

**AMENDED**  
**MINUTES OF THE**  
**SAN JOSÉ/SANTA CLARA**  
**TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, March 13, 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, Bob Livengood, Kevin Moore, Nora Campos, Madison Nguyen, Curtis Harrison.

Staff present: Kirsten Struve, Dale Ihrke, Bhavani Yerrapotu, Mansour Nasser, Mollie Dent, Gloria Schmanek

Others present: Kathleen Phalen, (City of Milpitas), Alan Kurotori, (City of Santa Clara), Patrick Kwok, Robert Reid, (West Valley Sanitation), Steve Machida (Cupertino Sanitary District), Jerry Strangis (Strangis Properties), David Wall (San José City Resident).

**2. APPROVAL OF MINUTES**

Minutes of January 10, 2008.

The minutes of January 10, 2008 were approved by Committee Member Mahan, Committee Member Shikada, Committee Member Livengood, and Committee Member Moore and Committee Member Campos.

Abstention: Committee Member Harrison

Absent: Committee Member Nguyen

**3. UNFINISHED BUSINESS**

None

**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

Motion by Committee Member Livengood and, seconded by Committee Member Campos to direct staff to agendize discussion of Items 4.A, 4.C and 4.D for April TPAC meeting and to accept Items 4.B and 4.E. Absent, Committee Member Nguyen.

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 to accept staff recommendation approved by Committee member Mahan, Committee Member Shikada, Committee Member Livengood, Committee Member Moore, Committee Member Campos and Committee Member Harrison.

Absent: Committee Member Nguyen

Arrival of Committee Member Nguyen noted.

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 José 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

Motion to accept staff recommendation unanimously approved.

- C. Action Item – TPAC Recommendation for Approval Requested

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

1. Approval of consultant master agreements with the following firms for various capital improvement projects at the San José/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.

Motion to accept staff recommendation unanimously approved.

D. Informational Item – TPAC Item Previously Recommended for Approval

**The following items were approved by the San José 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 José/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 to accept Informational Item previously recommended unanimously approved.

7. MISCELLANEOUS

- A. The next TPAC meeting will be April 10, 2008, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. PUBLIC COMMENT

San José resident David Wall distributed two memos and expressed his concern with the lack of a City response to his prior memo with A:

- A. Records Request for documents regarding Environmental Services Department and Restricted Use Funds
- B. Recommendation that City Auditor retain forensic auditing staff

9. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:35 p.m.

Patricia Mahan, Chair  
Treatment Plant Advisory Committee