

**MINUTES OF THE  
SAN JOSE/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, September 13, 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, Madison Nguyen, Nora Campos, and Chuck Reed, Diane McNutt, Kevin Moore, Deanna Santana.

Staff present: Mansour Nasser, Dale Ihrke, John Stufflebean, Kerrie Romanow, Monica Perras, Mollie Dent.

Others present: Robert Reid (West Valley Sanitation), Marilyn Nickel, (City of Milpitas), Robin Saunders, (City of Santa Clara), Carl Beckham (Cupertino Sanitary District), Mary Ellen Dick, Melody Tovar, John Mukhar, Elaine Marshall, Kirsten Struve, Howard Salamaca (City of San Jose), David Wall (San Jose City Resident).

**2. APPROVAL OF MINUTES**

Minutes of August 9, 2007.

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

**3. UNFINISHED BUSINESS**

None

**4. CORRESPONDENCE**

None

**5. REPORTS**

- A. 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 Moore to accept Item 5.A.

**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 September 18, 2007:**

1. Report on bids and award of contract for Installation of Potable and Non-Potable Water Services and Mains: 2007-2008 to the lowest responsive bidder, San Jose Water Company, for the estimated term of December 2007 to January 2009, in an amount not to exceed \$612,527.13.
2. Report on bids and award of contract for the construction project entitled, “San Jose/Santa Clara Water Pollution Control Plant, FY 2007/2008 TPS VFD Replacement Project,” to the low bidder, Blocka Construction, Inc., in the amount of \$192,000; and approval of a contingency in the amount of \$19,000 for a total agreement amount not to exceed \$211,000.

Motion by Committee Member McNutt and seconded by Committee Member Campos to accept 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 October 2, 2007:**

1. Approval of Status Report on South Bay Water Recycling and direction to staff to report back to Council by April 30, 2008, with:
  - a) A draft resolution and proposal reducing the discounts provided to retailers for the purchase of recycled water, effective July 1, 2008;
  - b) Proposed additional classes of customer pricing to reduce the operating deficit and to increase investment funding for future development of South Bay Water Recycling; and
  - c) A recommendation on options for implementing requirements for developer construction of recycled water pipeline extensions and/or developer funding for extensions and system improvements to provide recycled water to new developments
2. Adoption of :

- a) Principles for development of a long-term cooperative agreement with the Santa Clara Valley Water District on the South Bay Water Recycling program; and
  - b) Direction to staff to negotiate a long-term agreement based on the Council adopted principles; and
  - c) A resolution authorizing the City Manager to negotiate and execute a new South Bay Water Recycling Reimbursement Agreement under which the District will pay the City \$115 per acre foot of recycled water used, for a term of July 1, 2007 through July 15 2008 or until the long term agreement is executed, whichever first occurs.
3. Approval of Status Report on the industrial local discharge limits review and sewer use ordinance update and direction to the City Attorney's Office to prepare an ordinance amending Chapter 15.14 of the San José Municipal Code to modify the local discharge limits for copper, nickel, selenium, and total phenol; to eliminate limits for manganese, total toxic organics and xylene; to conform Municipal Code requirements to federal pretreatment program regulations; to add new definitions; to expand reporting, record keeping, and sampling requirements; and to require industrial pretreatment permit applications 90 days prior to discharge or expiration of existing permit.

Motion by Committee Member Reed and seconded by Committee Member Moore to accept Items 6.C.1, 2 & 3.

D. Informational Item – TPAC Item Previously Recommended for Approval

**The following items were 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.

E. Informational Item – TPAC Item Previously Recommended for Approval

**The following item was 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.

F. Informational Item – TPAC Item Previously Recommended for Approval

**The following items were 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.

7. MISCELLANEOUS

- A. The next TPAC meeting will be October 11, 2007, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. PUBLIC COMMENT

- A. A hand out was given to each committee member from David Wall regarding Reclaimed Water and the Santa Clara County Water District and Absorption of the San Jose/Santa Clara WPCP by the City of San Jose.

9. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:40 p.m.

Patricia Mahan, Chair  
Treatment Plant Advisory Committee