

SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, CHAIR
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LEE WILCOX, MEMBER
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CARMEN MONTANO, MEMBER
KAREN HARDY, MEMBER
PAUL RESNIKOFF, MEMBER
PATRICK KWOK, MEMBER

REGULAR MEETING AGENDA/TPAC

4:00 p.m.

October 14, 2021

Virtual

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution No. 79485 and Resolution No. 80237, this meeting will not be physically open to the public and the Treatment Plant Advisory Committee Members 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. September 9, 2021
Draft Minutes

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)

5. **AGREEMENTS/ACTION ITEMS**

- A. **Report on Bids and Award of Construction Contract for 7745 – Outfall Channel and Instrumentation Improvements Project at The San José-Santa Clara Regional Wastewater Facility**

Staff Recommendation:

1. Report on the bids and award a construction contract for the 7745 – Outfall Channel and Instrumentation Improvements Project to the low bidder, Anvil Builders Inc., for base bid and Add Alternate No. 1, in the amount of \$4,297,570 and approve a 15 percent construction contingency in the amount of \$644,636.
2. Adopt a resolution adopting the Mitigated Negative Declaration (MND) and the corresponding Mitigation Monitoring and Reporting Program (MMRP) prepared for the San José-Santa Clara Regional Wastewater Facility Outfall Bridge and Instrumentation Improvements Project (File No. PP19-073) as having been completed in compliance with the California Environmental Quality Act reflecting the City of San José's independent judgment and analysis.

5. A. Memorandum

This item is scheduled to be heard by City Council on October 26, 2021.

6. **OTHER BUSINESS/CORRESPONDENCE**

- A. Letter dated September 21, 2021 from Kerrie Romanow, Director, Environmental Services Department, City of San José to Stu Townsley and Neil Hedgecock, San Francisco District, U. S. Army Corps of Engineers
Subject: South San Francisco Bay Shoreline Project – Reaches 4 & 5

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

- A. **9855 – Master Consultant Agreements with Jacobs Engineering Group Inc, CDM Smith Inc, HDR Engineering Inc, Brown and Caldwell, and Black & Veatch Corporation for General Engineering Services for the San José – Santa Clara Regional Wastewater Facility Capital Improvement Program**

Staff Recommendation:

Approve Master Consultant Agreements with Jacobs Engineering Group Inc, CDM Smith Inc, HDR Engineering Inc, Brown and Caldwell, and Black & Veatch Corporation to provide general engineering services at the San José – Santa Clara Regional Wastewater Facility from the date of execution through December 31, 2028 in amounts not to exceed \$7,000,000 each, subject to the appropriation of funds.

This item was approved by City Council on September 14, 2021.

- B. **Approval of Citywide Insurance Renewals for San José-Santa Clara Regional Wastewater Facility**

Staff Recommendation:

Adopt a resolution authorizing the Director of Finance to:

(a) Select and purchase City property and liability insurance policies for the period of October 1, 2021 to October 1, 2022, at a total cost not to exceed \$4,024,339 as well as an 18.0% contingency for additional property or assets scheduled, subject to the appropriation of funds, with the following insurance carriers:

1. Factory Mutual Insurance Company for Property Insurance, including Boiler & Machinery and Terrorist Risk Insurance Act Coverage;
2. Beazley Syndicate 2623/623 at Lloyd's for Terrorism Insurance;
3. Axis Surplus Insurance Company and RSUI Indemnity Company for \$15 million in excess flood insurance for locations in high and moderate hazard flood zones on a 50/50 quota share basis;
4. National Union Fire Insurance Company of Pittsburgh, PA, for Airport Owners and Operators Liability including War Risks & Extended Perils Coverage (including Excess Automobile);
5. Old Republic Insurance Company, for Police Aircraft Hull & Liability including War Risks & Extended Perils Coverage;
6. Gemini Insurance Company for Auto Liability Insurance for the vehicle fleets at the Airport and Regional Wastewater Facility;
7. Hanover Insurance Company for Auto Physical Damage for the Airport shuttle buses;
8. QBE Specialty Insurance Company for Secondary Employment Law Enforcement Professional Liability;

9. Hartford Life and Accident Insurance Company for Accidental Death, Accidental Dismemberment, and Paralysis Policy for the Police Air Support Unit; and
10. Berkley Insurance Company for Government Fidelity/Crime Coverage.

(b) Select and purchase Additional Liability Insurance for the period of October 22, 2021 to October 22, 2022 at cost ranging from \$150,000 to \$650,000, subject to the appropriation of funds.

This item was approved by City Council on September 14, 2021.

C. Approve Master Service Agreements with Cornerstone Earth Group, Golder Associates, Haley & Aldrich, and Kleinfelder for On-Call Environmental Consulting Support for Various City Projects

Staff Recommendation:

Approve Master Service Agreements with Cornerstone Earth Group, Golder Associates, Haley & Aldrich, and Kleinfelder for On-Call Environmental Consulting Support for Various City Projects:

1. Cornerstone Earth Group from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000;
2. Golder Associates from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000;
3. Haley & Aldrich from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000; and
4. Kleinfelder from the date of execution through June 30, 2025 in an amount not to exceed \$1,000,000.

This item was approved by City Council on June 29, 2021.

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 September 2021](#)

9. MISCELLANEOUS

- A. The next TPAC Meeting is on **November 18, 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.