

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
San José City Hall, Virtual
Thursday, November 18, 2021 at 4:00 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:06 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, Carmen Montano, Paul Resnikoff, Kathy Watanabe 4:07 p.m., Lee Wilcox 4:15 p.m.

2. APPROVAL OF MINUTES

A. October 14, 2021

Action: On a motion made by Committee Member Montano and a second by Committee Member Hardy, TPAC recommended approval of the Minutes as amended to reflect that Committee Member Hardy abstained from the vote for Approval of Minutes, September 9, 2021 because she was not officially in attendance at the September 9, 2021 meeting:

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

Nays - 0

Absent - 1 (Wilcox)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTOR'S REPORT

A. Director's Report (verbal)
CIP External Quarterly Report - July – September 2021

Environmental Services Department Director Kerrie Romanow stated that there was no director's report this month and since the CIP Semiannual Status Report is the next item then the CIP External Quarterly Report would not be discussed.

5. AGREEMENTS/ACTION ITEMS

A. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report**

Staff Recommendation:

Accept the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January through September 2021.

This item was heard at the Transportation and Environment Committee meeting on November 1, 2021 and is scheduled to be included in the Committee report out to City Council on November 30, 2021.

Deputy Director Mariana Chavez-Vazquez made a presentation on this item. Staff including Deputy Director Chavez-Vazquez and Director Romanow responded to questions from Committee members Hardy and Kwok and Chair Liccardo. Committee member Kwok pursued discussion of the treatment of biosolids and the Dewatering Project and requested to state for the record, that Cupertino Sanitary District is opposed to the Dewatering Project.

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

Action: On a motion made by Committee Member Davis and a second by Committee Member Kwok, TPAC voted to accept the report.

Ayes - 9 (Cohen, Davis, Hardy, Kwok, Liccardo, Montano, Resnikoff, Watanabe, Wilcox)
Nays - 0

B. Actions Related to the Purchase Orders for Radio Communication System Upgrades at the Airport and Regional Wastewater Facility

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

- (a) Amend the open purchase order with Motorola Solutions, Inc. (Chicago, IL) under the Agreement between Motorola and the Silicon Valley Regional Interoperability Authority dated June 26, 2020, for radio communications system upgrade and related equipment and services for the Regional Wastewater Facility, to retroactively continue and extend the term of the purchase order from September 9, 2021 through March 30, 2023 and to increase compensation by a cumulative not-to-exceed amount of \$41,434, for a revised maximum compensation not to exceed \$1,603,375;
- (b) Execute a purchase order with Motorola Solutions, Inc. (Chicago, IL) under the Agreement between Motorola and the Silicon Valley Regional Interoperability Authority dated June 26, 2020, for radio communications system upgrade and related equipment and services for the Airport in the amount not to exceed \$1,016,889 through March 30, 2023; and

(c) Amend purchase orders as required for unanticipated changes in requirements, quantities, and sales tax for a contingency amount not-to-exceed \$262,026, subject to the appropriation of funds.

This item was approved by City Council on November 16, 2021.

Assistant Director Fukuda stated there was no presentation on this item but staff from Finance was available for questions. There were no questions from the committee.

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

Action: On a motion made by Committee Member Hardy and a second by Committee Member Montano, TPAC recommended to accept the report.

Ayes - 9 (Cohen, Davis, Hardy, Kwok, Liccardo, Montano, Resnikoff, Watanabe, Wilcox)
Nays - 0

6. **OTHER BUSINESS/CORRESPONDENCE**

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

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:

a) 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.

b) 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.

This item was approved by City Council on October 26, 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 October 2021

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

9. MISCELLANEOUS

A. The next TPAC Meeting is on **December 9, 2021 at 4:00 p.m.**, Virtual Meeting.

10. OPEN FORUM

Chair Liccardo invited questions or comments from the Public. There were none. Committee Member Kwok asked Chair Liccardo if there were any funds available for Wastewater Plants infrastructure from the Federal Infrastructure bill that was recently passed.

11. ADJOURNMENT

The Treatment Plant Advisory Committee was adjourned at 4:36 p.m.



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE