

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, January 14, 2010 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 (Chair), Bob Livengood (Vice Chair), Kevin Moore, Patricia Mahan, Madison Nguyen, Nora Campos, Ken Yeager.

Staff present: Monica Perras, Dale Ihrke, John Stufflebean, Mollie Dent, Kirsten Struve, Jo Zientek, Michele Young, Mark Giovannetti.

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

2. APPROVAL OF MINUTES

Minutes of December 10, 2009.

Motion by Committee member Nguyen and second by Committee member Mahan to accept the minutes of December 10, 2009.

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 approved unanimously.

6. AGREEMENTS

- A. Technical Committee Recommendation (Handout)

Item 6.A was approved unanimously.

- B. Agreements – TPAC Recommendation for Approval Requested

The following item was approved by the San Jose City Council on January 12, 2010:

1. Adopt a resolution authorizing the City Manager to submit a grant proposal to the California Energy Commission, Alternative and Renewable Fuel and Vehicle Technology Program, for up to \$10,000,000 for the development of a biomethane transportation fuel production facility on Water Pollution Control Plant lands, subject to the concurrence of the Treatment Plant Advisory Committee.

Item 6.B.1 was approved unanimously.

David Wall submitted a speaker card against this item

C. Agreements – TPAC Recommendation for Approval Requested

The following items were approved by the San Jose City Council on January 26, 2010:

Report on Request for Proposal (RFP) for security guard services at the Water Pollution Control Plant (WPCP) and adoption of a resolution authorizing the Director of Finance to:

1. Execute an agreement with First Alarm Security & Patrol, Inc. (Aptos, CA) for security guard services for an initial fourteen month term for the period February 1, 2010 to March 31, 2011, and a maximum compensation not to exceed \$225,139.
2. Execute amendments to the agreement to add and delete guard services as required subject to appropriation of funds.
3. Exercise two, one-year options to extend the agreement subject to annual appropriation of funds.

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

David Wall submitted a speaker card against this item.

D. Informational Items – TPAC Item Previously Recommended for Approval

The following item was approved by the San Jose City Council on January 12, 2010:

1. Progress report highlighting activities since March 2009 on the Master Plan for the San Jose/Santa Clara Water Pollution Control Plant (Plant).

Item 6.D.1 was approved unanimously.

E. Informational Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San Jose City Council on December 15, 2009.

1. Installation of Potable and Non-Potable Water Services and Mains: 2009-2010 project:
 - (a). Reject all bids for the Installation of Potable and Non-Potable Water Services and Mains: 2009-2010 project.
 - (b). Adopt a resolution authorizing the Director of Public Works to:
 - (i) Award the contract for the Installation of Potable and Non-Potable Water Services and Mains: 2009-2010 project to the lowest responsive and responsible bidder in an amount not to exceed \$726,000; and
 - (ii) Decide any timely bid protest(s), make the City's final determination as to the lowest responsive and responsible bidder, or to reject all bids and re-bid the project.
 2. Approval of a Continuation Agreement with AEPC Group, LLC for consultant services for the preliminary design of the project entitled, "San José/Santa Clara Water Pollution Control Plant (Plant), Fiscal Year 2006-2007 Capital Improvement Program, Switchgear M5, Ring Bus, and Cable Replacement," to continue and extending the term of the agreement which expired on March 31, 2009 to June 30, 2010 at no additional cost to the City.
 3. Report on bids and award of contract for the MCC H1, MCC H2, MCC J1, and MCC J2 Replacement Project to the lowest responsive bidder, Dynalectric Company, in the amount of \$1,637,295; and approval of a budget contingency of 15% contract amount, in the amount of \$245,595.
- Item 6.E.1-3 was approved unanimously.

7. MISCELLANEOUS

- A. The next TPAC on February 11, 2010 was moved to Thursday, February 25, 2010, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

- David Wall commented on an audit of all WPCP operations and finances.

10. ADJOURNMENT

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

Chuck Reed, Chair
Treatment Plant Advisory Committee