

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AGENDA/TPAC

4:00 p.m., June 12, 2025

Room T1734 City Hall, City of San José, 200 E Santa Clara Street 95113

<https://sanjoseca.zoom.us/j/91508541897>

[TPAC Agendas & Minutes](#)

How to observe the Meeting (no public comment):

1. Online at <https://sanjoseca.zoom.us/j/91508541897>; or
2. By Phone: (888) 475-4499 or (877) 853-5257. Webinar ID is 915 0854 1897. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).

How to submit written Public Comment before the TPAC Meeting:

By email to 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, 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.

Spoken Public Comment in Person Only

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. May 15, 2025
[Draft Minutes](#)
3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

There are no unfinished business or requests for deferrals.

4. **DIRECTOR'S REPORT**

Director's Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

A. Master Service Agreements for On-Call Environmental Consulting Support for Various City Projects

Staff Recommendation:

Authorize City Manager or designee to negotiate and execute master service agreements with the following firms for on-call environmental consulting services for various City projects:

1. Kleinfelder, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000;
2. Haley & Aldrich, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000;
3. Cornerstone Earth Group, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000; and
4. WSP USA, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000.

5.A. Memorandum

B. Actions Related to the 10541 - On-Call Construction Contract for Repairs of Water Services and Mains 2025-2028

Staff Recommendation:

Award of a contract for the 10541 – On-Call Construction Contract for Repairs of Water Services and Mains 2025-2028 project to San José Water Company, pursuant to City of San José Charter Section 1217 (h), for a maximum amount not to exceed \$3,300,000 and for a term of three years.

5.B. Memorandum

6. **OTHER BUSINESS/CORRESPONDENCE**

There is no other business or correspondence.

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

A. Master Service Agreement with Environmental Science Associates for Environmental Consulting Services for Various City Projects

Staff Recommendation:

Approve a master agreement with Environmental Science Associates from the date of execution through June 30, 2028, in an amount not to exceed \$1,000,000 for environmental review and permitting services for the Environmental Services Department and San José Santa Clara Regional Wastewater Facility projects and programs.

This item was approved by City Council on May 20, 2025.

8. REPORTS

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

For Procurement and Contract Activity between \$100,000 and \$1.43 Million for Goods and \$100,000 and \$350,000 for Services.

8.A. Report

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **August 14th, 2025, at 4:00 p.m.** at 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 Sierra Kenoly-Chavez, Environmental Services (408) 975-2547, Sierra.Kenoly-Chavez@sanjoseca.gov

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Sierra Kenoly-Chavez (408) 975-2547 or via email 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 José 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.