

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

City Hall, Council Chambers
Thursday, January 14, 2016 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30 p.m. Roll call was taken with the following members in attendance:

Committee Members: Jose Esteves, John Gatto, Pat Kolstad, Steven Leonardis, Sam Liccardo, Jamie Matthews, Manh Nguyen, Dave Sykes, and Pierluigi Oliverio

2. APPROVAL OF MINUTES

A. December 10, 2015

Item 2.A. was approved to note and file.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Sykes)

Nays – 0

Absent – 1 (Oliverio)

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTORS REPORT

A. Directors Report (verbal)
Monthly progress report

There were no items to report.

5. AGREEMENTS/ACTION ITEMS

A. Report on Bids and Award of Contract for 6717- Iron Salt Feed Station Project at the San José- Santa Clara Regional Wastewater Facility

Staff Recommendations:

- (a) Report on bids and award of construction contract for 6717- Iron Salt Feed Station Project to the lowest bidder, Anderson Pacific Engineering Construction Inc., in the amount of \$5,205,000 and approve a 15 percent construction contingency in the amount of \$780,750;
- (b) Adopt a resolution authorizing the Director of Public Works to execute one or more change orders in excess of \$100,000 for the remaining duration of the Project, not to exceed the total contingency amount approved for the Project;
- (c) Adopt the following 2015-2016 Appropriation Ordinance Amendments in the San José-Santa Clara Treatment Plant Capital Fund:

- (1) Decrease the East Primary Rehabilitation, Seismic Retrofit, and Odor Control appropriation to the Environmental Services Department in the amount of \$1,500,000;
- (2) Decrease the Tunnel Rehabilitation appropriation to the Environmental Services Department in the amount of \$300,000; and
- (3) Increase the Iron Salt Feed Station appropriation to the Environmental Services Department in the amount of \$1,800,000.

This item is scheduled for consideration by the City Council on January 26, 2016.

On a motion by Committee Member Liccardo and a second by Committee Member Kolstad, TPAC recommended approval of the Staff Recommendations for Item 5.A.

Ayes – 8 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Sykes)
Nays – 0
Absent – 1 (Oliverio)

B. Mid-Year Budget Review Strategy for Master Agreement Amendments

Staff Recommendation: Accept the 2015-2016 Mid-Year Budget Review strategy to provide staffing and funding to support amendments to the Master Agreement for Wastewater Treatment between City of San José, City of Santa Clara, and Tributary Agencies.

In response to TPAC direction on November 19, 2015, to return with a mid-year budget proposal for potential negotiations regarding additional amendments to the Master Agreement, staff presented a mid-year budget action that would enable funding the cost of negotiations. The initial vote on this item indicated that representatives from the Tributary Agencies including West Valley Sanitation District, Cupertino Sanitary District, and the City of Milpitas opposed recommending approval of the mid-year budget action. TPAC discussed that the impetus for the mid-year budget action was due to the request from the Tributary Agencies to negotiate amendments to the Master Agreements. There was a motion to re-consider, and a second round of voting occurred with the following results:

Ayes – 6 (Kolstad, Liccardo, Matthews, Nguyen, Oliverio, Sykes)
Nays – 3 (Esteves, Gatto, Leonardis)
Absent – 0

6. OTHER BUSINESS/CORRESPONDENCE

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

A. San José- Santa Clara Regional Wastewater Facility Ten-Year Funding Strategy Report Update

Staff Recommendations: Accept the status report on the Ten-Year Funding Strategy For the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program, and approve staff's recommendation of projects for which to seek State Revolving Fund loans.

The recommendations were approved by Council on January 12, 2016.

B. Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. for Engineering Services for "#7448-Filter Rehabilitation Project" at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation: Approve a master consultant agreement with Kennedy/Jenks Consultants, Inc., to provide engineering services for the "#7448-Filter Rehabilitation Project" at the San José-Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2023, in a total amount not to Exceed \$4,950,000 subject to the appropriation of funds.

The recommendation was approved by Council on December 15, 2015.

All items under Section 7 were approved to note and file.

Ayes – 9 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Oliverio, Sykes)

Nays – 0

Absent – 0

8. **REPORTS**

A. Open Purchase Orders Greater Than \$100,000 (including Service Orders)

The attached monthly Procurement and Contract Activity Report summarizes the Purchase and contracting of goods with an estimated value between \$100,000 and \$1.08 million of services between \$100,000 and \$270,000.

Item 8.A. was approved to note and file.

Ayes – 9 (Esteves, Gatto, Kolstad, Leonardis, Liccardo, Matthews, Nguyen, Oliverio, Sykes)

Nays – 0

Absent – 0

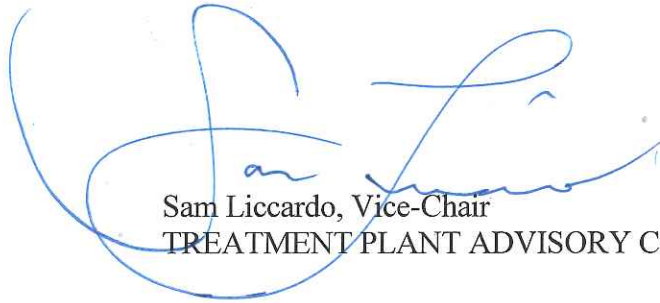
9. **MISCELLANEOUS**

A. The next TPAC meeting is February 11, 2016, at 4:30 p.m., City Hall, Room 1734.

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 5:02 p.m.



Sam Liccardo, Vice-Chair
TREATMENT PLANT ADVISORY COMMITTEE