

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

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

Thursday, May 11, 2006 at 4:30 p.m.

AGENDA

1. **ROLL CALL**

2. **MINUTES**

A. Minutes of April 13, 2006.

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

5. **REPORTS**

A. Quarterly Status Report

B. TPAC – Proposed Capital Improvement Program – 2007-2011 (Enclosed for TAC and TPAC members only) – available upon request.

C. TPAC – Proposed Operating and Maintenance Budget – 2006-2007 (Enclosed for TAC and TPAC members only) – available upon request.

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, May 16, 2006.

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2005-2006 #16, and authorization for the Director of Finance to execute the purchase orders.

C. Action Item – TPAC Recommendation for Approval Requested

The following item is scheduled to be approved by the San Jose City Council on, May 23, 2006.

1. Approval of a Ninth Amendment to the Agreement with the City of Milpitas for Implementation of Portions of the South Bay Water Recycling Program to extend the termination date of the Agreement by one year from June 30, 2006 to June 30, 2007, at no additional cost to the City.

D. Informational Item – TPAC Item Previously Recommended for Approval

The following item was deferred by the San Jose City Council on February 28, 2006 and was approved on March 21, 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.

E. Informational Item – TPAC Item Previously Recommended for Approval

The following item was 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.”

F. Informational Item – TPAC Item Previously Recommended for Approval

The following item was 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.

7. **MISCELLANEOUS**

A. The next TPAC meeting is proposed to be June 8, 2006 at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.

8. **PUBLIC COMMENT**

9. **ADJOURNMENT**