

SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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KAREN HARDY, MEMBER
ROWENA TURNER, MEMBER
PATRICK KWOK, MEMBER

REGULAR MEETING AGENDA/TPAC

4:00 p.m.

May 19, 2022

Virtual

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445 and 80481, 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 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, 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. March 10, 2022
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)
CIP Quarterly Status Report: [January – March 2022](#)

5. **AGREEMENTS/ACTION ITEMS**

A. **Proposed 2022-2023 O&M Budget**

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2022-2023 Operating & Maintenance Budget.

[5. A. O & M Budget
Presentation](#)

The San José-Santa Clara Regional Wastewater Facility Proposed 2022-2023 Operating & Maintenance Budget is scheduled for Council consideration on June 14, 2022, and adoption on June 21, 2022.

B. **Proposed 2023-2027 CIP**

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2023-2027 Capital Improvement Program.

[5. B. CIP
Presentation](#)

The San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2023-2027 Capital Improvement Program is scheduled for Council consideration on June 14, 2022, and adoption on June 21, 2022.

C. Master Service Agreement with Kimley-Horn and Associates, Inc. for Engineering Design and Construction Support Services for Legacy Lagoon Clean Up Phase 2 Project at the San Jose-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Approval of consultant Master Service Agreement with Kimley-Horn and Associates, Inc. for engineering design and construction support services for Legacy Lagoon Phase 2 at the San José Santa Clara Regional Wastewater Facility, for a full term through June 30, 2028, and a maximum not to exceed amount of \$3,000,000.00.

5. C. Memorandum Presentation

This item is scheduled to be heard at City Council on May 24, 2022.

D. Amendment to Master Consultant Agreement with CDM Smith for Construction Management and Inspection Services at the San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve the first amendment to the 9438 - Master Consultant Agreement (“Agreement”) with CDM Smith, Inc. (“CDM”) for construction management and inspection services to alter authorized travel expenses with no increase to the maximum total compensation.

5. D. Memorandum

This item is scheduled to be heard at City Council on June 7, 2022.

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

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.

This item was approved by 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.

This item was heard at the Transportation and Environment Committee meeting on March 7 and will be included in the Committee report out to City Council for approval.

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.

This item was approved by City Council on March 22, 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 March and April 2022](#)

9. MISCELLANEOUS

A. The next TPAC Meeting is on **June 9, 2022 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, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.