

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AGENDA/TPAC

4:00 p.m., August 14, 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. June 12, 2025
[Draft Minutes](#)
3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

There are no unfinished business or requests for deferrals.

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)
[CIP Quarterly Status Report: April - June 2025](#)

5. **AGREEMENTS/ACTION ITEMS**

A. Election of Chair

B. Election of Vice Chair

C. **Agreement with enfoTech & Consulting Inc. for an Environmental Enforcement Data Management System**

Staff Recommendation:

Adopt a resolution authorizing the City Manager or designee to:

1. Negotiate and execute an agreement for an environmental enforcement data management system with enfoTech & Consulting Inc. (Brunswick, New Jersey) for an initial three-year term, beginning on or about August 25, 2025, and ending on or about August 24, 2028, with a maximum compensation not to exceed \$801,895, subject to the appropriation of funds;
2. Negotiate and execute amendments, as required, for any unanticipated changes during the initial three-year term, beginning on or about August 25, 2025, and ending on or about August 24, 2028, subject to the appropriation of funds;
3. Approve a contingency amount of \$98,105 for unanticipated changes during the initial three-year term, beginning on or about August 25, 2025, and ending on or about August 24, 2028, subject to the appropriation of funds; and
4. Exercise up to four additional one-year options to extend the term of the agreement through August 24, 2032, subject to the appropriation of funds.

5.C. Memorandum

6. **OTHER BUSINESS/CORRESPONDENCE**

A. **Status Update on Purified Water Project**

6.A. Memorandum

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

A. Proposed 2025-2026 Operating & Maintenance Budget for RWF

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed 2025-2026 Operating & Maintenance Budget.

This item was approved by City Council on June 17, 2025.

B. Proposed 2026-2030 CIP for RWF

Staff Recommendation:

TPAC approval of the San José-Santa Clara Regional Wastewater Facility Proposed Five Year 2026-2030 Capital Improvement Program.

This item was approved by City Council on June 17, 2025.

C. 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.

This item was approved by City Council on June 17, 2025.

D. 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.

This item was approved by City Council on June 17, 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. Purchase Order Report (6/1/2025 – 7/31/2025)

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **September 11, 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.