

MINUTES OF THE
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.

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 , and Jamie Matthews.

Staff present: Dan Bruinsma, Mollie Dent Dale Ihrke, Bhavani Yerrapotu and Monica Perras.

Others present: Maya Esparza, John Mukhar, Roland Sun, (City of San Jose), Greg Armendariz, (City of Milpitas), Carl Beckham, (Cupertino Sanitary District), Robin Saunders, (City of Santa Clara).

2. **APPROVAL OF MINUTES**

Minutes of August 10, 2006

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

3. **UNFINISHED BUSINESS**

None

4. **CORRESPONDENCE**

5. **REPORTS**

A. Supplemental Information Sheet

Motion by Committee Member Harrison and, seconded by Committee Member Campos to accept the report.

6. **AGREEMENTS**

A. Technical Committee Recommendation (Handout)

Motion by Committee Member Campos 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 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.
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.

Committee Member Campos inquired when Item 6.B.3 will come to Council. Mollie Dent answered that it will be on the Consent Calendar on September 26, 2006.

Motion by Committee Member Matthews and seconded by Committee Member Harrison to approve Items 6.B.1 - 4.

C. Informational Item – TPAC Item Previously Recommended for Approval

The following item was 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.

E. Informational Item – TPAC Item Previously Recommended for Approval

The following items were 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.

Motion by Committee Member Matthews and seconded by Committee Member Campos to approve Informational Items 6.C.1, 6.D.1 and 6.E.1.

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.

Motion by Committee Member Matthews and seconded by Committee Member Campos to meet at the next TPAC meeting on October 12, 2006.

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