

## SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, 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.**

**June 10, 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. May 20, 2021  
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

- A. **Discharge Regulations and Future Impacts on the San José-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Accept a report on future wastewater discharge requirements and their potential impacts on the San José-Santa Clara Regional Wastewater Facility.

**5. A. Memorandum  
Presentation**

**This item was heard and accepted by the Transportation and Environment Committee on May 3, 2021.**

- B. **Amendment to the Agreement with Santa Clara Valley Habitat Agency to Manage the Burrowing Owl Habitat**

**Staff Recommendation:**

Adopt a resolution authorizing the City Manager to execute the First Amendment to the Agreement between the Santa Clara Valley Habitat Agency and the City of San José for Burrowing Owl Habitat Management at the San José-Santa Clara Regional Wastewater Facility to increase the term from July 1, 2016 through June 30, 2026.

**5. B. Memorandum**

**This item is scheduled to be heard by City Council on June 22, 2021.**

**C. Amend Purchase Order OP59514 for Lagoon Dredge Rental Services**

**Staff Recommendation:**

Authorize the City Manager to amend open purchase order OP 59514 with Dredge America, Inc. (Kansas City, MO) for lagoon dredge rental services to increase compensation by \$200,000, for a revised maximum compensation not-to-exceed \$520,000, and retroactively continue and extend the current purchase order term from September 18, 2020 through July 31, 2021.

**5. C. Memorandum**

**This item is scheduled to be heard by City Council on June 29, 2021.**

**6. OTHER BUSINESS/CORRESPONDENCE**

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

**A. Dewatered Biosolids Management Strategy for the San José–Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Approve the dewatered biosolids management strategy to be implemented in stages in the next five to ten years, which includes off-site disposition service contracts, an on-site fertilizer partnership facility, and land application on local natural and working lands.

**This item is scheduled to be heard by City Council on June 8, 2021.**

**B. Proposed 2021-2022 O&M Budget**

**Staff Recommendation:**

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2021-2022 Operating & Maintenance Budget.

**The San José-Santa Clara Regional Wastewater Facility Proposed 2021-2022 Operating & Maintenance Budget is scheduled for Council consideration on June 15, 2021, and adoption on June 22, 2021.**

**C. Proposed 2022-2026 CIP**

**Staff Recommendation:**

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2022-2026 Capital Improvement Program.

**The San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2022-2026 Capital Improvement Program is scheduled for Council consideration on June 15, 2021, and adoption on June 22, 2021.**

- D. First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for Engineering Services for the 7760 - Facility Wide Water Systems Improvements Project at the San José–Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Approve the First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for engineering services for the Facility Wide Water Systems Improvements project at the San José-Santa Clara Regional Wastewater Facility, increasing the amount of compensation by \$3,270,000, for a total agreement amount not to exceed \$5,370,000; and extending the term of agreement from June 30, 2023 to December 31, 2025.

**This item is scheduled to be heard by City Council on June 8, 2021.**

- E. Master Consultant Agreement with Black & Veatch Corporation for Consulting Services at the San José–Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Approve the Master Consultant Agreement with Black & Veatch Corporation for various Operations and Maintenance (O&M) training and support activities at the San José-Santa Clara Regional Wastewater Facility (RWF) for a full term through June 30, 2026 for a maximum not-to-exceed aggregate compensation amount of \$3,750,000, subject to the annual appropriation of funds.

**This item is scheduled to be heard by City Council on June 8, 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 May 2021**

9. **MISCELLANEOUS**

A. The next TPAC Meeting is on **August 12, 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.