

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

City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, February 8, 2007 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, Bob Livengood and Kevin Moore.

Staff present: John Stufflebean, Dan Bruinsma, Bhavani Yerrapotu, Dale Ihrke, Dave Tucker, Mollie Dent and Gloria Schmanek.

Others present: Robin Saunders, (City of Santa Clara), Robert Reid (West Valley Sanitation), Kathleen Phalen (City of Milpitas).

2. APPROVAL OF MINUTES

Minutes of December 14, 2006.

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

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

New TPAC member letter.
Various Ethics training confirmation letter.

5. REPORTS

A. Quarterly Status Report

Motion by Committee Member Harrison and, seconded by Committee Member Livengood 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 February 13, 2006.

1. (a) Approval of master agreements with CH2M HILL and CAROLLO ENGINEERS for operation and maintenance technical support services for the San Jose/Santa Clara Water Pollution Control Plant, including technical support in biosolids management, each agreement for a total not to exceed \$500,000, for a total amount not to exceed \$ 1,000,000, and for a term commencing upon approval of the agreement and extending through June 30, 2008.

(b) Adoption of a resolution authorizing the Director of Environmental Service to execute up to four one year options to extend each of the agreements, and to increase the annual payable amount up to \$1,000,000 for each firm, subject to the annual appropriation of funds by the City Council.
2. Approval of an agreement with AEPC Group, LLC for consultant services for the development of design bid documents and construction management of the project entitled, “San Jose/Santa Clara Water Pollution Control Plant (Plant), Fiscal Year 2006-2007 Capital Improvement Program, Switchgear M5, Interim Ring Bus, and Cable Replacement,” for a term commencing upon approval of the agreement and extending through March 31, 2009 and an amount not to exceed \$411,488.
3. Approval of an agreement with Environmental Engineering & Contracting, Inc., for a term of two years, to provide pretreatment program training to Environmental Enforcement staff at a cost not to exceed \$125,000 for basic services, with an option to request additional services in an amount not to exceed \$52,000, for a total of \$177,000.
4. Approval of master agreements with EOA and Oakley Water Strategies to provide environmental regulatory assistance and technical support to the City’s Watershed Programs for a not-to-exceed amount of \$650,000 and \$250,000 respectively for a term of 3 years with a one-time option to extend each agreement to December 31, 2012.

Motion by Committee Member Moore and seconded by Committee Member Campos to approve Items 6.B.1 – 4.

C. Informational Item – TPAC Item Previously Recommended for Approval

The following items were 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.

Informational Item – TPAC Item Previously Recommended for Approval

The following items were 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 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 4:34 p.m.

Patricia Mahan, Chair
Treatment Plant Advisory Committee