

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**

San José City Hall, T-1734
Thursday, February 14, 2019 at 4:04 p.m.

At this time, San José City Attorney Jennifer Pousho advised that since the Chair was not in attendance and no Vice Chair had been appointed yet, a motion needed to be made to approve someone as Acting Chair for today's meeting.

On a motion made by Committee Member Leonardis and a second by Committee Member Dev Davis, TPAC recommended nomination of Committee Member Debi Davis as Chair Pro Tem for this meeting.

Ayes – 7 (Dev Davis, Diep, Gatto, Leonardis, Montano, Sykes, Watanabe)

Abstain 1 (Debi Davis)

Absent – 1 (Liccardo)

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:04p.m.
Roll call was taken with the following members in attendance:

Committee Members: Debi Davis, Dev Davis, Lan Diep, John Gatto, Steven Leonardis, Carmen Montano, David Sykes, Kathy Watanabe

Absent: Sam Liccardo

2. APPROVAL OF MINUTES

A. December 13, 2018

On a motion made by Committee Member Leonardis and a second by Committee Member Watanabe, TPAC recommended approval of the minutes.

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Leonardis, Montano, Sykes, Kathy Watanabe)

Absent – 1 (Liccardo)

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

4. **DIRECTOR'S REPORT**

A. Director's Report (verbal)

Director Kerrie Romanow communicated that the nominations for Chair and Vice Chair would be agendized on the March TPAC Agenda.

Director Romanow pointed out that the CIP Monthly Progress Reports were for the months November and December.

She also wanted to share that the Environmental Services Department would be working on an Info Memo regarding participation in a design contest with the University of California, Berkley and Stanford called the Golden Shovel.

5. **AGREEMENTS/ACTION ITEMS**

A. First Amendment to the Master Consultant Agreements with Kennedy/Jenks Consultants 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 First Amendment to the Master Consultant Agreement 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 allow for overtime pay, as may be required by the City, with no extension to the term or increase to the maximum total compensation.

This item is scheduled for consideration by the City Council on February 26, 2019.

Assistant Director Napp Fukuda gave an overview of what this item was regarding and was available for questions.

On a motion made by Committee Member Gatto and a second by Committee Member Dev Davis, TPAC recommended approval of staff's recommendation for Item 5.A.

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Leonardis, Montano, Sykes, Watanabe)

Absent – 1 (Liccardo)

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

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

1. Execute a Purchase Order with National Coating & Lining Company (Murrieta, CA) for digester dome coating rehabilitation services for the Environmental Services Department at the San Jose-Santa Clara Regional Wastewater Facility for an initial twelve-month period, starting on or about April 1, 2019 and ending on or about March 31, 2020, for an amount not to exceed \$240,000; and
2. Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about March 31, 2024, subject to the annual appropriation of funds.

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

This item is scheduled for consideration by the City Council on February 26, 2019.

Assistant Director Napp Fukuda gave an overview of why this was needed and was available for questions.

Committee Member Dev Davis asked how often the digester's domes need to be recoated. Deputy Director, RWF O&M, Amit Mutsuddy was present to answer that they should be done every 10-15 years.

On a motion made by Committee Member Gatto and a second by Committee Member Watanabe, TPAC recommended approval of staff's recommendation for Item 5.B.

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Leonardis, Montano, Sykes, Watanabe)

Absent – 1 (Liccardo)

6. **OTHER BUSINESS/CORRESPONDENCE**

- A. Tributary Agencies Estimated Available Plant Capacity Report dated January 18, 2018

Item 6.A. was approved to note and file

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Leonardis, Montano, Sykes, Kathy Watanabe)

Absent – 1 (Liccardo)

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

- A. Master Service Agreement with Trussell Technologies for Engineering and Regulatory Support for the South Bay Water Recycling Program

Staff Recommendation:

Approve a Master Agreement with Trussell Technologies through January 31, 2021 and up to two one-year options to extend, for a maximum compensation of \$650,000 to provide conceptual engineering for sequential chlorination, and regulatory support for Title 22 compliance at the San Jose-Santa Clara Regional Wastewater Facility.

This item was approved by the City Council on December 18, 2018.

- B. Confined Space Protection and Rescue Team Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

1. Execute a Purchase Order with Capstone Fire Management, Inc. (Escondido, CA) for confined space rescue team services for the Environmental Service Department for an initial twelve-month period, starting on or about December 19, 2018 and ending on or about December 18, 2019, for an amount not to exceed \$300,000, subject to appropriation of funds; and
2. Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about December 18, 2023, subject to the appropriation of funds.

Desired Outcome: To protect and rescue San Jose City staff working in

confined spaces.

This item was approved by the City Council on December 18, 2018.

C. Cathodic Protection Systems Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

1. Execute a Purchase Order with Corpro Companies, Inc. (Castro Valley, CA) for cathodic protection systems services for the Environmental Services Department for an initial twelve-month period, starting on or about December 19, 2018 and ending on or about December 18, 2019, for an amount not to exceed \$215,000; and
2. Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about December 18, 2023, subject to the appropriation of funds.

Desired Outcome: Ensure cathodic protection systems are in place to protect valuable infrastructure from corrosion.

This item was approved by the City Council on December 18, 2018.

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 TPAC Meeting is on **March 14, 2019, at 4:00 p.m.**, City Hall, Room 1734.

10. OPEN FORUM

Dean Stanton gave an update to the park proposal that he had brought to a previous

meeting. He asked that the Committee take time to discuss or investigate his proposal. Councilmember Gatto thought that Mr. Stanford wanted to agendaize this item. Acting Chair Debi Davis asked staff if this was possible. Director Kerrie Romanow said that staff could do a workload assessment to see if they could investigate Mr. Stanford's proposal. Acting Vice Chair asked the consensus of the committee to see if they would like an update from staff regarding this. Committee Member John clarified that one of the components of the Master Plan was the environmental use of the property and it was determined that if that was to occur, it was to occur with no expense from the Wastewater District¹. Councilmember Gatto stated that what he thought staff should figure out is if Mr. Stanford's plan could be done without expenditure of wastewater funds. San José City Attorney Jennifer Pousho clarified that there was no action item regarding this proposal but that instead staff bring back an update to the Committee at the next meeting.

11. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 4:15 p.m.



Debi Davis, Acting Chair

TREATMENT PLANT ADVISORY COMMITTEE

¹ Staff believes that Committee Member John Gatto was referring to the RWF when he used the term "Wastewater District".

