

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, January 13, 2011 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30 p.m. Roll call was then taken, with the following members in attendance:

Committee members: Chuck Reed, Kevin Moore, Patricia Mahan, Madison Nguyen, John Gatto, Ken Yeager, Pete McHugh.

Staff present: Sharona Rozario, Beth Gonzales, Dale Ihrke, Mollie Dent, Kirsten Struve,.

Others present: Bob Wilson (City of Santa Clara), Kathleen Phalen (City of Milpitas), David Wall (San José City Resident), Christina Fernandez, (City of San Jose).

2. APPROVAL OF MINUTES

A. December 9, 2010.

The minutes for December 9, 2010 were approved to note and file.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

A. Tributary Agencies Available Plant Capacity – 2010

Item 4.B was approved to note and file.

5. REPORTS

A. Open Purchase Orders Greater Than \$100,000

The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1 million and of services between \$100,000 and \$250,000.

Item 5.A was accepted to note and file.

6. AGREEMENTS

A. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on January 13, 2010:

1. Report on bids and award of contract for Installation of Potable and Non-Potable Water Services and Mains: 2010-2011 to the lowest responsive bidder, West Valley Construction, for the estimated term of March 2011 to April 2012, in an amount not to exceed \$627,925.

Item 6.A.1 was approved unanimously.

7. STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC

The items that were approved by the San Jose City Council on December 14, 2010 were accepted to note and file.

8. MISCELLANEOUS

- A. The next TPAC meeting will be February 10, 2011, at 4:30 p.m., City Hall, City Managers Office, 17th Floor, Room 1734

PUBLIC COMMENT

- A. David Wall submitted 2 speaker cards regarding varied topics.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:40 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee