

**MINUTES OF THE  
SAN JOSÉ/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE**  
San José City Hall, Virtual  
Thursday, March 11, 2021 at 4:01 p.m.

**1. ROLL CALL**

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

**Committee Members:** David Cohen, Dev Davis, John Gatto, Karen Hardy, Carmen Montano, Paul Resnikoff, Dave Sykes, Kathy Watanabe, Sam Liccardo (4:06 p.m.)

**2. APPROVAL OF MINUTES**

A. February 11, 2021

**Action: On a motion made by Committee Member Gatto and a second by Committee Member Davis, TPAC recommended approval of item 2.A.**

**Ayes - 8** (Cohen, Davis, Gatto, Hardy, Montano, Resnikoff, Sykes, Watanabe)  
**Absent – 1** (Liccardo)

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

**4. DIRECTOR'S REPORT**

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

Vice Chair Watanabe introduced ESD Director, Kerrie Romanow who reported that the CIP Semi-annual Report would be presented at the next TPAC meeting and reminded the committee that the CIP Monthly External Reports would now be published quarterly. ESD Assistant Director, Napp Fukuda presented a flyover video of the RWF which included views of the Digesters and the new Cogeneration facility. Director Romanow shared that there would be a joint meeting of Valley Water and the City of San José on Friday, March 19. She wanted the committee to be aware that one of the items on the agenda is a Purified Water Project that Valley Water wants RWF to partner on. Director Romanow concluded the Director's Report. Vice Chair Watanabe recognized Committee Member Montano who had a question regarding if it was methane gas produced by the

digesters. Assistant Director Fukuda confirmed it was and that the gas was used by the cogeneration facility to produce power. There were no questions from the public.

**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. Approve 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.

Chair Liccardo presided over the meeting with the consideration of Item 5. A. ESD Assistant Director, Napp Fukuda said there was no presentation on this item and provided a brief overview. Staff was available for questions. Chair Liccardo asked if there were any questions or comments from the public or committee on this item. There were none.

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

**Ayes – 9 (Cohen, Davis, Gatto, Hardy, Liccardo, Montano, Resnikoff, Sykes, Watanabe)  
Nays – 0**

**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.

There were no questions or comments from the public or the committee on item 5. B.

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

**Ayes – 8** (Cohen, Davis, Gatto, Hardy, Liccardo, Montano, Resnikoff, Sykes, Watanabe)  
**Nays – 0**

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

Chair Liccardo asked if there were any questions or comments from the public or committee for items in Sections 7 or 8. There were none.

9. **MISCELLANEOUS**

A. The next TPAC Meeting is on **April 8, 2021 at 4:00 p.m.**, Virtual Meeting.

10. **OPEN FORUM**

Chair Liccardo invited public comment. There were no members of the public who wished to speak.

11. **ADJOURNMENT**

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



Sam Liccardo, Chair  
TREATMENT PLANT ADVISORY COMMITTEE