

# SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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## REGULAR MEETING AGENDA/TPAC

4:00 p.m., March 12, 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](mailto: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](mailto: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. January 8, 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 October – December 2025](#)

5. **AGREEMENTS/ACTION ITEMS**

**A. Exclusive Negotiations Agreement between City of San Jose, Valley Water, and City of Santa Clara**

**Staff Recommendation:**

Authorize the City Manager or her designee to execute the Exclusive Negotiations Agreement between City of San José, Santa Clara Valley Water District, and City of Santa Clara, for Real Property to Develop the Proposed Pure Water Silicon Valley Project.

**5.A. Memorandum**

**This item will be considered by City Council on March 24, 2026.**

**B. Easement Agreement with LS Power Grid California, LLC for Installation of Electrical Transmission Infrastructure Across Lands of San José-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

Adopt a resolution authorizing the City Manager, or her designee, to negotiate and execute an easement agreement between the City of San José and LS Power Grid California, LLC to install infrastructure for electrical transmission, such as power poles and electrical transmission lines across lands of the San José-Santa Clara Regional Wastewater Facility in exchange for a payment of \$1,240,000, and any other related documents in connection therewith.

**5.B. Memorandum**

**5.B. Presentation**

**This item will be considered by City Council on March 24, 2026.**

**C. Acceptance of the Report for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Update**

**Staff Recommendation:**

Accept the status report on the Capital Improvement Program update for the San José-Santa Clara Regional Wastewater Facility.

[5.C. Memorandum](#)

[5.C. Presentation](#)

**This item will be considered by City Council on March 24, 2026.**

**6. OTHER BUSINESS/CORRESPONDENCE**

**A. Plant Capacity Report**

[6.A. Plant Capacity Report](#)

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

**A. Actions Related to the Emergency Repairs of Pond A18's Southern Gate Structure Located at the San José-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

- a) Accept the staff report detailing the status of the San José-Santa Clara Regional Wastewater Facility's Pond A18's southern gate structure, the likelihood for failure, the consequences of failure, and the plan for immediate action to repair the structure.
- b) Adopt a resolution by the affirmative vote of at least eight members of the City Council as required by Section 1217 of the City Charter: a. Declaring and finding that, based on substantial evidence, public interest and urgent necessity demand the immediate contractor procurement to perform emergency repair of the San José-Santa Clara Regional Wastewater Facility's Pond A18 southern gate structure without formal bidding as otherwise required under Section 1217 of the City Charter for the preservation of life, health, and property, and that the emergency repair will not permit a delay resulting from formal bidding as otherwise required under Section 1217 of the City Charter, and that the action is necessary to respond to the urgent necessity; and b. Delegating authority to the Directors of Environmental Services and Public Works to:
  - i. Negotiate and award construction contracts necessary to repair the southern gate structure in order to protect Pond A18 and levees in an amount not to exceed \$2,150,000;
  - ii. Approve a 20% contingency in an amount not-to-exceed \$430,000; and
  - iii. Direct staff to file CEQA emergency exemption documentation and pursue required agency emergency permits concurrently.

**This item was approved by City Council on January 13, 2026.**

**B. Legal Services Agreement with Hawkins, Delafield & Wood LLP for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program**

**Staff Recommendation:**

Adopt a resolution authorizing the City Attorney to negotiate and execute a legal services master agreement with Hawkins, Delafield & Wood LLP, in an amount not to exceed \$4,000,000 for a term from the date of execution by the City through June 30, 2030, with the City's right, at the discretion of the City Attorney, to extend the term of this Agreement for up to two (2) additional two-year terms through June 30, 2034, to support the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.

**This item was approved by City Council on January 13, 2026.**

**C. Approval of a Design-Build Contract with Jacobs Project Management Co. for the Additional Digester Facility Upgrade Project at the San José-Santa Clara Regional Wastewater Facility**

**Staff Recommendation:**

- (a) Approve the design-build contract with Jacobs Project Management Co. (Jacobs) for the Additional Digester Facility Upgrade Project at the Regional Wastewater Facility (RWF) in an amount not to exceed \$9,542,366 for the performance of preliminary services under the contract, subject to the appropriation of funds.
- (b) Approve a design contingency in the amount of \$954,237 for City-approved changes to the scope of Preliminary Services.
- (c) Adopt a resolution authorizing the City Manager or her designee to:
  - (1) Negotiate and execute separate amendments to the contract to allow Jacobs to proceed with discrete portions of the design-build work (referred to as "Early Work Packages") prior to the City's execution of the definitive contract amendment in an amount not to exceed \$10,000,000, which amounts will be subject to the base guaranteed maximum price (GMP) and to the appropriation of funds.
  - (2) Negotiate and execute change orders in excess of \$100,000 up to the amount of the approved contingency for changes to the scope of the preliminary services and/or Early Work Packages.
- (d) Adopt the following 2025-2026 appropriation ordinance amendments in the San José-Santa Clara Treatment Plant Capital Fund:
  - (1) Increase the Additional Digester Upgrades appropriation to the Environmental Services Department by \$661,000; and
  - (2) Decrease the Switchgear S2/S2A Replacement appropriation to the Environmental Services Department by \$661,000.

**This item was approved by City Council on January 13, 2026.**

**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. Purchase Order Report (12/12/25 – 2/28/26)**

**9. MISCELLANEOUS**

The next regular TPAC Meeting is scheduled in person on **April 9, 2026, 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 Nina Paez, Environmental Services (408) 975-2541, [Nina.Paez@sanjoseca.gov](mailto:Nina.Paez@sanjoseca.gov)

To request an accommodation or alternative format for City-sponsored meetings, events, or printed materials, please contact Nina Paez (408) 975-2541 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, 10<sup>th</sup> Floor, Environmental Services Department at the same time that the public records are distributed or made available to the legislative body.