

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AMENDED AGENDA/TPAC

4:00 p.m., August 13, 2026

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

<https://sanjoseca.zoom.us/j/96408269596>

TPAC Agendas & Minutes

How to observe the Meeting (no public comment):

1. Online at <https://sanjoseca.zoom.us/j/96408269596>; or
2. By Phone: (888) 475-4499 or (877) 853-5257. Webinar ID is 964 0826 9596. 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 28, 2026
[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)

[CIP Quarterly Status Report April – June 2026](#)

5. **AGREEMENTS/ACTION ITEMS**

A. Election of Chair

B. Election of Vice Chair

C. **Amendment to the Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for Construction Management Controls Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program**

Staff Recommendation:

1. Approve the First Amendment to the master consultant agreement with Project Controls Joint Venture LLC, for construction management control services, extending the term from December 31, 2026 to June 30, 2028, and increasing the maximum total compensation from \$6,000,000 to \$6,750,000.
2. Approve the First Amendment to the master consultant agreement with PMA Consultants LLC, for construction management control services, extending the term from December 31, 2026 to June 30, 2028.

[5.C. Memorandum](#)

This item will be considered by City Council on August 18, 2026.

6. **OTHER BUSINESS/CORRESPONDENCE**

There is no other business or correspondence.

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

A. **Proposed 2026-2027 Operating and Maintenance Budget for San José – Santa Clara Regional Wastewater Facility**

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2026 2027 Operating & Maintenance Budget.

This item was approved by City Council on June 9, 2026, and adopted on June 16, 2026.

B. Proposed Five Year 2027-2031 Capital Budget for San José – Santa Clara Regional Wastewater Facility

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five Year 2027-2031 Capital Improvement Program.

This item was approved by City Council on June 9, 2026, and adopted on June 16, 2026.

C. Actions Related to the Purchase Order with SNF Polydyne Inc. for Polymers for Co-thickening and Centrifuge Dewatering

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to:

- a. Execute a purchase order with SNF Polydyne Inc. (Riceboro, GA), for the purchase of polymers for co-thickening and centrifuge dewatering beginning on or about July 1, 2026 and ending on or about June 30, 2027, for a not-to-exceed amount of \$2,750,000; and
- b. Approve a contingency of \$300,000 for unanticipated order modifications, subject to the appropriation of funds; and
- c. Exercise up to six one-year options to extend the term of the purchase order, with the last option ending on or about June 30, 2033, subject to the appropriation of funds.

This item was approved by City Council on June 16, 2026.

D. Actions Related to the 9885 - Regional Wastewater Facility Security and Access Control - Camera and Card Reader Construction Award

Staff Recommendation:

- (a) Report on bids and award of a contract for the construction of 9885 - Camera and Card Reader Upgrades Project to the lowest responsive, responsible bidder, Blocka Construction Inc., in the amount of \$11,678,000;
- (b) Approve a 10% contingency in the amount of \$1,167,800; and
- (c) Adopt the following 2025-2026 Appropriation Ordinance amendments in the San José– Santa Clara Treatment Plant Capital Fund:
 - i. Decrease the Preliminary Engineering – Water Pollution Control appropriation to the Environmental Services Department by \$1,000,000;
 - ii. Decrease the Plant Infrastructure Improvements appropriation to the Environmental Services Department by \$1,000,000; and

- iii. Increase the Plantwide Security Systems Upgrade to the Environmental Services Department by \$2,000,000.

This item was approved by City Council on June 9, 2026.

E. Master Service Agreement with Carollo Engineers, Inc. And CDM Smith, Inc. For General Wastewater Engineering Consultant Services for The San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Adopt a resolution authorizing the City Manager or their designee to execute a Master Service Agreement with Carollo Engineers, Inc. and CDM Smith, Inc., for various Operations and Maintenance projects requiring engineering support and services on an as-needed basis at the San José-Santa Clara Regional Wastewater Facility. The terms of the agreements shall be a five-year term with a total not to exceed amount of \$2,500,000 each, subject to annual appropriation of funds.

This item was approved by City Council on June 16, 2026.

8. REPORTS

A. Open Purchase Orders Greater Than \$100,000 (including Service Orders)
Monthly Procurement and Contract Activity Reports summarize the purchase and contracting between \$100,000 and \$1.3 Million for Goods and \$100,000 and \$320,000 for Services.

8.A. Purchase Order Report (5/1/26 - 7/31/26)

B. Report on Contract Award Activities Undertaken by the Director of the Environmental Services Department Pursuant to Title 27 of the San José Municipal Code for the Period of January 1, 2026 – June 30, 2026

8.B. Memorandum

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **September 10, 2026, at 4:00 p.m.** at City Hall, Room T1734, 17th Floor.

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.