

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047

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

AGENDA

1. ROLL CALL

2. MINUTES

A. Minutes of November 9, 2006.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

5. REPORTS

A. Tributary Agencies Available Plant Capacity - 2006

6. AGREEMENTS

A. Technical Committee Recommendation (Handout).

B. Action Item – TPAC Recommendation for Approval Requested

**The following item is scheduled to be approved by the San Jose City Council on December 12, 2007.**

1. Adoption of a resolution authorizing the Director of Finance to Execute an amendment to the agreement with National Security Industries (San Jose, CA) to extend the term of the agreement by twelve months retroactively from December 1, 2006 through November 30, 2007, with a total compensation not to exceed amount of \$525,200 for security services performed during the Extension Period subject to approval by the Treatment Plant Advisory Committee.

C. Action Item – TPAC Recommendation for Approval Requested

**The following items are scheduled to be approved by the San Jose City Council on January 9, 2007.**

1. Approval to reject the sole bid for the construction project entitled “San Jose/Santa Clara Water Pollution Control Plant (Plant), FY 2006-2007 Capital Improvement Program, 30-inch Gate Valves Replacement for Process Water Pump”.
2. Approval of an agreement with Carollo Engineers for consultant services for the development of the WPCP Reliability Improvements Project Operations and Maintenance (O&M) Manual, from the date of execution until December 31, 2008 for a total amount not to exceed \$399,000.

D. Informational Item – TPAC Item Previously Recommended for Approval

**The following items were 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.

7. MISCELLANEOUS

- A. The next TPAC meeting will be January 11, 2007, at 4:30 p.m., City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT