approved by the City Council on October 20, 2020.

8. REPORTS

A. 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 from Committee Members or the public on items in Section 7. or Section 8.

9. MISCELLANEOUS

A. The next TPAC Meeting is on **December 10, 2020, at 4:00 p.m.**, Virtual Meeting.

10. OPEN FORUM

Chair Liccardo recognized member of the public who wished to speak: Dean Stanford reiterated California State Park's support for the park project and urged consideration of saving the 3-mile levee trail around Pond A18.

11. ADJOURNMENT

A. The Treatment Plant Advisory Committee was adjourned at 4:21 p.m. after Chair Liccardo expressed to outgoing Committee Member Debi Davis his appreciation for her service to the region and best wishes on her retirement.



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE