

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, June 14, 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), Bob Livengood, Curtis Harrison, Kevin Moore, Madison Nguyen, Nora Campos, Chuck Reed, Deanna Santana

Staff present: Dale Ihrke, Monica Perras, Junko Vroman, Kirsten Struve, Laura Burke, Bhavani Yerrapotu, Mollie Dent

Others present: Robin Saunders, (City of Santa Clara), Robert Reid (West Valley Sanitation), Kathleen Phalen (City of Milpitas), Dave Ross (Cupertino Sanitary District), Jeff Janssen, Armando Gomez, Darryl Duffy (City of San Jose).

2. APPROVAL OF MINUTES

Minutes of May 10, 2007.

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

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

None

5. REPORTS

A. Quarterly Status Report

None

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

Motion by Committee Member Harrison and, seconded by Committee Member Moore to accept Item 5.D.

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 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.

Motion by Committee Member Harrison and seconded by Committee Member Moore to accept 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 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.

Motion by Committee Member Livengood and seconded by Committee Member Santana to accept Item 6.C.1 to increase the contingency budget to the Plant’s Reliability Improvements Project, but directed staff to provide additional analysis of the change orders issued to date to determine whether any had the potential for being combined to amount to more the \$100,000 and consequently require Council approval.

C. Informational Item – TPAC Item Previously Recommended for Approval

None

7. **MISCELLANEOUS**

- A. The next TPAC meeting will be July 12, 2007, 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