

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

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

Thursday, November 9, 2006 at 4:30 p.m.

AGENDA

1. **ROLL CALL**

2. **MINUTES**

- A. Minutes of September 14, 2006.
- B. Minutes of October 12, 2006.

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

5. **REPORTS**

- A. Quarterly Status Report

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 November 14, 2006.

1. Approval of an agreement with Allana Buick & Bers, Inc., for consulting services for the Environmental Services Building Repair project, from the date of execution until July 31, 2008, in an amount not to exceed \$282,300 for basic services plus \$28,500 for additional services for a total amount not to exceed \$310,800.
2. Approval of Contract Change Order No. 3 with Anderson Pacific Engineering Construction, Inc. for the construction project entitled, "San Jose/Santa Clara Water Pollution Control Plant, FY 2003-2004 Capital Improvement Program, Filter Influent and Effluent Flow Meter Replacement Project," to increase the construction contingency amount by \$13,550 from \$46,700 to \$60,250 for a total contract amount not to exceed \$527,250.

C. Informational Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San Jose City Council on October 17, 2006.

1. Reject all proposals for custodial services at the Water Pollution Control Plant and authorize the Director of Finance to re-solicit the requirement.
2. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2006—2007 #9 and authorization for the Director of Finance to execute the purchase orders.
3. Report on bids and award of purchase of 64 plug valves to T&T Valve and Instrument (Pleasanton, CA), the only bidder, for a total amount not to exceed \$112,322 including tax and freight and authorizing the Director of Finance to execute the purchase order.
4. Report on bids and award the purchase of four (4) Variable Frequency Drives (VFDs) to Buckles Smith Electric (San Jose, CA), the lowest responsive bidder, in an amount not to exceed \$706,493.62.

7. MISCELLANEOUS

- A. The next TPAC meeting will be December 14, 2006, at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.
- B. Election of Chair – TPAC Bi-laws provide that election of a chairperson occurs in September of each year. There was no election in September, therefore the election will be held at the November 9, 2006 TPAC meeting.
- C. Due to a lack of a quorum, there will be no minutes available for the October 12, 2006 Treatment Plant Advisory Committee (TPAC) meeting.

8. PUBLIC COMMENT

9. ADJOURNMENT