

# SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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## REGULAR MEETING AGENDA/TPAC

**4:00 p.m.** **April 13, 2023** **Hybrid Meeting**  
**Room T1734 City Hall, City of San José, 200 E Santa Clara Street 95113**  
**<https://sanjoseca.zoom.us/j/91508541897>**

### **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 9:00 a.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. February 9, 2023  
[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 the Purchase Order with Martech for Overhaul and Repair Services for Rotating Equipment and Transmission Pump Station, Floway, and Other Pumps.**

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

Adopt a resolution authorizing the City Manager to exercise up to four one-year options to extend the term of the purchase order with Mechanical Analysis/Repair, Inc. dba Martech (Lodi, CA) for overhaul and repair services for rotating equipment and transmission pump stations, Floway, and other pumps, with the last option ending on or about June 29, 2027, subject to the appropriation of funds. (Finance)

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

**This item is scheduled to be heard at City Council on April 25, 2023.**

- B. **First Amendment to the Master Consultant Agreement with Brown and Caldwell for Owner's Advisor Services for the Digested Sludge Dewatering Facility at the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program**

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

Approve the First Amendment to the Master Consultant Agreement with Brown and Caldwell to provide engineering services as the owner's advisor for the Digested Sludge Dewatering Facility Project at the San José-Santa Clara Regional Wastewater Facility, increasing the amount of compensation by \$1,940,000, for a total agreement amount not to exceed \$9,640,000; and extending the term of agreement from December 31, 2023, to March 31, 2027.

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

**[5. B. Presentation](#)**

**This item is scheduled to be heard at City Council on April 25, 2023.**

**C. Report on Bids and Award of Construction Contract for 9850 – Yard Piping Improvements Phase 2 Project at the San José-Santa Clara Regional Wastewater Facility**

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

- (a) Report on bids and award of construction contract to the lowest responsive, responsible bidder, Michels Trenchless, Inc., in the amount of \$16,855,430, for the 9850 – Yard Piping Improvements Phase 2 Project and approve a fifteen percent construction contingency in the amount of \$2,528,315.
- (b) Adopt the following 2022-2023 Appropriation Ordinance Amendments in the San José-Santa Clara Treatment Plant Capital Fund:
  - (1) Decrease the Digester and Thickener Facilities Upgrade appropriation to the Environmental Services Department by \$2,300,000; and
  - (2) Increase the Yard Piping and Road Improvements appropriation to the Environmental Services Department by \$2,300,000

[5. C. Memorandum](#)

[5. C. Presentation](#)

**This item is scheduled to be heard at City Council on April 25, 2023.**

**D. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Status Report**

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

Accept the annual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January through December 2022.

[5. D. Memorandum](#)

[5. D. Attachment](#)

[5. D. Presentation](#)

**This item was heard and accepted by the Transportation and Environment Committee on March 6, 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 approved by City Council on February 14, 2023.**

**B. 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.

**This item was approved by City Council on February 28, 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 February – March 2023](#)**

**9. MISCELLANEOUS**

**A. The next TPAC Meeting is on May 18, 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 Erica Gamboa, Environmental Services (408) 975-2515, [erica.gamboa@sanjoseca.gov](mailto:erica.gamboa@sanjoseca.gov)

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Erica Gamboa (408) 975-2515 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.