

**AMENDED DRAFT**  
**MINUTES OF THE**  
**SAN JOSÉ/SANTA CLARA**  
**TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, December 11, 2008 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), Patricia Mahan, Kevin Moore, Diane McNutt, Madison Nguyen, Nora Campos, Curtis Harrison.

Staff present: Monica Perras, Dale Ihrke, Bhavani Yerrapotu, Dave Sykes, Tim Tung, Mollie Dent, Cheryl Wessling, Kirsten Struve.

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

**2. APPROVAL OF MINUTES**

Minutes of November 13, 2008.

Motion by Committee member Nguyen and Second by Committee member McNutt to accept the minutes of November 13, 2008. Abstention: Committee member Harrison.

**3. UNFINISHED BUSINESS**

- A. **Verbal update on Refunding of Sewer Revenue Bonds, Series 2005B:**  
Recommend that the City Councils of San Jose and the Santa Clara City Council authorize the Clean Water Financing Authority to issue bonds to refund the 2005 B Sewer Revenue Bond and that the San Jose City Council adopt Appropriation ordinance amendments be adopted as necessary to reflect new debt service requirements.  
Tim Tung gave a verbal update.

**4. CORRESPONDENCE**

- A. Information Memo: Plant Master Plan-Baseline Survey Results  
Cheryl Wessling gave a verbal report.

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.

Motion by Committee Member Nguyen and unanimously accepted to note and file the Open Purchase Orders.

6. **AGREEMENTS**

- A. **Technical Committee Recommendation (Handout)**

Motion by Committee Member Harrison and seconded by Committee Member McNutt to accept the recommendation.

- B. **Action Item – TPAC Recommendation for Approval Requested**

**The following item is scheduled to be approved by the San Jose City Council on December 16, 2009:**

1. Report on bids and award of contract for the construction of the Environmental Services Building Repair Project to the lowest responsible bidder, Zolman Construction & Development, Inc., for the base bid in the amount of \$3,600,000, and approval of a contingency in the amount of \$540,000.
2. Adoption of a resolution authorizing the City Manager to negotiate and execute the second amendment to the agreement with Allana Buick & Bers, Inc. for professional services related to the repair and modifications of the San José/Santa Clara Water Pollution Control Plant's Environmental Services Building, modifying the scope of services and increasing the compensation by an amount not to exceed \$200,000 for a total maximum amount not to exceed \$787,495; and extending the term of the agreement by five months to December 31, 2010.

Motion by Committee Member Nguyen and seconded by Committee Member Campos to accept Items 6.B.1 & 2.

- C. **Informational Item – TPAC Item Previously Recommended for Approval**

**None**

7. **MISCELLANEOUS**

- A. The next TPAC meeting will be Thursday, January 8, 2009, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. **PUBLIC COMMENT**

10. **ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 4:50 p.m.

Chuck Reed, Chair  
Treatment Plant Advisory Committee