

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

City Hall, Environmental Services, 10th Floor, Room 1047

Thursday, March 9, 2006 at 4:30 p.m.

AGENDA

1. **ROLL CALL**

2. **MINUTES**

A. Minutes of February 9, 2005.

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

5. **REPORTS**

6. **AGREEMENTS**

A. Technical Committee Recommendation (Handout)

B. Action Item – TPAC Recommendation for Approval Requested

The following item is scheduled to be approved by the San Jose City Council on March 14, 2006.

1. Report on bids and award of contract for the South Bay Water Recycling Program (SBR), SJ-13 SJ/SC Coleman Avenue Connector to the low bidder, Shaw Pipeline, Inc., in the amount of \$756,025 and approval of a contingency in the amount of \$76,000.

C. Action Item – TPAC Recommendation for Approval Requested

The following item is scheduled to be approved by the San Jose City Council on March 21, 2006.

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2005-2006 #12, and authorization for the Director of Finance to execute the purchase orders.

D. Informational Item – TPAC Item Previously Recommended for Approval

The following items were 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 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 deferred by the San Jose City Council on February 28, 2006 and is scheduled to be heard on March 7, 2006.

1. 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.

7. MISCELLANEOUS

- A. The next TPAC meeting is proposed to be April 13, 2006 at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT