

## SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, CHAIR  
KATHY WATANABE, VICE CHAIR  
DEV DAVIS, MEMBER  
LEE WILCOX, MEMBER  
DAVID COHEN, MEMBER

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

### REGULAR MEETING AGENDA/TPAC

**4:00 p.m.**

**September 9, 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. June 10, 2021  
**Draft Minutes**

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)  
CIP Quarterly Status Report: **April – June 2021**

5. **AGREEMENTS/ACTION ITEMS**

- A. Election of Chair
- B. Election of Vice Chair
- C. **9855 – Master Consultant Agreements with Jacobs Engineering Group Inc, CDM Smith Inc, HDR Engineering Inc, Brown and Caldwell, and Black & Veatch Corporation for General Engineering Services for the San José – Santa Clara Regional Wastewater Facility Capital Improvement Program**

**Staff Recommendation:**

Approve Master Consultant Agreements with Jacobs Engineering Group Inc, CDM Smith Inc, HDR Engineering Inc, Brown and Caldwell, and Black & Veatch Corporation to provide general engineering services at the San José – Santa Clara Regional Wastewater Facility from the date of execution through December 31, 2028 in amounts not to exceed \$7,000,000 each, subject to the appropriation of funds.

**5. C. Memorandum**

**This item is scheduled to be heard by City Council on September 21, 2021.**

- D. **Approval of Citywide Insurance Renewals for San José-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Adopt a resolution authorizing the Director of Finance to:

(a) Select and purchase City property and liability insurance policies for the period of October 1, 2021 to October 1, 2022, at a total cost not to exceed \$4,024,339 as well as an 18.0% contingency for additional property or assets scheduled, subject to the appropriation of funds, with the following insurance carriers:

1. Factory Mutual Insurance Company for Property Insurance, including Boiler & Machinery and Terrorist Risk Insurance Act Coverage;
2. Beazley Syndicate 2623/623 at Lloyd's for Terrorism Insurance;
3. Axis Surplus Insurance Company and RSUI Indemnity Company for \$15 million in excess flood insurance for locations in high and moderate hazard flood zones on a 50/50 quota share basis;
4. National Union Fire Insurance Company of Pittsburgh, PA, for Airport Owners and Operators Liability including War Risks & Extended Perils Coverage (including Excess Automobile);
5. Old Republic Insurance Company, for Police Aircraft Hull & Liability including War Risks & Extended Perils Coverage;
6. Gemini Insurance Company for Auto Liability Insurance for the vehicle fleets at the Airport and Regional Wastewater Facility;
7. Hanover Insurance Company for Auto Physical Damage for the Airport shuttle buses;
8. QBE Specialty Insurance Company for Secondary Employment Law Enforcement Professional Liability;
9. Hartford Life and Accident Insurance Company for Accidental Death, Accidental Dismemberment, and Paralysis Policy for the Police Air Support Unit; and
10. Berkley Insurance Company for Government Fidelity/Crime Coverage.

(b) Select and purchase Additional Liability Insurance for the period of October 22, 2021 to October 22, 2022 at cost ranging from \$150,000 to \$650,000, subject to the appropriation of funds.

#### **5. D. Memorandum**

**This item is scheduled to be heard by City Council on September 21, 2021.**

- E. Approve Master Service Agreements with Cornerstone Earth Group, Golder Associates, Haley & Aldrich, and Kleinfelder for On-Call Environmental Consulting Support for Various City Projects**

**Staff Recommendation:**

Approve Master Service Agreements with Cornerstone Earth Group, Golder Associates, Haley & Aldrich, and Kleinfelder for On-Call Environmental Consulting Support for Various City Projects:

1. Cornerstone Earth Group from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000;
2. Golder Associates from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000;
3. Haley & Aldrich from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000; and
4. Kleinfelder from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000.

**5. E. Memorandum**

**This item was approved 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 was approved 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 was considered by Council on June 15, 2021 and adopted 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 was considered by Council on June 15, 2021 and adopted 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.**

- F. 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.**

**G. 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.

**This item was approved by City Council on June 22, 2021.**

**H. 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.

As amended: 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.

**This item was approved by City Council on June 29, 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 June - August 2021](#)

**9. MISCELLANEOUS**

A. The next TPAC Meeting is on **October 14, 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.