SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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REGULAR MEETING AGENDA/TPAC

4:00 p.m. September 10, 2026 Hybrid Meeting
Room T-332, 3rd Floor City Hall, City of San José, 200 E. Santa Clara Street 95113
https://sanjoseca.zoom.us/j/96408269596
TPAC Agendas & Minutes

How to Join the TPAC Meeting:

1. Online at **https://sanjoseca.zoom.us/j/96408269596;** or
2. By Phone: **(888) 475-4499 or (877) 853-5257**. Webinar ID is **964 0826 9596**. Alternative phone numbers are US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).

How to provide Spoken Public Comment during the TPAC Meeting:

By phone: **(888) 475-4499** or (**877) 853 5257** Meeting ID: **964 0826 9596** Click *9 to raise a hand to speak. Click *6 to unmute when called.

By online **https://sanjoseca.zoom.us/j/96408269596**

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause audio feedback.
b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
c. When the Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak. d. When called, please limit your remarks to the time limit allotted.

Hybrid Meetings:

TPAC enables hybrid meeting participation in accordance with City Council Policy 0-37, "Public Meeting Conduct, Participation, and Service Disruption Policy," as may be amended from time to time.

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.

1. ROLL CALL

2. APPROVAL OF MINUTES

A. August 13, 2026
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. Construction Contingency Increase for 10186 – Yard Piping Improvements Phase 3 Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Approve an increase to the construction contingency from 10% to 18%, in the amount of $1,540,000, from $1,949,000 to $3,489,000 for the 10186 – Yard Piping Improvements Phase 3 Project.

5.A. Memorandum
5.A. Presentation

This item will be considered by City Council on September 15, 2026.

B. Approval of Insurance Renewals for the San José – Santa Clara Regional Wastewater Facility

Staff Recommendation:

Adopt a resolution authorizing the Director of Finance or her designee to select and purchase City property and liability insurance for the San José – Santa Clara Regional Wastewater Facility for the period October 1, 2026, to October 1, 2027, in an amount not to exceed $626,686, as well as an 18% contingency for additional property or assets scheduled, subject to the appropriation of funds with the following carriers:

(a) Factory Mutual Insurance Company for Property Insurance, including Boiler and Machinery and Terrorism Risk Insurance Act Coverage;
(b) Beazley Excess and Surplus Insurance Inc. for Terrorism Insurance;
(c) Axis Surplus Insurance Company, Ironshore Specialty Insurance Company, and The Princeton Excess and Surplus Lines Insurance Company for $15 million in Excess Flood Insurance on a 50/50 quota share basis; and
(d) Gemini Insurance Company for Auto Liability Insurance for the vehicle fleets at the San José – Santa Clara Regional Wastewater Facility.

5.B. Memorandum

This item will be considered by City Council on September 15, 2026.

6. OTHER BUSINESS/CORRESPONDENCE

A. Flow and Loading Study Stakeholder Interview Follow Up: Technical Questions

6.A. Attachment

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

A. Amendment to the Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for Construction Management Controls Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program
Staff

Staff Recommendation:

1. Approve the First Amendment to the master consultant agreement with Project Controls Joint Venture LLC, for construction management control services, extending the term from December 31,2026 to June 30, 2028, and increasing the maximum total compensation from $6,000,000 to $6,750,000.
2. Approve the First Amendment to the master consultant agreement with PMA Consultants LLC, for construction management control services, extending the term from December 31,2026 to June 30, 2028.

This item was approved by City Council on August 18, 2026

8. REPORTS

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 Request (8/1/26 – 8/31/26)

9. MISCELLANEOUS

The next regular TPAC Meeting is scheduled in person on **October 8, 2026, at 4:00 p.m.** at City Hall, Room T-1734, 17th Floor.

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.