

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**

San José City Hall, Virtual
Thursday, March 10, 2022 at 4:00 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:01 p.m. Vice Chair Watanabe called the meeting to order and asked for roll call. Roll call was taken with the following members in attendance:

Committee Members: David Cohen, Dev Davis, Karen Hardy, Patrick Kwok, Carmen Montano, Rowena Turner, Kathy Watanabe, Lee Wilcox, Sam Liccardo (4:05 p.m.)

2. APPROVAL OF MINUTES

A. February 10, 2022

Action: On a motion made by Committee Member Montano and a second by Committee Member Cohen, TPAC recommended approval of the Minutes:

Ayes - 7 (Cohen, Hardy, Kwok, Montano, Turner, Watanabe, Wilcox)

Nays - 0

Abstain – 1 (Davis)

Absent – 1 (Liccardo)

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 this month.

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.

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

Assistant Director Napp Fukuda stated there was no presentation on this item, but staff was available for questions. Vice Chair Watanabe asked if there were any questions or comments. There were none from the public or the Committee.

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

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

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 and is scheduled to be included in the Committee report out to City Council on March 29, 2022.

Assistant Director Fukuda stated that there was a presentation on this item. CIP Deputy Director Mariana Chavez-Vazquez made the presentation and was available for questions at the conclusion of her presentation. Chair Liccardo asked if there were any questions from the public; there were none. Deputy Director Chavez-Vazquez, Director Romanow and Assistant Director Fukuda responded to questions from Committee members Kwok, Montano, and Chair Liccardo.

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

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

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.

Deputy Director Chavez-Vazquez introduced Kapil Verma, CIP Principal Engineer who made the presentation on this item. Following the presentation, Chair Liccardo invited questions and comments from the public; there were none. Staff responded to questions from Committee members Kwok, Montano, Turner and Watanabe involving details of the piping included in the project, contingency percentage, and delivery costs. Senior Deputy Attorney Jennifer Pousho and Public Works Deputy Director Matthew Nguyen responded to questions from Chair Liccardo regarding the bid process.

Action: On a motion made by Committee Member Kwok and a second by Committee Member Montano, TPAC recommended approval of item 5. C.

Ayes - 8 (Cohen, Davis, Hardy, Kwok, Liccardo, Montano, Watanabe, Wilcox)
Nays - 1 (Turner)

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

Chair Liccardo noted the items in Sections 6. 7. and 8. There were no questions from the committee or the public.

9. MISCELLANEOUS

- A. The next TPAC Meeting is on **April 14, 2022 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 was recognized and referred to a protest letter from the tributary agencies. Senior Deputy City Attorney advised that the letter pertained to matters in litigation stating that this was not the appropriate forum for discussion of that letter and the Chair advised the item was not agenzized so could not be discussed.

11. ADJOURNMENT

The Treatment Plant Advisory Committee was adjourned at 5:00 p.m.



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE