

**MINUTES OF THE  
SAN JOSÉ/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE**  
San José City Hall, Virtual  
Thursday, June10, 2021 at 4:00 p.m.

**1. ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 4:00 p.m. Chair Liccardo called the meeting to order. Roll call was taken with the following members in attendance:

**Committee Members:** David Cohen, Patrick Kwok, Sam Liccardo Carmen Montano, Paul Resnikoff, Dave Sykes, Kathy Watanabe, Karen Hardy (4:02 p.m.)

**2. APPROVAL OF MINUTES**

A. May 20, 2021

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

**Ayes - 7** (Cohen, Hardy, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

**Nays - 0**

**Abstain - 1** (Kwok)

**Absent – 1** (Davis)

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

**4. DIRECTOR'S REPORT**

A. Director's Report (verbal)

Assistant Director Napp Fukuda stated that there was no Director's Report this month.

**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.

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

Assistant Director Fukuda introduced Jennifer Voccola-Brown, ESD Sustainability and Compliance Manager who along with Eric Dunlavey, and Jason Nettleton made a presentation on discharge regulations and the impacts and future impacts on the Regional Wastewater Facility. At the conclusion of the presentation Chair Liccardo invited questions or comments from members of the public, there were none. Chair Liccardo asked if there were questions from the committee. Staff responded to questions from Committee Members Hardy, Watanabe, Kwok, and Chair Liccardo.

**Action: On a motion made by Committee Member Cohen and a second by Committee Member Watanabe, TPAC recommended approval of staff's recommendation for item 5. A.**

**Ayes - 8** (Cohen, Hardy, Kwok, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

**Nays - 0**

**Absent - 1** (Davis)

**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**

Chair Liccardo invited questions or comments from the public. There were none. Chair Liccardo recognized Committee Member Hardy and staff responded to her question.

**Action: On a motion made by Committee Member Kwok and a second by Committee Member Hardy, TPAC recommended approval of item 5. B.**

**Ayes - 8** (Cohen, Hardy, Kwok, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

**Nays - 0**

**Absent - 1** (Davis)

**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.**

Chair Liccardo asked if there were any questions from the public. There were none. Chair Liccardo recognized Jennifer Cheng, Deputy Director, Finance. Deputy Director Cheng advised that the recommendation needed to be corrected to add a second part as she stated: 2. Execute up to two (2) additional one-year options to extend the term of the purchase order with the last option year ending on or about July 31, 2023, subject to the annual appropriation of funds. Staff responded to questions from Committee Member Kwok. Chair Liccardo called for a motion.

**Action: Committee Member Cohen made a motion to accept staff recommendation with the amendment to correct the second part of the recommendation: 2. Execute up to two (2) additional one-year options to extend the term of the purchase order with the last option year ending on or about July 31, 2023, subject to the annual appropriation of funds. There was a second by Committee Member Watanabe. TPAC recommended approval of item 5. C. as amended.**

**Ayes - 8** (Cohen, Davis, Hardy, Kwok, Liccardo, Resnikoff, Sykes, Watanabe)

**Nays - 0**

**Absent - 1** (Davis)

**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 was approved 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 was approved 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 was approved 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
- B. Construction Contracts Awarded by Director

Chair Liccardo noted the items in Section 7. and Section 8.

**9. MISCELLANEOUS**

- A. The next TPAC Meeting is on **August 12, 2021 at 4:00 p.m.**, Virtual Meeting.

**10. OPEN FORUM**

Chair Liccardo invited questions or comments from the Public. There were none.

**11. ADJOURNMENT**

The Treatment Plant Advisory Committee was adjourned at 4:41 p.m.



Sam Liccardo, Chair  
TREATMENT PLANT ADVISORY COMMITTEE