

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AGENDA/TPAC

4:00 p.m., May 15, 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. April 10, 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)
CIP External Quarterly Report, [January – March 2025](#)

5. AGREEMENTS/ACTION ITEMS

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.

[5.A. Memorandum](#)

[5.A. Presentation](#)

The San José-Santa Clara Regional Wastewater Facility Proposed 2025-2026 Operating & Maintenance Budget is scheduled for Council consideration on June 10, 2025, and adoption 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.

[5.B. Memorandum](#)

[5.B. Presentation](#)

The San José-Santa Clara Regional Wastewater Facility Proposed Five-Year 2026-2030 Capital Improvement Program is scheduled for Council consideration on June 10, 2025, and adoption on June 17, 2025.

C. Option Agreement for Amendment to Ground Lease and Property Use Agreement Between the City of San José ('City') and Santa Clara Valley Water District ('Valley Water')

Staff Recommendation:

Adopt resolutions:

(a) Declaring the City-owned property located on the east side of Zanker Road, north of State Route 237 in San José, consisting of 1 parcel of land totaling approximately 2 acres, further identified as Assessor's Parcel Number 015-31-063 as "exempt surplus land" pursuant to California Government Code § 54221(f)(1)(D) and in accordance with San José Municipal Code § 4.20.080(B)(2) as a transfer of surplus property to another local, state, or federal agency for that agency's use; and

(b) Authorizing the City Manager or her designee to:

(1) Negotiate and execute the Option Agreement for First Amendment to Ground Lease and Property Use Agreement; and

(2) Negotiate and execute the First Amended Ground Lease and Property Use Agreement for the Advanced Water Treatment Facility between City of San José, City of Santa Clara and the Santa Clara Valley Water District, and the First Amended Recycled Water Facilities and Programs Integration Agreement, and the Amended and Restated Agreement for Operation and Maintenance of the Silicon Valley Advanced Water Purification Center between the City of San José and the Santa Clara Valley Water District, upon satisfaction of the conditions to exercise the option including the completion and approval of environmental review for the proposed direct potable reuse demonstration facility in compliance with California Environmental Quality Act.

5.C. Memorandum

5.C. Option Agreement for First Amended Lease

5. C. First Amendment to Ground Lease Agreement

This item is scheduled to be heard at City Council on June 10, 2025.

D. Master Service Agreement with Environmental Science Associates for Environmental Consulting Services for Various City Projects

Staff Recommendation:

Approve a master agreement with Environmental Science Associates from the date of execution through June 30, 2028, in an amount not to exceed \$1,000,000 for environmental review and permitting services for the Environmental Services Department and San José Santa Clara Regional Wastewater Facility projects and programs.

5.D. Memorandum

This item is scheduled to be heard at City Council on May 20, 2025.

6. OTHER BUSINESS/CORRESPONDENCE

There is no other business or correspondence.

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

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 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 was approved by City Council on April 15, 2025.

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 was approved by City Council on April 15, 2025.

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 was approved by City Council on April 15, 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. Report

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **June 12th, 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.