SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, CHAIR
KATHY WATANABE, VICE CHAIR
LAN DIEP, MEMBER
DAVID SYKES, MEMBER
DEV DAVIS, MEMBER
CARMEN MONTANO, MEMBER
KAREN HARDY, MEMBER
PAUL RESNIKOFF, MEMBER
JOHN GATTO, MEMBER

REGULAR MEETING AGENDA/TPAC

4:00 p.m. December 10, 2020 Virtual

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Treatment Plant Advisory Committee (TPAC) meeting will not be physically open to the public and Committee Members and staff will be teleconferencing from remote locations.

How to join the virtual TPAC Meeting:

By phone **(888) 475-4499 or (877) 853-5257** Meeting ID: **915 0854 1897**

By online **https://sanjoseca.zoom.us/j/91508541897**

How to submit written Public Comment before the TPAC Meeting:
By email to ESDcouncilmemos@sanjoseca.gov by 12:00 p.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.

How to provide Spoken Public Comment during the TPAC Meeting:

By phone **(888) 475-4499 or (877) 853 5257** Meeting ID: **915 0854 1897** Click ***9** to raise a hand to speak.

By online **https://sanjoseca.zoom.us/j/91508541897**

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 an 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.

1. ROLL CALL

2. APPROVAL OF MINUTES

A. November 12, 2020
Draft Minutes

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. DIRECTOR'S REPORT

A. Director's Report (verbal)
CIP Monthly Reports
October
Update on Plant Master Plan Recreational Land Uses

5. AGREEMENTS/ACTION ITEMS

A. **Cooperation with South San Francisco Bay Shoreline Project, Cost Share Agreement with Valley Water, Declaration of Surplus, Transfer of Legacy Lagoons 16 – 19, and Transfer of Shoreline Project Easements**

Staff Recommendation:

(1) Adopt a resolution authorizing the City Manager, or his designee, to:

a. Negotiate and execute a funding agreement with the Santa Clara Valley Water District ("Valley Water"), a Special District created by the Legislature of the State of California, for the Regional Wastewater Facility's ("RWF") payment of project betterment costs for the South San Francisco Bay Shoreline Project ("Shoreline Project"), in the amount of $2,000,000, or half of total project betterment costs, whichever is less; and

b. Declare the Legacy Lagoons 16-19 property (portion of APN 015-31-051) as "exempt surplus land" to the needs of the City pursuant to Cal. Gov. Code §54221(f)(1)(D); and

c. Negotiate and execute an agreement for the transfer of the "exempt surplus land" of the Legacy Lagoons 16-19 property to Valley Water (portion of APN 015-31-051) in accordance with Cal Gov. §54221(f)(1)(D) and San Jose Municipal Code §4.20.080; and

d. Negotiate and execute an agreement for the transfer of project easements to Valley Water for Shoreline Project access, construction staging, and levee protection on RWF lands in exchange for compensation to be established by an appraisal completed by Carneghi, Nakasako, and Associates; and

e. Negotiate and execute all other necessary documents to effectuate the transfer of the Legacy Lagoon 16-19 property and related project easements.

5. A. Memorandum

This item is scheduled to be heard by City Council on December 15, 2020.

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

A. 9443 – 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 Recommendation:
Approve Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for construction management controls services for various capital improvement projects at the San José- Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2026 in amounts not to exceed $6,000,000 each, subject to the appropriation of funds.

This item was approved by City Council on November 17, 2020.

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 $1.3 Million for Goods and $100,000 and $320,000 for Services

Open PO Report November 2020

9. MISCELLANEOUS

A. The next TPAC Meeting is on **January 14, at 4:00 p.m**., Virtual.

10. OPEN FORUM

11. ADJOURNMENT

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

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact April Kellett (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.