

## SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, CHAIR  
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PATRICK KWOK, MEMBER

### REGULAR MEETING AGENDA/TPAC

**4:00 p.m.**

**March 10, 2022**

**Virtual**

#### **\* COVID-19 NOTICE \***

**Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343 and 80363 this meeting will not be physically open to the public and the Treatment Plant Advisory Committee Members 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. February 10, 2022  
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

- A. **Actions related to Purchase Order for Digester Cleaning and Equipment Services**

**Staff Recommendation:**

Adopt a resolution authorizing the City Manager to:

- a) Execute a purchase order with Pipe and Plant Solutions, Inc. (Oakland, CA) for digester cleaning and equipment services for an initial twelve-month period, starting on or about March 9, 2022 and ending on or about March 8, 2023 for a not-to exceed amount of \$937,500; and  
b) Exercise up to four (4) additional one-year options to extend the initial term of the purchase order with the last option year ending on or about March 8, 2027, subject to the annual appropriation of funds.

**5. A. Memorandum**

**This item is scheduled to be heard at City Council on March 15, 2022.**

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

**Staff Recommendation:**

Approve the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of July through December 2021.

**5. B. Memorandum**

**Attachments**

**Presentation**

**This item was heard at the Transportation and Environment Committee meeting and is scheduled to be included in the Committee report out to City Council on March 29, 2022.**

**C. Report on Bids and Construction Contract for – 8748 Storm Drain System Improvement Project Rebid at the San José – Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Report on bids and award of construction contract to the low bidder, Ranger Pipelines, Inc., in the amount of \$ 6,333,000 for the 8748 - Storm Drain System Improvement Project Rebid and approve a 20 percent construction contingency in the amount of \$1,266,600.

**5. C. Memorandum Presentation**

**This item is scheduled to be heard at City Council on March 22, 2022.**

**6. OTHER BUSINESS/CORRESPONDENCE**

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

**A. Approval of an Amended and Restated Design-Build Contract for the Design and Construction of the Digested Sludge Dewatering Facility Project at the San Jose-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

a) Approve the Amended and Restated Design-Build Contract with Walsh Construction Company II, LLC for the final design, construction, commissioning and acceptance testing of the Digested Sludge Dewatering Facility Project at the San José-Santa Clara Regional Wastewater Facility in a lump sum amount not to exceed \$131,161,646.

b) Approve a construction contingency in the amount of \$12,115,379 for adjustments to the lump sum contract amount, all in accordance with the Amended and Restated Design-Build Contract.

c) Adopt the following 2021-2022 Appropriation Ordinance Amendments in the San José-Santa Clara Treatment Plant Capital Fund:

(1) Decrease the Yard Piping and Road Improvements appropriation to the Environmental Services Department by \$3,100,000; and

(2) Increase the Digested Sludge Dewatering Facility appropriation to the Environmental Services Department by \$3,100,000.

This item was approved by City Council on March 1, 2022.

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 February 2022](#)

9. **MISCELLANEOUS**

A. The next TPAC Meeting is on **April 14, at 4:00 p.m.**, Virtual.

10. **OPEN FORUM**

11. **ADJOURNMENT**

*The [Code of Conduct](#) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.*

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.