

SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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JOHN GATTO, MEMBER

AGENDA/TPAC

4:00 p.m.

April 11, 2019

Room 1734

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

A. March 14, 2019

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

4. **DIRECTOR'S REPORT**

A. Director's Report (verbal)

- Monthly Progress Report

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 July 2018-December 2018.

This item is scheduled for consideration by the T&E Committee on April 8, 2019.

B. Actions Related to the Purchase Order for Clarifier Coating Rehabilitation Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

(a) Execute a Purchase Order with Euro Style Management, Inc. (North Highlands, CA) for clarifier coating rehabilitation services at the San

José-Santa Clara Regional Wastewater Facility for an initial twelve-month period, starting on or about May 1, 2019 and ending on or about April 30, 2020, for an amount not to exceed \$717,200; and

- (b) Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about April 30, 2024, subject to the annual appropriation of funds.

Desired Outcome: Increase the life expectancy of the Regional Wastewater Facility clarifier tanks.

This item is scheduled for consideration by the City Council on April 23, 2019.

C. Actions Related to the Purchase Order for Sand Blasting and Painting Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

- (a) Execute a Purchase Order with Jeffco Painting and Coating, Inc. (Vallejo, CA) for sandblasting and painting services at the San Jose-Santa Clara Regional Wastewater Facility for an initial twelve-month period, starting on or about May 1, 2019 and ending on or about April 30, 2020, for an amount not to exceed \$400,000; and
- (b) Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about April 30, 2024, subject to the appropriation of funds.

Desired Outcome: To complete scheduled sandblasting and painting projects at the Regional Wastewater Facility to ensure equipment and infrastructure are preserved.

This item is scheduled for consideration by the City Council on April 23, 2019.

6. **OTHER BUSINESS/CORRESPONDENCE**

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

A. Election of Chair

Committee Members approved Sam Liccardo as Chair.

B. Election of Vice Chair

Committee Members approved Debi Davis.

C. 8716 – South Bay Water Recycling Pump Station 5 VFD Replacement

Staff Recommendation:

Report on bids and award of contract for the 8716 - South Bay Water Recycling Pump Station 5 VFD Replacement project to the low bidder, CESCORP dba CAL ELECTRIC, in the amount of \$243,100 and approve a contingency in the amount of \$24,300, for a total of \$267,400.

This item is was approved by the City Council on March 19, 2019.

8. **REPORTS**

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

The attached monthly Procurement and Contract Activity Report summarizes 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 **May 16, 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.

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