

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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DAN FURTADO, MEMBER

REGULAR MEETING AGENDA/TPAC

4:00 p.m., April 10th, 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. March 13, 2025
[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. Report on Bids and Award of Construction Contract for 10186 – Yard Piping Improvements Phase 3 Project at the San Jose-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.

5.A. Memorandum

5.A. Presentation

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.

5.B. Memorandum

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.

5.C. Memorandum

6. OTHER BUSINESS/CORRESPONDENCE

There is 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.

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.

[8.A. Report](#)

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **May 15th, 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.