

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

PATRICIA MAHAN, CHAIR
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DIANE MCNUTT, MEMBER
CURTIS HARRISON, MEMBER
ED SHIKADA, MEMBER
NORA CAMPOS, MEMBER

AGENDA
March 13, 2008

4:30 p.m.

Room T-1047

1. ROLL CALL

2. MINUTES

A. Minutes of January 10, 2008

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

- A. Letter from Joe McCarthy dated January 18 & September 21, 2007
- B. Clean Bay Strategy Report and Permit Update dated February 20, 2008
- C. Letter from Joe McCarthy dated February 25, 2008
- D. Letter from John Stufflebean dated February 26, 2008
- E. Information memo/Request for Thermometer Exchange Event Locations in Tributary Area dated February 29, 2008

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.

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 March 18, 2008:

1. Approval of the Fifth Amendment to the construction service agreement with City of Santa Clara for the South Bay Water Recycling Program, revising the approved project list and extending the term of agreement by two years to June 30, 2010, at no additional cost to the City.
2. Report on bids and award of construction contract for the project RAS & SS Valve Replacement Project Secondary – Tunnel Batter A (A-1 Thru A-6) to the low bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$729,000, and approval of a contingency in the amount of \$73,000.

C. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on March 25, 2008:

1. Approval of consultant master agreements with the following firms for various capital improvement projects at the San Jose/Santa Clara Water Pollution Control Plant for a term commencing upon approval of the agreement and continuing through June 30, 2013, and for the amounts stated below:
 - a. Black & Veatch in an amount not to exceed \$1 million.
 - b. Brown and Caldwell in an amount not to exceed \$5 million.
 - c. Carollo Engineers in an amount not to exceed \$1 million.
 - d. CH2M Hill in an amount not to exceed \$1 million.
 - e. Metcalf & Eddy in an amount not to exceed \$1 million.

D. Information Item – TPAC Item Previously Recommended for Approval

The following items were previously distributed in December and were 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
This item continues on the next page

D. Information Item – TPAC Item Previously Recommended for Approval

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

2. 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.

7. MISCELLANEOUS

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.