

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

City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, December 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, Chuck Reed, Deanna Santana, Nora Campos, and Kevin Moore.

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

Others present: Robin Saunders, (City of Santa Clara), Marilyn Nickel(City of Milpitas), Carl Beckham,(Cupertino Sanitary District), John Woolfoln and Dave Barreda (Mercury News).

2. APPROVAL OF MINUTES

Minutes of November 9, 2006

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

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

None

5. REPORTS

A. Tributary Agencies Available Plant Capacity - 2006

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

6. **AGREEMENTS**

A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Livengood 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 December 12, 2006.

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.

Motion by Committee Member Harrison and seconded by Committee Member Livengood to approve Item 6.B.1.

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, 2006.

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.

Motion by Committee Member Reed and seconded by Committee Member Santana to approve Items 6.C.1 & 2.

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.

Motion by Committee Member Harrison and seconded by Committee Member Campos to approve Informational Items 6.D.1 & 2.

7. MISCELLANEOUS

- A. The next TPAC meeting will be January 11, 2006, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

None

9. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:45 p.m.

Patricia Mahan, Chair
Treatment Plant Advisory Committee