

**SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE**

PATRICIA MAHAN, CHAIR  
BOB LIVENGOOD, VICE-CHAIR  
KEVIN MOORE, MEMBER  
CHUCK REED, MEMBER

DIANE MCNUTT, MEMBER  
CURTIN HARRISON, MEMBER  
ED SHIKADA, MEMBER  
NORA CAMPOS, MEMBER

**AGENDA**

**4:30 p.m.**

**January 10, 2008**

**Room T-1047**

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**1. ROLL CALL**

**2. MINUTES**

**Minutes of November 8, 2007 (previously distributed)  
December 13, 2007 meeting cancelled.**

**3. UNFINISHED BUSINESS**

**4. CORRESPONDENCE**

**TPAC Manager's Appointee Memo**

**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. **(November report previously distributed)**  
December report

B. Tributary Agencies Available Plant Capacity – 2007, **(previously distributed)**

**6. AGREEMENTS**

A. Technical Committee Recommendation (Handout)

B. Action Item – TPAC Recommendation for Approval Requested

**The following items were previously distributed in December and are scheduled to be approved by the San Jose City Council on January 15, 2008:**

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 February 14, 2008, at 4:30 p.m., City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**

NOTE: If you have any changes or questions, please contact Monica Perras, Environmental Services, 408-975-2515.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Monica Perras at **(408) 975-2515** or **(408) 294-9337 (TTY)** as soon as possible, but at least three business days before the meeting/event.