

SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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MEETING AGENDA/TPAC

4:00 p.m.

November 14, 2019

Room 1734

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

A. October 10, 2019

3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)
- Monthly Progress Report (September)

5. **AGREEMENTS/ACTION ITEMS**

- A. Master Service Agreements with Environmental Science Associates and Ascent Environmental, Inc. for Environmental Consulting Services for Various City Projects

Staff Recommendation:

Approval of master agreements with the following firms for environmental review and permitting services for the San José-Santa Clara Regional Wastewater Facility and Integrated Waste Management projects and programs:

- Environmental Science Associates from the date of execution through June 30, 2024 in an amount not to exceed \$1,000,000
- Ascent Environmental, Inc. from the date of execution through June 30, 2024 in an amount not to exceed \$500,000

- B. Second Amendment to the Master Consultant Agreements with Kennedy/Jenks Consultant Inc. and MNS Engineers, Inc. for Construction Management and Inspection Services for the San José-Santa Clara Regional Wastewater Facility

Capital Improvement Program

Staff Recommendation:

Approve the Second Amendment to the Master Consultant Agreement (MCA) with Kennedy/Jenks Consultants Inc. and MNS Engineers, Inc., for construction management and inspection services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility, to clarify authorized travel expenses and provisions governing onsite and offsite employees, and align the consulting contracts with the Capital Improvement Program (CIP) standards, with no extension to the term or increase to the maximum total compensation.

- C. Report on Bids and Award of Construction Contract for 9002- 96-Inch and 87-Inch Settled Sewage Pipe Rehabilitation Project at the San José- Santa Clara Regional Wastewater Facility

Staff Recommendation:

Report on bids and award of construction contract to the low bidder, Michels Corporation DBA Michels Pipeline Construction (“Michels”), in the amount of \$4,796,571, for the 9002 – 96-inch and 87-inch Settled Sewage Pipe Rehabilitation Project and approve a fifteen percent construction contingency in the amount of \$719,486.

6. **OTHER BUSINESS/CORRESPONDENCE**

- A. 2019 Golden Shovel Competition Results
- B. Second Amendments to the Agreements for Janitorial Services with ABM Industries, Inc.
- C. Highway 237 Bikeway Trail & Bay Trail Study
- D. Update on the Status of the Legacy Biosolids Lagoons Site Cleanup Requirements Order and the Shoreline Levee Project

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

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

Staff Recommendation:

Accept the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January 2019 through June 2019.

B. Report on Bids and Award of Construction Contract for 7731- Nitrification Clarifier Rehabilitation – Phase 1 Project at the San José- Santa Clara Regional Wastewater Facility

Staff Recommendation:

- (a) Report on bids and award the construction contract for 7731-Nitrification Clarifier Rehabilitation - Phase 1 Project to the low bidder, C. Overaa & Co., in the amount of \$26,184,000 and approve a 20 percent contingency in the amount of \$5,237,000.
- (b) Adopt a resolution authorizing the Director of Public Works to negotiate and execute one or more change orders in excess of \$100,000 for the duration of the project, not to exceed the total contingency amount approved for the project.

This item was approved by the City Council on October 22, 2019.

C. Sale of a Small Fragment of Land Along Highway 237

Staff Recommendation:

Approving the real property transfer of the approximately 1,744 square feet of land to the Santa Clara Valley Transportation Authority (VTA) and authorizing the City Manager to negotiate and execute a Purchase and Sale Agreement and all other documents necessary, for the sale of the property in the amount of \$5,000.

This item was approved by the City Council on October 22, 2019.

8. **REPORTS**

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

The attached monthly Procurement and Contract Activity Reports summarize the purchase and contracting of goods with an estimated value between \$100,000 and \$1.17 million and of services between \$100,000 and \$290,000.

9. **MISCELLANEOUS**

- A. The next monthly TPAC Meeting is on **December 12, 2019, at 4:00 p.m.**, City Hall, Room 1734.

10. **OPEN FORUM**

11. **ADJOURNMENT**

NOTE: If you have any changes or questions, please contact Eva Roa, Environmental Services (408) 975-2547.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact Eva Roa (408) 975-2547 or (408) 294-9337 (TTY) 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 Jose City Hall, 200 East Santa Clara Street, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.