

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, April 7, 2011 at 3:00-5:00 p.m.
Special Meeting

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 3:00 p.m. Roll call was then taken, with the following members in attendance:

Committee members: Kevin Moore, Jamie Matthews, Madison Nguyen, Pete McHugh, John Gatto, Ed Shikada.

Committee Member Nguyen was elected Chair for this meeting only.

Staff present: Monica Perras, Mollie Dent, John Stufflebean, Mansour Nasser, Jon Newby, Michele Young, Kerrie Romanow, Bhavani Yerrapotu, Cheryl Wessling, Nanci Klein, Kirsten Struve, Matt Krupp, Susan Walton, Kristen Yasukawa.

Others present: Josh Ferris (ESA), Jamel Demir (Corollo) Borris Pastushenko (BLP Engineering), Eileen McLaughlin, David Wall (San José City Residents), Jerry Strangis, (Strangis Properties), Joey McCarthy (McCarthy Properties), Alexander Quinn (AECOM).

2. APPROVAL OF MINUTES

A. February 10, 2011.

**The minutes for February 10, 2011 were approved to note and file.
Committee Member Gatto abstained.**

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 items are scheduled to be considered by the San Jose City Council on April 19, 2011:

Adopt a resolution authorizing the City Manager to negotiate and execute an agreement with the Santa Clara Valley Water District (District) for cost sharing of water conservation and wastewater flow reduction programs, for the period of January 1, 2011 through December 31, 2011, under which the City will pay the District an amount not to exceed \$500,000 and the City will receive an amount not to exceed \$180,000.

B. Action Item – TPAC Recommendation for approval:

Adoption of a resolution:

1. Authorizing the Director of Environmental Services or his designee to award the contract for the Fuel Cell Foundation Platform and Utility Interconnections Design-Build Project to the lowest responsive and responsible bidder in an amount not to exceed \$1,652,200 and approve a construction contingency with a maximum amount of \$248,000.
2. Authorizing the Director of Environmental Services or his designee to do either of the following: (a) decide any timely bid protest(s) and make the City's final determination as to lowest responsive and responsible bidder, or (b) reject all bids and re-bid the project.

C. Action Item – TPAC Recommendation for approval:

Adopt a resolution that authorizes the City Manager to negotiate and execute:

1. An agreement with the California Energy Commission to provide grant funding in an amount up to \$1,900,000 for the initial feasibility study, and potential demonstration of a biomass-to-energy technology facility at the San Jose/Santa Clara Water Pollution Control Plant from April 20, 2011 through December 31, 2014 consistent with the business terms specified herein; and
2. An agreement with Harvest Power Inc. to prepare an initial feasibility study, and potential demonstration of a biomass-to-energy technology facility at the San Jose /Santa Clara Water Pollution Control Plant from April 20, 2011 through December 31, 2014 consistent with the business terms specified herein; and for an in-kind match to the California Energy Commission grant for an estimated value of \$4,095,530.

Items 6.A-C were approved unanimously.

D. Action Item – TPAC Recommendation for approval:

The following action items will be heard at the April 4, 2011 Transportation and Environment Committee meeting, and are scheduled to be considered by the San Jose City Council on, April 19, 2011:

- a.) Recommend that the City Council
 - 1. Provide direction to proceed with the preparation of an Environmental Impact Report (EIR) and development of the final documents for the San Jose/Santa Clara Water Pollution Control Plant Master Plan (Plant Master Plan) Recommended Preferred Alternative consisting of long-term wastewater treatment capital projects, including odor control projects and changes to the Plant's biosolids drying, filtration and disinfection processes; and changes in use of the Plant lands to add a mix of recreational, environmental, and economic development uses.
 - 2. Approve option to extend the term of Agreement with Environmental Science Associates and Jones & Stokes Associates, Inc. (ESA+J&S) for Plant Master Plan environmental documentation to December 31, 2013 and to increase the maximum amount of compensation from \$600,000 to \$2,000,000.
 - 3. Direct staff to provide an update on the following efforts in May 2011:
 - a. Status of efforts to prioritize the identification of sources and potential solutions for elimination of odors coming from the Plant
 - b. Study to evaluate timing, cost, and delivery options for capital projects relating to biosolids dewatering and drying.
- b.) Recommend that this report be placed on the April 19, 2011, Council Agenda.

Item 6.D.1-3 was approved unanimously.

E. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on, April 19, 2011:

Accept the Final Report on the "Feasibility Assessment for the Creation of a South San Francisco Bay Emergency Port Access," to be submitted to the Department of Commerce, Economic Development Administration by the San Jose Silicon Valley Chamber of Commerce before the April 29, 2011 deadline.

Item 6.E was approved unanimously.

7. STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC

The items that were approved by the San Jose City Council on February 8 & 15, 2011 were accepted to note and file.

8. MISCELLANEOUS

- A. The next TPAC meeting will be May 12, 2011, at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

PUBLIC COMMENT

- A. David Wall presented a speaker card for Item 6.D.(2), and in Open Forum regarding leadership and management at WPCP.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 3:38 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee