

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

City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, August 10, 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, Bob Livengood and Jamie Matthews.

Staff present: Dan Bruinsma, Mollie Dent and Monica Perras.

Others present: Walter Rossmann, Dale Ihrke, Maya Esparza, (City of San Jose), Alan Kurotori and Marilyn Nickel, (City of Milpitas).

2. **APPROVAL OF MINUTES**

Minutes of June 8, 2006

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

3. **UNFINISHED BUSINESS**

None

4. **CORRESPONDENCE**

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

Motion by Committee Member Harrison and, seconded by Committee Member Livengood to accept the correspondence.

5. **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 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.

Motion by Committee Member Livengood and seconded by Committee Member Reed to approve Item 6.B.1 & 2.

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.

Motion by Committee Member Livengood and seconded by Committee Member Reed to defer Item 6.C.1 to the September 14, 2006 TPAC meeting, with Council approval on September 26, 2006.

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. 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

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

7. MISCELLANEOUS

- A. The next TPAC meeting will be September 14, 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 4:35 p.m.

Patricia Mahan, Chair
Treatment Plant Advisory Committee