

SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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

REGULAR MEETING AGENDA/TPAC

4:00 p.m.

November 18, 2021

Virtual

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237 and 80266, 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>** 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. October 14, 2021
[Draft Minutes](#)

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

4. **DIRECTOR'S REPORT**

- A. Director's Report (verbal)
CIP External Quarterly Report
[July – September 2021](#)

5. **AGREEMENTS/ACTION ITEMS**

- 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 through September 2021.

[5. A. Memorandum](#)

[5. A. Presentation](#)

This item was heard at the Transportation and Environment Committee meeting on November 1, 2021 and is scheduled to be included in the Committee report out to City Council on November 30, 2021.

- B. **Actions Related to the Purchase Orders for Radio Communication System Upgrades at the Airport and Regional Wastewater**

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

- (a) Amend the open purchase order with Motorola Solutions, Inc. (Chicago, IL) under the Agreement between Motorola and the Silicon Valley Regional Interoperability Authority dated June 26, 2020, for radio communications system upgrade and related equipment and services for the Regional Wastewater Facility, to retroactively continue and extend the term of the purchase order from

September 9, 2021 through March 30, 2023 and to increase compensation by a cumulative not-to-exceed amount of \$41,434, for a revised maximum compensation not to exceed \$1,603,375;

(b) Execute a purchase order with Motorola Solutions, Inc. (Chicago, IL) under the Agreement between Motorola and the Silicon Valley Regional Interoperability Authority dated June 26, 2020, for radio communications system upgrade and related equipment and services for the Airport in the amount not to exceed \$1,016,889 through March 30, 2023; and

(c) Amend purchase orders as required for unanticipated changes in requirements, quantities and sales tax for a contingency amount not-to-exceed \$262,026, subject to the appropriation of funds.

5. B. Memorandum

This item was approved by City Council on November 16, 2021.

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

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:

a) 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.

b) 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.

This item was approved by City Council on October 26, 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 October 2021](#)

9. **MISCELLANEOUS**

A. The next TPAC Meeting is on **December 9, 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.