

MINUTES OF THE
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.

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, Nora Campos, Chuck Reed and Jim Beall.

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

Others present: Dan Bruinsma, John Mukhar, Maya Esparza, (City of San Jose), Robin Saunders (City of Santa Clara), Dave Ross (Cupertino Sanitary District), Darryl Wong, (City of Milpitas).

2. **APPROVAL OF MINUTES**

Minutes of April 13, 2006

Motion by Committee Member Harrison and, seconded by Committee Member Beall to accept the minutes.

3. **UNFINISHED BUSINESS**

None

4. **CORRESPONDENCE**

None

5. **REPORTS**

- A. Quarterly Status Report
- B. TPAC – Proposed Capital Improvement Program – 2007-2001 (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.

Motion by Committee Member Harrison and seconded by Committee Member Reed to accept the reports.

6. AGREEMENTS

A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Reed 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 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.

Motion by Committee Member Beall and seconded by Committee Member Reed to approve Items 6.B.1. & 6.C.1.

D. Informational Items – TPAC Items 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 Items – TPAC Items 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 Items – TPAC Items 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.

Motion by Committee Member Harrison and seconded by Committee Member Beall to approve Items 6.D.1, 6.E.1 & 6.F.1.

7. MISCELLANEOUS

- A. The next TPAC meeting is scheduled for June 8, 2006 at 4:30 p.m., City Hall, Environmental Services, 10th 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