

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

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

Thursday, June 8, 2006 at 4:30 p.m.

AGENDA

1. **ROLL CALL**

2. **MINUTES**

A. Minutes of May 11, 2006.

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

5. **REPORTS**

A. Memorandum: Report and discussion on City of San Jose Procurement Reforms and the application of the City's local and small business preference to procurements for the WPCP.

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 June 13, 2006.

1. Award of contract for the Water Valve Rehabilitation Project to San Jose Water Company in the amount of \$339,684.60.
2. Adopt the following Appropriation Ordinance amendments in the Water Utility Capital Fund:
 - (a) Increase the appropriation for the Water Valve Rehabilitation Project by \$130,000.
 - (b) Decrease the Ending Fund Balance by \$130,000.

(Item continued on the next page)

B Action Item – TPAC Recommendation for Approval Requested (Cont'd)

The following items are scheduled to be approved by the San Jose City Council on June 13, 2006. (Cont'd)

3. Report on bids and award of contract for Part 1: and rejection of bids for Part 2 of the design-build project entitled, "San Jose/Santa Clara Water Pollution Control Plant, Fiscal Year 2005-2006 Capital Improvement Program, Reliability Improvement for Switchgear S2/S2A & M3/M4 Project," to the sole bidder, Rosendin Electric, Inc., in the amount of \$609,400; and approval of a budget contingency in the amount of \$60,000.

C. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on, June 27, 2006.

1. Report on proposals and award of consultant agreement for Hydraulic Models, Water System Master Plans and Major Water Facilities Fees Development and Update project to Olivia Chen Consultants, Inc., for the term of August, 2006 to May, 2007, in an amount not to exceed \$450,420
2. Approval of an agreement with Santa Clara Valley Water District for cost sharing associated with implementation of water conservation programs in FY 2006-2007, under which the City will receive an amount not to exceed \$280,000 from Santa Clara Valley Water District and Santa Clara Valley Water District will be paid an amount not to exceed \$479,821 by the City, for a net cost to the City of \$199,821.
3. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2006-2007 #1 and authorization for the Director of Finance to execute the purchase orders.

D. Informational Item – TPAC Item Previously Recommended for Approval

The following item was 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.

E. Informational Item – TPAC Item Previously Recommended for Approval

The following item was 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.

7. MISCELLANEOUS

- A. The next TPAC meeting is proposed to be cancelled on July 13, 2006, therefore, the next TPAC meeting will be August 10th, 2006, at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT