

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AGENDA/TPAC

4:00 p.m., August 8, 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. June 13, 2024
[Draft Minutes](#)
3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

4. **DIRECTOR’S REPORT**

- A. Director’s Report (verbal)
[CIP Quarterly Status Report: April – June 2024](#)

5. **AGREEMENTS/ACTION ITEMS**

- A. Election of Chair
- B. Election of Vice Chair
- C. **Master Agreement with the Santa Clara Valley Water District for Support Services to the Santa Clara Valley Water’s Purified Water Program**

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a Master Agreement between the Santa Clara Valley Water District and the City of San José to provide support services to the Santa Clara Valley Water District Purified Water Program.

[5. C Memorandum](#)

This item will be considered by City Council on August 20, 2024.

6. **OTHER BUSINESS/CORRESPONDENCE**

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

- A. **Construction Contract Contingency Increase for the 8781 – Fire Life Safety Upgrades Project at the San Jose-Santa Clara Regional Wastewater Facility**

Staff Recommendation to Committee for City Council:

- a) Approve a \$250,000 increase to the construction contingency amount of \$425,850 for a revised total contingency amount of \$675,850 for the 8781 – Fire Life Safety Upgrades Project; and
- b) Approve a 215 workday time extension to the substantial completion date for the contract with Blocka Construction, Inc. for the 8781 – Fire Life Safety Upgrades Project.

This item was approved by City Council on June 18, 2024.

- B. **First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. For Engineering Services for the Support Building Improvements Project at The San José-Santa Clara Regional Wastewater Facility**

Staff Recommendation to Committee for City Council:

Approve the First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. for engineering services for the Support Building Improvements project at the San José-Santa Clara Regional Wastewater Facility increasing the amount of compensation by \$125,000, for a total agreement amount not to exceed \$4,925,000; and extending the term of the agreement from June 30, 2024, to June 30, 2025.

This item was approved by City Council on June 18, 2024.

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 \(5/1/24 – 7/26/24\)](#)

B. Report on Activities Undertaken by the Director of Environmental Services Pursuant to Title 27 of the San Jose Municipal Code for the Period of January 1, 2024 – June 30, 2024

[8. B. Report](#)

9. MISCELLANEOUS

A. The next regular TPAC Meeting is scheduled in person on **September 12, 2024, 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.