

**AMENDED MINUTES OF
THE SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
San José City Hall, Virtual
Thursday, October 14, 2021 at 4:00 p.m.
Amended and approved at 11/18/21 TPAC
Meeting

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, Dev Davis, Karen Hardy, Patrick Kwok, Sam Liccardo, Paul Resnikoff, Lee Wilcox, Kathy Watanabe 4:02 pm

2. APPROVAL OF MINUTES

A. September 9, 2021

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

Ayes - 7 (Cohen, Davis, Kwok, Liccardo, Resnikoff, Watanabe, Wilcox)

Nays - 0

Abstain - 1 (Hardy)

Absent - 1 (Montano)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTOR'S REPORT

A. Director's Report (verbal)

Environmental Services Department Director Kerrie Romanow stated that there was no report.

5. AGREEMENTS/ACTION ITEMS

A. **Report on Bids and Award of Construction Contract for 7745 – Outfall Channel and Instrumentation Improvements Project at The San José-Santa Clara Regional Wastewater Facility**

Staff Recommendation:

1. Report on the bids and award a construction contract for the 7745 – Outfall Channel and Instrumentation Improvements Project to the low bidder, Anvil Builders Inc., for base bid and Add Alternate No. 1, in the amount of \$4,297,570 and approve a 15 percent construction contingency in the amount of \$644,636.
2. Adopt a resolution adopting the Mitigated Negative Declaration (MND) and the corresponding Mitigation Monitoring and Reporting Program (MMRP) prepared for the San José-Santa Clara Regional Wastewater Facility Outfall Bridge and Instrumentation Improvements Project (File No. PP19-073) as having been completed in compliance with the California Environmental Quality Act reflecting the City of San José’s independent judgment and analysis.

Staff, including Director Romanow, Assistant Director Napp Fukuda, Deputy Director Mariana Chavez-Vazquez and Public Works Associate Engineer Scott Katric, responded to questions from Committee Members Kwok and Cohen and Chair Liccardo.

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

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

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

Nays - 0

Absent - 1 (Montano)

6. OTHER BUSINESS/CORRESPONDENCE

- A. Letter dated September 21, 2021 from Kerrie Romanow, Director, Environmental Services Department, City of San José to Stu Townsley and Neil Hedgecock, San Francisco District, U. S. Army Corps of Engineers
Subject: South San Francisco Bay Shoreline Project – Reaches 4 & 5

In response to a question from Chair Liccardo, Director Romanow stated that the item would be brought back to the committee when there was more information as the recipients of the letter are working on their response. Committee Member Cohen expressed concern and eagerness to advocate for construction of a levy that adequately protects the public and the Regional Wastewater Facility. Vice Watanabe stated that she would work with the City of Santa Clara’s lobbyists on efforts to push for the levy project. Chair Liccardo indicated intent to advocate with members of the Administration, Representatives, and appropriate departments in Washington to procure support and funding for the project. Committee Member Wilcox affirmed that he would follow up on this at his meeting with the City of San José lobbyists.

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

- A. **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.

This item was approved by City Council on September 14, 2021.

- B. **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.

This item was approved by City Council on September 14, 2021.

C. 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.

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 September 2021

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

9. **MISCELLANEOUS**

A. The next TPAC Meeting is on **November 18, 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 4:19 p.m.



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE