

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

KAREN HARDY, CHAIR
DAVID COHEN, VICE CHAIR
DOMINGO CANDELAS, MEMBER
DEV DAVIS, MEMBER
KIP HARKNESS, MEMBER

PATRICK KWOK, MEMBER
CARMEN MONTANO, MEMBER
ROWENA TURNER, MEMBER
KATHY WATANABE, MEMBER

REGULAR MEETING AGENDA/TPAC

4:00 p.m., December 12, 2024

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. November 14, 2024
[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. **Actions Related to the Purchase Order with Carbon Activated Corporation for Hydrogen Sulfide Media Removal and Disposal Services**

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to exercise up to two additional one-year options to extend the term of the purchase order with Carbon Activated Corporation (Compton, CA) for Hydrogen Sulfide media removal and disposal services with the last option ending on or about October 23, 2027, subject to the appropriation of funds.

[5. A. Memorandum](#)

This item will be considered by City Council on December 17, 2024.

B. **Actions Related to the Purchase Order with Carbon Activated Corporation for Siloxane Media Removal and Disposal Services**

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to exercise up to two additional one-year options to extend the term of the purchase order with Carbon Activated Corporation (Compton, CA) for Siloxane media removal and disposal services with the last option ending on or about October 19, 2027, subject to the appropriation of funds.

[5. B. Memorandum](#)

This item will be considered by City Council on December 17, 2024.

C. **Actions Related to the Purchase Orders with Safety-Kleen Systems, Inc. for Aqueous Parts Washer Rental and Recycling of Hazardous Waste**

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to exercise up to six one-year options to extend the term of the purchase orders with Safety-Kleen Systems, Inc. (Norwell, MA) for aqueous parts washer rentals and recycling of hazardous waste with the last option ending on or about July 31, 2031, subject to the appropriation of funds.

5. C. Memorandum

This item will be considered by City Council on December 17, 2024.

D. Actions Related to the Purchase Order with Pro Safety & Rescue, Inc. For Confined Space Rescue Team Services

Staff Recommendation:

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

(a) Amend purchase order OP 65705 with Pro Safety & Rescue, Inc. (Bakersfield, CA) for confined space rescue team services to increase the total compensation by \$100,000, for a maximum compensation not to exceed \$450,000 for the period ending September 16, 2025; and

(b) Exercise up to six one-year options to extend the term of the purchase order, with the last option ending on or about September 16, 2031, subject to the appropriation of funds.

5. D. Memorandum

This item will be considered by City Council on December 17, 2024.

6. OTHER BUSINESS/CORRESPONDENCE

A. Update on Activities at the San José – Santa Clara Regional Wastewater Facility

6. A. Information Memorandum

6. A. Presentation

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

There are no items previously recommended for approval by TPAC.

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 (11/1/2024 – 11/30/2024)

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **January 9, 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 Angela Zhao, Environmental Services (408) 307-8445, Angela.Zhao@sanjoseca.gov

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Angela Zhao (408) 307-8445 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.