

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

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, November 9, 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, Chuck Reed, Deanna Santana, and Jamie Matthews.

Staff present: Mollie Dent, Dale Ihrke, and Monica Perras.

Others present: Robin Saunders, (City of Santa Clara), Bhavani Yerrapotu, Roland Sun, (City of San Jose), Marilyn Nickel(City of Milpitas).

2. **APPROVAL OF MINUTES**

Minutes of September 14, 2006

Minutes of October 12, 2006

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

3. **UNFINISHED BUSINESS**

None

4. **CORRESPONDENCE**

5. **REPORTS**

A. Quarterly Status Report

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

**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 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.

Motion by Committee Member Harrison and seconded by Committee Member Matthews to approve Items 6.B.1 & 2.

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.

Motion by Committee Member Matthews and seconded by Committee Member Reed to approve Informational Items 6.C.1- 4.

7. **MISCELLANEOUS**

- A. The next TPAC meeting will be December 14, 2006, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.
- B. Election of Chair – Patricia Mahan and Bob Livengood were unanimously elected as Chair and Chair Pro Tem.

8. **PUBLIC COMMENT**

None

9. **ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 4:40 p.m.

Patricia Mahan, Chair  
Treatment Plant Advisory Committee