

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047

**Thursday, August 10, 2006 at 4:30 p.m.**

**AGENDA**

1. **ROLL CALL**

2. **MINUTES**

A. Minutes of June 8, 2006.

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

A. California Association of Sanitation Agencies, "State Water Board and CWEA sign MOA for Training Regarding Collection System WDR."

5. **REPORTS**

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 August 15, 2006.**

1. Report on bids and award of contract for the SJ-14 Pump Stations 5 & 8/11 Reliability Project to the low bidder, Anderson Pacific Engineering Construction Inc., in the amount of \$3,736,200, and approval of a contingency in the amount of \$370,000.
2. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2006-2007 #4 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 August 22, 2006.**

1. Report on bids and award of contract for the construction project entitled, “San Jose/Santa Clara Water Pollution Control Plant Compressed Air Upgrade Project,” to the low bidder, Air Perfection, Inc., in the amount of \$267,807; and approval of a contingency in the amount of \$27,000 for a total agreement amount not to exceed \$294,807.

D. Action Item – TPAC Recommendation for Approval Requested

**The following item is scheduled to be approved by the San Jose City Council on September 26, 2006.**

1. Approval of the City of San Jose Procurement Reforms Including Application of the City’s Local and Small Business Preference to Procurements for the Water Pollution Control Plant

7. MISCELLANEOUS

- A. The next TPAC meeting will be September 14, 2006, at 4:30 p.m., City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT