

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**

San José City Hall
Thursday, April 10, 2025, at 4:00 p.m.

1. ROLL CALL

The Treatment Plant Advisory Committee Meeting convened at 4:02 p.m. Roll call was taken with the following members in attendance.

Committee Members: Domingo Candelas, David Cohen, Dan Furtado, Patrick Kwok, Carmen Montano, Michael Mulcahy.

Chair Karen Hardy joined the meeting in progress at 4:05 p.m., and Committee Member Albert Gonzalez joined the meeting in progress at 4:10 p.m. and were not present at the time of the roll call.

Ayes – 6 (Candelas, Cohen, Furtado, Kwok, Montano, Mulcahy)

Nays - 0

Abstain – 0

Absent – 2 (Gonzalez and Hardy)

2. APPROVAL OF MINUTES

A. March 13, 2025

Action: On a motion made by Committee Member Carmen Montano and a second by Committee Member Dan Furtado, TPAC recommended approval of the Minutes:

Ayes - 6 (Candelas, Cohen, Furtado, Kwok, Montano, Mulcahy)

Nays - 0

Abstain – 0

Absent – 2 (Gonzalez and Hardy)

Chair Hardy joined the meeting in progress at 4:05 p.m. and Committee Member Gonzalez joined the meeting in progress at 4:10 p.m. and were not present at the time of the approval of the minutes.

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

There was no unfinished business.

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

A. Report on Bids and Award of Construction Contract for 10186 – Yard Piping Improvements Phase 3 Project at the San José- Santa Clara Regional Wastewater Facility

Staff Recommendation:

- (a) Accept the report on bids and award of construction contract to the lowest responsive, responsible bidder, Michels Trenchless, Inc., in the amount of \$19,490,000, for the 10186 – Yard Piping Improvements Phase 3 Project; and
(b) Approve a 10% construction contingency in the amount of \$1,949,000.

This item will be considered by City Council on April 15, 2025.

Committee Member Patrick Kwok raised a question regarding expansion, and ESD Deputy Director, Kapil Verma and RWF General Manager, Mariana Chavez-Vazquez answered.

Committee Member Patrick Kwok raised a question regarding cost contingency and ESD Deputy Director, Kapil Verma answered.

Committee Member Dan Furtado made a comment about the Master Agreement for Wastewater Treatment Between City of San Jos, City of Santa Clara and Tributary Agencies, staff had no comment in response.

Vice Chair David Cohen raised a question about the bidders and ESD Deputy Director, Kapil Verma, RWF General Manager, Mariana Chavez-Vazquez and ESD Senior Engineer, Tie Feng answered.

Chair Karen Hardy commented on contingency and materials and had questions on costs. ESD Deputy Director, Kapil Verma, RWF General Manager, Mariana Chavez-Vazquez, and ESD Senior Engineer, Tie Feng answered.

Committee Member Carmen Montano asked a question regarding warranty, RWF General Manager, Mariana Chavez-Vazquez answered.

Action: On a motion made by Vice Chair David Cohen and a second by Committee Member Domingo Candelas, TPAC recommended approval of the item:

Ayes – 7 (Candelas, Cohen, Gonzalez, Hardy, Kwok, Montano, Mulcahy)

Nays – 1 (Furtado)

Abstain – 0

Absent – 0

B. Amendment to the Master Consultant Agreement with BSI America Professional Services INC

Staff Recommendation:

Approve the First Amendment to the Master Consultant Agreement with BSI America Professional Services, Inc. for environmental, health, and safety consultant services, increasing the amount of compensation by \$356,000 for a total maximum compensation not to exceed \$606,000.

This item will be considered by City Council on April 15, 2025.

Action: On a motion made by Committee Member Patrick Kwok and a second by Committee Member Albert Gonzalez, TPAC recommended approval of the item:

Ayes – 8 (Candelas, Cohen, Furtado, Gonzalez, Hardy, Kwok, Montano, Mulcahy)

Nays - 0

Abstain – 0

Absent – 0

C. Actions Related to the Purchase Order with Bay City Boiler and Engineering Company, Incorporated for Boiler Maintenance, Repair, and Installation Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to exercise two additional one-year options to extend the term of the purchase order with Bay City Boiler and Engineering Company, Incorporated (Hayward, CA) for boiler maintenance, repair, and installation services with the last option ending on or about February 12, 2028, subject to the appropriation of funds.

This item will be considered by City Council on April 15, 2025.

Action: On a motion made by Committee Member Carmen Montano and a second by Committee Member Albert Gonzalez, TPAC recommended approval of the item:

Ayes – 8 (Candelas, Cohen, Furtado, Gonzalez, Hardy, Kwok, Montano, Mulcahy)

Nays - 0

Abstain – 0

Absent – 0

6. OTHER BUSINESS/CORRESPONDENCE

There was no other business or correspondence.

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

A. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Status Report**

Staff Recommendation:

Accept the annual status report on the San José-Santa Clara Regional Wastewater Facility (RWF) Capital Improvement Program (CIP) for the period of January through December 2024.

Chair Karen Hardy raised a question regarding completion percentage, and General Manager Mariana Chavez-Vazquez answered.

This item was approved by TPAC on March 13, 2025.

8. **REPORTS**

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

Monthly Procurement and Contract Activity Reports summarizes the purchase and contracting between \$100,000 and \$1.43 Million for Goods and \$100,000 and \$350,000 for Services.

There were no comments from the committee or the public on this item.

9. **MISCELLANEOUS**

A. The next regular TPAC Meeting is scheduled in person on **May 15, 2025 at 4:00 p.m.** at City Hall, Room T1734.

10. **OPEN FORUM**

There were no comments from the committee or the public.

11. **ADJOURNMENT**

The Treatment Plant Advisory Committee meeting was adjourned at 4:32 p.m.

Karen Hardy, Chair
TREATMENT PLANT ADVISORY COMMITTEE