

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, February 9, 2006 at 4:30 p.m.

1. **ROLL CALL**

2. **MINUTES**

Minutes of December 8, 2005.

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

A. TPAC Manager's Appointee Letter (Handout)

5. **REPORTS**

- A. Annual Clean Bay Strategy Report
- B. Discussion of City of San Jose Procurement Reforms
- C. Quarterly Plant Status Report

6. **AGREEMENTS**

A. Technical Committee Recommendation (Handout)

B. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on February 28, 2006.

- 1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2005-2006 #10, and authorization for the Director of Finance to execute the purchase orders.

2. Approve Amendments to Agreements among cities of San Jose, Santa Clara, Milpitas and West Valley Sanitation District to reflect the transfer of one million gallons of capacity in the San Jose/Santa Clara Water Pollution Plant from West Valley Sanitation District to the City of Milpitas.
3. Approve the annual report on San Jose/Santa Clara Water Pollution Control Plant (Plant) watershed protection activities, including update of the South Bay Action Plan, Contingency Plan, and Annual Pollution Prevention Report, as required by the Plant's National Pollutant Discharge Elimination System (NPDES) permit.

E. Informational Item – TPAC Item Previously Recommended for Approval

The following Item was approved by the San Jose City Council on December 13, 2005.

1. Approval of a Third Amendment to the Agreement between the City and Santa Clara Valley Transportation Authority (VTA) to extend the term of the Agreement by one year to December 31, 2006, and to increase the project construction contingency amount by \$100,000, to a total project amount not to exceed \$2,192,250 for completion of construction of recycled water pipeline in the Interstate 880 (I-880)/Coleman Avenue Interchange area.

7. MISCELLANEOUS

- A. The next TPAC meeting is proposed to be March 9, 2006 at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT