

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

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

Thursday, June 14, 2007 at 4:30 p.m.

AGENDA

1. ROLL CALL

2. MINUTES

A. May 10, 2007

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

None

5. REPORTS

A. Quarterly Status Report

None

B. Open Purchase Orders Greater Than \$100,000 (Handout)

6. AGREEMENTS

A. Technical Committee Recommendation (Handout)

B. Action Item – TPAC Recommendation for Approval Requested

**The following items are scheduled to be approved by the San Jose City Council on June 16, 2007**

1. Approval of an agreement with the Santa Clara Valley Water District (District) for cost sharing associated with water conservation programs FY 2007-2008, under which the City will receive an amount no to exceed \$280,000 and the District will be paid an amount not to exceed \$547,480, for a net cost to the City of \$267,480.

C. Action Item – TPAC Recommendation for Approval Requested

**The following items are scheduled to be approved by the San Jose City Council on June 26, 2007**

1. Approval of a contingency budget increase for the project entitled, “San Jose/Santa Clara Water Pollution Control Plant Reliability Improvements Project,” by \$2,000,000 from \$6,952,200, to a total contingency budget of \$8,952,200, with no charge to the term of contract with Kiewit Pacific Company.

D. Information Item – TPAC Item Previously Recommended for Approval

None

**7. MISCELLANEOUS**

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

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**