

## SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, CHAIR  
KATHY WATANABE, VICE CHAIR  
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DAVID SYKES, MEMBER  
DAVID COHEN, MEMBER

CARMEN MONTANO, MEMBER  
KAREN HARDY, MEMBER  
PAUL RESNIKOFF, MEMBER  
JOHN GATTO, MEMBER

### REGULAR MEETING AGENDA/TPAC

**4:00 p.m.**

**March 11, 2021**

**Virtual**

#### **\* COVID-19 NOTICE \***

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Treatment Plant Advisory Committee (TPAC) meeting will not be physically open to the public and Committee Members and staff will be teleconferencing from remote locations.

#### **How to join the virtual TPAC Meeting:**

By phone **(888) 475-4499 or (877) 853-5257** Meeting ID: **915 0854 1897**

By online <https://sanjoseca.zoom.us/j/91508541897>

#### **How to submit written Public Comment before the TPAC Meeting:**

By email to [ESDcouncilmemos@sanjoseca.gov](mailto:ESDcouncilmemos@sanjoseca.gov) by 12:00 p.m. the day of the meeting. Those emails will be considered as if they were part of the meeting. Please identify the Agenda Item Number in the subject line of your email.

#### **How to submit written Public Comment during the TPAC Meeting:**

Email during the meeting to [ESDcouncilmemos@sanjoseca.gov](mailto:ESDcouncilmemos@sanjoseca.gov), identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

#### **How to provide Spoken Public Comment during the TPAC Meeting:**

By phone **(888) 475-4499 or (877) 853 5257** Meeting ID: **915 0854 1897** Click **\*9** to raise a hand to speak.

By online <https://sanjoseca.zoom.us/j/91508541897>

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

- A. February 11, 2021  
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)  
CIP Monthly Report  
[January](#)

5. **AGREEMENTS/ACTION ITEMS**

- A. **Report on Bids and Award of Construction Contract for 8142 – Yard Piping Improvements Phase 1 Project at the San Jose-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

1. Report on bids and award of construction contract to the low bidder, Michels Corporation DBA Michels Pipeline Construction (“Michels”), in the amount of \$3,096,903, for the 8142 – Yard Piping Improvements Phase 1 Project and approve a fifteen percent construction contingency in the amount of \$464,535.
2. Adopt a resolution adopting the Addendum to the Environmental Impact Report for the San José-Santa Clara Water Pollution Control Plant Master Plan (SCH# 2011052074), Yard Piping and Road Improvements Project, File No. PP19-063, in accordance with the California Environmental Quality Act (“CEQA”), as amended, and a related Mitigation Monitoring and Reporting Program.

**[5. A. Memorandum](#)**

**This item is scheduled to be heard by City Council on March 23, 2021.**

**B. Actions related to the Purchase Order for Rockwell Variable Frequency Drive Maintenance, Repair, and Inspection Services**

**Staff Recommendation:**

Adopt a resolution authorizing the City Manager to:

1. Execute a purchase order with Buckles-Smith Electric (Santa Clara, CA), for Rockwell Variable Frequency Drives (VFD) Upgrade, Maintenance, Repair, and Inspection Services for a twelve-month period, starting on or about March 16, 2021 and ending on March 15, 2022, for an amount not to exceed \$650,000; and
2. Exercise up to one (1) option to extend the term through on or about March 15, 2023 for any additional necessary VFD upgrades, maintenance, repair and inspection services, subject to the appropriation of funds.

**5. B. Memorandum**

**This item is scheduled to be heard by City Council on March 16, 2021.**

**6. OTHER BUSINESS/CORRESPONDENCE**

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

**A. Second Amendment to the Master Consultant Agreement with Golder Associates for Environmental Support Services Project at the San Jose-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Approve the Second Amendment to the Master Consultant Agreement with Golder Associates (Master Agreement) for environmental consulting services, increasing the amount of compensation by \$250,000, for a total agreement not to exceed \$1,250,000 with no extension in the term of the agreement, set to expire on June 30, 2021.

**This item was approved by City Council on February 23, 2021.**

**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

## Open PO Report February 2021

### 9. MISCELLANEOUS

- A. The next TPAC Meeting is on **April 8, at 4:00 p.m.**, Virtual.

### 10. OPEN FORUM

### 11. ADJOURNMENT

NOTE: If you have any changes or questions, please contact April Kellett, Environmental Services (408) 975-2547.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact April Kellett (408) 975-2547 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

**Availability of Public Records.** All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San Jose City Hall, 200 East Santa Clara Street, 10<sup>th</sup> Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.