

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

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

Thursday, September 14, 2006 at 4:30 p.m.

AGENDA

1. **ROLL CALL**

2. **MINUTES**

A. Minutes of August 10, 2006.

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

5. **REPORTS**

A. Supplemental Information Sheet

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 September 26, 2006.

1. Report on bids and award of contract for Installation of Potable and Non-Potable Water Services and Mains: 2006-2007 to the low bidder, San Jose Water Company, for the estimated term of October 2006 to November 2007, in an amount no to exceed \$573,485.69.
2. Approval of the second amendment to the agreement with the consulting firm, Carollo Engineers, for the project entitled, "San Jose/Santa Clara Water Pollution Control Plant: Wet Weather Reliability and Hydraulic Capacity Project," amending the scope of services and increasing the total compensation by \$658,000 from \$5,450,000, for a total maximum compensation amount not to exceed \$6,108,000, with no change to the term of agreement.

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 September 26, 2006. (Cont'd)

3. 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.”
4. Approval of a Second Amendment to the Agreement with enfo Tech & Consulting, Inc, to extend the term of agreement by 15 months from September 30, 2006 to December 31, 2007 for the development and implementation of the Environmental Enforcement Data Management System at no additional cost to the City.

C. Informational Item – TPAC Item Previously Recommended for Approval

The following items were 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.

D. Informational Item – TPAC Item Previously Recommended for Approval

The following item was deferred to the September 26, 2006 City Council agenda and subsequently dropped 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. (Related Item 6.D.1.)

E. Informational Item – TPAC Item Previously Recommended for Approval

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 October 12, 2006, at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT