

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, May 19, 2011 at 4:30 p.m.
Special Meeting

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, Pete McHugh, John Gatto, Jamie Matthews, Kevin Moore, Nanci Klein, Ken Yeager.

Staff present: Monica Perras, Mollie Dent, John Stufflebean, Mansour Nasser, Jon Newby, Bhavani Yerrapotu, Kirsten Struve, Matt Krupp, Kristen Yasukawa, Napp Fukuda, Michael O'Connell, Diane Ikegami, Laura Burke, Anthony Thompson.

Others present: Robert Reid(West Valley Sanitation), Chris de Groot(City of Santa Clara), Steve Machida(Cupertino Sanitary District), Jerry Strangis(Strangis Properties), Joey McCarthy(McCarthy Properties), Carol Kassab(Milpitas Chamber), Christina Fernandez (Mayors Office), Kathleen Phalen(City of Milpitas), David Wall(San José City Resident).

2. APPROVAL OF MINUTES

- A. April 7, 2011.
The minutes for April 7, 2011 were approved to note and file.
- B. TPAC-Proposed Capital Improvement Program – 2012-2016
Item 2.B was approved with direction to staff to improve the budgeting process to allow for more lead time for subsequent years and to discuss the future of recycled water funding as part of the SBWR master plan.
- C. TPAC – Proposed Operating and Maintenance Budget – 2011-2012
Item 2.C was approved.

David Wall presented speaker cards for Item 2.

3. UNFINISHED BUSINESS

- A. Election of Vice Chair
Madison Nguyen was elected Vice Chair of TPAC.

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 José City Council on, May 24, 2011:

- 1) Award the construction contract for the San José/Santa Clara Water Pollution Control Plant, Filter Under-Drain System Renovation and Media Replacement (A-4) Project to the low bidder, ERS Industrial Services, Inc., in the amount of \$519,118.72.
- 2) Approve a contingency in the amount of \$51,900.

Items 6.A.1&2 were approved unanimously.

B. Action Item – TPAC Recommendation for approval:

Report on bids and award of construction contract for New Construction of Various Equipment 2010-2011 project to the low bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$1,299,300, and approval of a 15 percent contingency in the amount of \$200,700.

Item 6.B was approved unanimously.

David Wall presented a speaker card on Item 6.B.

C. Action Item – TPAC Recommendation for approval:

Adopt a resolution authorizing the Director of Environmental Services or his designee to negotiate and execute Contract Change Order No. 6 to install new remote control, relay protection and monitoring equipment as part of the Switchgears M1, M2 & M3 Replacement Design-Build Project in an amount not to exceed \$400,000.

Item 6.C was approved unanimously.

D. Action Item – TPAC Recommendation for approval:

1. Accept the Plant's odor assessment status report and direct staff to continue with the development of a regional odor assessment study and deliver a status report in fall 2011.
2. Accept the analysis of the feasibility of implementing odor control projects in three to seven years and direct staff to continue to explore the possibility of accelerating biosolids projects and deliver a status report in fall 2011.

Items 6.D 1&2 were recommended for continuation to the June 9, 2011 TPAC meeting and June 14, 2011 City Council meeting with direction to staff to work with stakeholders to complete additional analysis.

Documents Filed: (1) Memorandum from Jose S. Esteves, Mayor of Milpitas,

dated May 18, 2011, requesting San Jose City Council continue Item 7.1 to allow San Jose City staff to complete a more thorough feasibility analysis of the Water Pollution Control Plant odor mitigation projects.

David Wall presented a speaker card for Items 6.D.1&2.

Carol Kassab presented a speaker card for Items 6.D.1&2.

Joey McCarthy presented a speaker card for Items 6.D.1&2.

7. STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC

The items that were approved by the San Jose City Council on May 24, 2011 were accepted to note and file.

8. MISCELLANEOUS

- A. The next TPAC meeting will be June 9, 2011, at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

PUBLIC COMMENT

- A. David Wall presented a speaker card in Open Forum.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 5:50 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee