

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, January 10, 2008 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), Ed Shikada, Kevin Moore, Nora Campos, Diane McNutt, Chuck Reed, Madison Nguyen.

Staff present: Monica Perras, Dale Ihrke, John Stufflebean, Margaret Bruce, Mollie Dent, Bhavani Yerrapotu, Dave Sykes.

Others present: Kathleen Phalen, (City of Milpitas), Alan Kurotori, (City of Santa Clara, David Wall (San Jose City Resident).

2. APPROVAL OF MINUTES

Minutes of November 8, 2007.

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

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

TPAC Manager's Appointee Memo

Motion by Committee Member Campos and, seconded by Committee Member Shikada to accept the 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 \$1million and of services between \$100,000 and \$250,000.

Motion by Committee Member Moore and seconded by Committee Member Campos to accept Item 5.A.

B. Tributary Agencies Available Plant Capacity – 2007

Motion by Committee Member Moore and seconded by Committee Member Nguyen to accept Item 5.B.

6. AGREEMENTS

A. Technical Committee Recommendation (Handout)

Chair Mahan asked for the Technical Committee Recommendation to be deferred to the February 14, 2008 TPAC meeting. The Recommendation was emailed to the Committee Members on January 10, 2008.

B. Action Item – TPAC Recommendation for Approval Requested

The following items 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.

Motion by Committee Member McNutt and seconded by Committee Member Moore to accept Items 6.B.1 & 2.

D. Informational 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.

Motion by Committee Member Campos and seconded by Committee Member Moore to note and file Information Items 6.C. 1-4.

7. MISCELLANEOUS

- A. The next TPAC meeting will be February 14, 2008, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

David Wall distributed two memos regarding Reclaim Water Project-Projected Return on "Investment", and Request: Organizational Chart of ESD and Audit of Reclaimed Water Project.

9. ADJOURNMENT

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

Patricia Mahan, Chair
Treatment Plant Advisory Committee