

SAN JOSE/SANTA CLARA

TREATMENT PLANT ADVISORY COMMITTEE

AGENDA CANCELLED

City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, December 13, 2007 at 4:30 p.m.

1. **ROLL CALL**

2. **MINUTES**

Minutes of November 8, 2007

3. **UNFINISHED BUSINESS**

4. **CORRESPONDENCE**

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 \$1 million and of services between \$100,000 and \$250,000.

B. Tributary Agencies Available Plant Capacity - 2007

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 December 18, 2007:

1. Report on bids and award of construction contract for Fire Main Replacement Project – Phase I to the low bidder, D&D Pipelines Inc., in the amount of \$292,550, and approval of a contingency in the amount of \$30,000.
2. Approval of the first amendment to the agreement with Allana Buick & Bers, Inc. for professional services related to the repair and modifications of the San Jose/Santa Clara Water Pollution Control Plant's Environmental Services Building, modifying the scope of services and increasing the compensation by \$276,695 for a total maximum amount not to exceed \$587,495; and extending the term of the agreement by twenty-four months from July 31, 2008 to July 31, 2010.

C. Information Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San Jose City Council on November 20, 2007:

1. Approve a Second Amendment to the Agreement with Metcalf & Eddy, Inc., to extend the term of the Agreement by six months to May 31, 2008, at no additional cost to the City.
2. (a) Approval of an agreement with Carollo Engineers to develop a Master Plan for the San José/Santa Clara Water Pollution Control Plant for an initial not-to exceed amount of \$2.5 million and for a term commencing upon approval of the agreement and extending through June 30, 2011.

(b) Adoption of a resolution authorizing the City Manager to execute the following options to the Agreement with Carollo Engineers for the Master Plan to increase the amount of compensation: Option 1 to be exercised on or after July 1, 2008, to increase compensation to \$5 million; Option 2 to be exercised on or after July 1, 2009 and to increase compensation to \$6 million.
3. Accept this update on issues and options for the long-term ownership and operation of South Bay Water Recycling.
4. Approval of an ordinance amending Chapter 15.12 of Title 15 of the San Jose Municipal Code to modify local discharge limits for copper, nickel selenium and total phenol, to eliminate limits for manganese, total toxic organics and xyelene, to expand reporting, record keeping and sampling requirements and require industrial pretreatment applications to be filed at least ninety days prior to discharge or the expiration of an existing permit, and to add definitions and conform Municipal Code requirements to federal pretreatment program requirements. Due to the length of document, limited distribution. Additional copies available on request and at TPAC meeting.

7. MISCELLANEOUS

- A. The next TPAC meeting is scheduled to be on January 10, 2008, at 4:30 p.m., City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

9. ADJOURNMENT