

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, August 9, 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, Pat Kolstad, Madison Nguyen, Nora Campos, and Chuck Reed.

Staff present: Anil Kar, Walter Rossmann, Kirsten Struve, Mollie Dent, Kerrie Romanow and Monica Perras.

Others present: Robert Reid (West Valley Sanitation), Kathleen Phalen, Alan Kurotori (City of Milpitas), Dave Tucker, Jeff Janssen, Mansour Nasser (City of San Jose).

2. APPROVAL OF MINUTES

Minutes of June 14, 2007.

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

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

Thermometer Exchange Event Information Memo

5. REPORTS

A. Quarterly Status Report

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

The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1million and of services between \$100,000 and \$250,000.

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

6. **AGREEMENTS**

A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Reed 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 August 14, 2007:

1. Adopt a resolution authorizing the City Manager to execute an agreement to accept easements from San Jose State University to the City for Maintenance of recycled water service connections and meter vaults serving the Dr. Martin Luther King, Jr. (King) Library and landscape irrigation of the University property at no cost to the City.
2. Approval of a contract time extension of 280 calendar days with Anderson Pacific Construction, Inc., for the South Bay Water Recycling Program, SJ-14 Pump Stations 5 & 8/11 Reliability Project, at no additional cost to the City.

C. Action Item – TPAC Recommendation for Approval Requested

The following item is scheduled to be approved by the San Jose City Council on August 21, 2007:

1. Report on bids and award of contract for the construction project entitled, “San Jose/Santa Clara Water Pollution Control Plant, FY 2007/2008 Compressed Air Upgrade Project,” to the low bidder, Air Perfection, Inc. in the amount of \$292,009; and approval of a contingency in the amount of \$27,000 for a total agreement amount not to exceed \$319,009.

Motion by Committee Member Harrison and seconded by Committee Member Reed to accept Items 6.B.1 & 2 and 6.C.1.

D. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on August 28, 2007:

1. Approval of the second amendment to an agreement with Carollo Engineers for professional services, to delete services related to the Electrical System Review and Coordination and the Absorption Chiller Replacement Projects; and expand services related to the Alternative Disinfection Projects, and increase the maximum amount of compensation by \$65,800 from \$671,000 for a total amount not to exceed \$736,800.
2. Report on bids and award of construction contract for the project entitled, “San José/Santa Clara Water Pollution Control Plant, FY 2007/2008 CIP, 30-inch Gate Valves Replacement for Process Water Pump Project,” to the low bidder, ERS Industrial Services, Inc. in the amount of \$117,503.38; and approval of a contingency in the amount of \$12,000.

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

E. Informational Item – TPAC Item Previously Recommended for Approval

None

7. MISCELLANEOUS

- A. The next TPAC meeting will be September 13, 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 4:35 p.m.

Patricia Mahan, Chair
Treatment Plant Advisory Committee