

MINUTES OF THE  
SAN JOSE/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, April 13, 2006 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:

Committeemembers: Patricia Mahan (Chair), Curtis Harrison, Deanna Santana, Jamie Matthews, Nora Campos, Bob Livengood, Cindy Chavez and Chuck Reed.

Staff present: Fran McVey, Mollie Dent and Monica Perras.

Others present: Maya Esparza, Dale Ihrke (City of San Jose), Robin Saunders (City of Santa Clara), Dave Ross (Cupertino Sanitary District).

2. **APPROVAL OF MINUTES**

Minutes of March 9, 2006

Motion by Committee Member Matthews, seconded by Committee Member Chavez to accept the minutes.

3. **UNFINISHED BUSINESS**

None

4. **CORRESPONDENCE**

None

5. **REPORTS**

- A. News Release : Local Groups Earn Grants for Youth Watershed Education
- B. TPAC Appointee Memorandum
- C. TPAC Supplemental Information Sheet

Motion by Committee Member Chavez and seconded by Committee Member Matthews to accept the reports.

6. **AGREEMENTS**

A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Matthews to accept the Technical Committee Recommendation.

B. Action Item – TPAC Recommendation for Approval Requested

**The following item is scheduled to be approved by the San Jose City Council on April 25, 2006.**

1. Approval to reject all bids for the construction project entitled, "San Jose/Santa Clara Water Pollution Control Plant, FY 1997/1998 Compressed Air Upgrade Project."

Motion by Committee Member Matthews and seconded by Committee Member Chavez to approve Item 6.B.1.

C. Action Item – TPAC Recommendation for Approval Requested

**The following item is scheduled to be approved by the San Jose City Council on May 2, 2006**

1. Report on bids and award of contract for the construction project entitled "San Jose/Santa Clara Water Pollution Control Plant (Plant), FY 2005-2006 Capital Improvement Program, DAF Pressure Retention Tanks and Valves Replacement - Phase 1," to the low bidder, D.W. Nicholson Corp. Inc., in the amount of \$458,000; and approval of a budget contingency in the amount of \$50,000.

Motion by Committee Member Harrison and seconded by Committee Member Matthews to approve Item 6.B.2.

D. Informational Items – TPAC Items previously Recommended for Approval

**The following items were 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.

Motion by Committee Member Harrison and seconded by Committee Member Matthews to approve Item 6.D.1.

E. Informational Items – TPAC Items previously Recommended for Approval

**The following item was deferred by the San Jose City Council on March 7, 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.

Motion by Committee Member Harrison and seconded by Committee Member Matthews to approve Item 6.E.1.

7. MISCELLANEOUS

- A. The next TPAC meeting is scheduled for May 11, 2006 at 4:30 p.m., City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. PUBLIC COMMENT

None

9. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:34 p.m.

Patricia Mahan, Chair  
Treatment Plant Advisory Committee