

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, February 10, 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, Jamie Matthews, Madison Nguyen, Ken Yeager, Pete McHugh.

Staff present: Monica Perras, Sharona Rozario, Beth Gonzales, Dale Ihrke, Mollie Dent, Kirsten Struve, John Stufflebean, Mansour Nasser, Napp Fukuda.

Others present: Alan Kurotori (City of Santa Clara), Robert Reid (West Valley Sanitation), Kathleen Phalen (City of Milpitas), Steve Machida (Cupertino Sanitary District), David Wall (San José City Resident), Christina Fernandez, (City of San Jose).

2. APPROVAL OF MINUTES

A. January 13, 2011.

The minutes for January 13, 2011 were approved to note and file.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

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 February 8, 2011:

1. Adopt a resolution authorizing the City Manager to submit an application to the US Bureau of Reclamation for a federal WaterSMART grant through the

Title XVI Water Reclamation and Reuse Program (Funding Opportunity Announcement No. R11SF80311), in the amount of \$2,000,000 for the construction of recycled water infrastructure, subject to the concurrence of the Treatment Plant Advisory Committee.

Item 6.A.1 was approved unanimously.

B. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on February 15, 2011:

Approval of consultant MSA with the following firms for various City projects:

1. Cornerstone Earth Group for a variety of on-call environmental consulting services from the date of execution through December 31, 2013 in an amount not to exceed \$250,000
2. URS Corporation for a variety of on-call environmental consulting services from the date of execution through December 31, 2013 in an amount not to exceed \$250,000
3. Environmental Resource Management, Inc. for a variety of on-call environmental consulting services from the date of execution through December 31, 2013 in an amount not to exceed \$250,000
4. Kleinfelder, Inc. for a variety of on-call environmental consulting services from the date of execution through December 31, 2013 in an amount not to exceed \$250,000

Items 6.B.1-4 were approved unanimously.

7. **STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC**

The item that was approved by the San Jose City Council on January 13, 2011 was accepted to note and file.

8. **MISCELLANEOUS**

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

PUBLIC COMMENT

- A. David Wall spoke about acknowledgement for Bob Livengood and auditing San Jose's Water Shed Protection operations.

10. **ADJOURNMENT**

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

Chuck Reed, Chair
Treatment Plant Advisory Committee