

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

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, March 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: Bob Livengood (Chair Pro-Tem), Curtis Harrison, Chuck Reed, Nora Campos, Diane McNutt, Jamie McLeod and Kevin Moore.

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

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

**2. APPROVAL OF MINUTES**

Minutes of February 8, 2007.

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

**3. UNFINISHED BUSINESS**

None

**4. CORRESPONDENCE**

City of Santa Clara council representatives to  
“Outside Agency Committees” correspondence.  
Various Ethics training confirmation letters.

**5. REPORTS**

**6. AGREEMENTS**

A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Moore 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 March 13, 2007.**

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2006-2007 #18 and authorization for Director of Finance to execute the purchase orders.
2. Adoption of a resolution authorizing the Director of Finance to:
  - a. Execute an agreement with Pacific Maintenance Company (Santa Clara, CA) for custodial services for the Water Pollution Control Plant for one year at a cost of \$102,243 and approved supplemental funds of \$20,000 to pay for unscheduled work for a total amount not to exceed \$122,243.
  - b. Execute four one-year options to renew the agreement subject to annual Consumer Price Index adjustments and annual appropriations.

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

C. Action Item – TPAC Recommendation for Approval Requested

**The following items are scheduled to be approved by the San Jose City Council on March 27, 2007.**

1. Accept staff's report analyzing the infrastructure, planning and financing needs of the City's sewer collection and treatment system; and,
2. Provide direction to staff to proceed with the development of a Master Plan for the Water Pollution Control Plant (Plant) and development of a funding strategy to implement critical capital needs.

Motion by Committee Member Livengood and seconded by Committee Member McLeod to approve Items 6.C.1 & 2 with additional direction to staff to look at financing alternatives in the near term and through out the master planning process.

D. Informational Item – TPAC Item Previously Recommended for Approval

**The following items were approved by the San Jose City Council on February 13, 2007.**

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 Harrison and seconded by Committee Member McLeod to approve Informational Items 6.D.1-4.

## 7. MISCELLANEOUS

- A. The next TPAC meeting will be April 12, 2007, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. **PUBLIC COMMENT**

None

9. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 5:05 p.m.

Patricia Mahan, Chair  
Treatment Plant Advisory Committee