

# SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

KATHY WATANABE, CHAIR  
DAVID COHEN, VICE CHAIR  
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KAREN HARDY, MEMBER  
KIP HARKNESS, MEMBER

PATRICK KWOK, MEMBER  
OMAR TORRES, MEMBER  
CARMEN MONTANO, MEMBER  
ROWENA TURNER, MEMBER

## REGULAR MEETING AGENDA/TPAC

**4:00 p.m.**

**February 9, 2023**

**Virtual**

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

*Consistent with AB 361 and City of San Jose Resolution Numbers 80628, 80659, 80685, 80724, 80758, 80809 and 80853, 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. Click **\*6** to unmute when called.

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. January 12, 2023  
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)  
CIP Quarterly Status Report: [October - December 2022](#)

5. **AGREEMENTS/ACTION ITEMS**

- A. **Report on Bids and Award of Contract for 10228 – South Bay Water Recycling Metering and Pressure Monitoring Improvements Project Phase 1.**

**Staff Recommendation to Committee for City Council:**

Report on bids and award of construction contract for the 10228 – South Bay Water Recycling Metering and Pressure Monitoring Improvements Phase 1 project to the lowest responsive, responsible bidder, JMB Construction, Inc. in the amount of \$2,681,000, and approve a 10 percent contingency in the amount of \$268,100.

**[5. A. Memorandum](#)**

**This item is scheduled to be heard at City Council on February 28, 2023.**

6. **OTHER BUSINESS/CORRESPONDENCE**

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

- A. **Report on Request for Proposal for Citywide Security Guard Services.**

**Staff Recommendation to Committee for City Council:**

Accept the report on the Request for Proposal and adopt a resolution authorizing the City Manager to:

(a) Negotiate and execute agreements with Good Guard Security, Inc. (Chatsworth, CA) for security guard services for the Airport, Transportation, Public Works, Parks, Recreation and Neighborhood Services, Library, and Environmental Services Departments with an initial 14-month term beginning on or about February 1, 2023 and ending March 31, 2024, with a total aggregate compensation for all agreements not to exceed \$9,048,442 for the initial term, subject to the appropriation of funds.

- (b) Negotiate and execute amendments and change orders as required to add, delete, or modify services, such as for special events, or to address seasonal variations, budgetary constraints, or unanticipated changes in demand, subject to the appropriation of funds.
- (c) Exercise up to four one-year options to extend the terms of the agreements through March 31, 2028, subject to the appropriation of funds.
- (d) Negotiate and execute additional agreements or purchase orders with Good Guard Security, Inc. leveraging the same Request for Proposal to provide security guard services for other City departments as requested, subject to substantially the same material terms and conditions and the appropriation of funds.

**This item was deferred from January 31 and is scheduled to be heard at City Council on February 14, 2023.**

**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.

**[8. A. Open PO Report January 2023](#)**

**B. Report on Activities Undertaken by the Director of Environmental Services Pursuant to Title 27 of the San Jose Municipal Code for the Period of July 1, 2022 – December 31, 2022.**

**[8. B. Report](#)**

**9. MISCELLANEOUS**

- A. The next TPAC Meeting is on **March 9, 2023 at 4:00 p.m.**, City Hall, Room T1734.

**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, [april.kellett@sanjoseca.gov](mailto:april.kellett@sanjoseca.gov).

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.