

1. **ROLL CALL**

NOTICE OF PARTICIPATION OF COMMITTEE MEMBER KWOK BY TELECONFERENCE FOR THE TREATMENT PLANT ADVISORY COMMITTEE MEETING ON MAY 18, 2023

Committee Member Kwok intends to participate via Teleconference from the Lobby at Embassy Suites by Hilton Ontario Airport, 3663 East Guasti Rd, Ontario, CA 91761

2. **APPROVAL OF MINUTES**

- A. April 13, 2023
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)
CIP External Quarterly Report, [January - March 2023](#)

5. **AGREEMENTS/ACTION ITEMS**

- A. **First Amendment to the Agreement with Ethosoft, Inc. for a Laboratory Information Management System.**

Staff Recommendation to Committee for City Council:

Adopt a resolution authorizing the City Manager to negotiate and execute the First Amendment to the Agreement for a Laboratory Information Management System with Ethosoft, Inc. (Norcross, Georgia) to extend the initial term for an additional 12 months through June 14, 2024, under the same material terms and conditions as the original Agreement with no change in initial term compensation, and exercise up to nine one-year options to extend the Agreement through June 14, 2033, or as may be adjusted to align with the software renewal term, subject to the appropriation of funds. (Finance)

[5. A. Memorandum](#)

This item is scheduled to be heard at City Council on May 23, 2023.

- B. **Proposed 2023-2024 O&M Budget**

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2023-2024 Operating & Maintenance Budget.

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

The San José-Santa Clara Regional Wastewater Facility Proposed 2023-2024 Operating & Maintenance Budget is scheduled for Council consideration on June 13, 2023, and adoption on June 20, 2023.

C. Proposed 2024-2028 CIP

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2024-2028 Capital Improvement Program.

5. C. CIP

The San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2024-2028 Capital Improvement Program is scheduled for Council consideration on June 13, 2023, and adoption on June 20, 2023.

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

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)

This item was approved by 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.

This item was approved by 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

This item was approved by City Council on April 25, 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 April 2023](#)

9. MISCELLANEOUS

A. The next regular TPAC Meeting is scheduled on **June 8, 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

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 Department at the same time that the public records are distributed or made available to the legislative body.