

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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

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

AMENDED AGENDA

April 10, 2008

4:30 p.m.

Room T-1047

1. ROLL CALL

2. MINUTES

A. Minutes of March 13, 2008

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

A. Discussion of TPAC recommendation concerning McCarthy Ranch Real Estate and land use proposal:

1. Letter from Joe McCarthy dated 09-21-07
2. Letter from Joe McCarthy dated 01-18-08
2. Letter from Joe McCarthy dated 02-25-08
3. Letter from John Stufflebean dated 02-26-08

B. Letter from Milpitas Vice Mayor Bob Livengood

C. Information Memo to TPAC from John Stufflebean, Director, Environmental Services

D. Response letter to David S. Wall from Thomas D. Norris, Public Records Manager

E. Information Memo dated 12-11-07

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 April 22, 2008:

1. Consent to the request of Helix Electric to be relieved of its low bid for the Switchgear M5, Interim Ring Bus, and Medium Voltage Cables Replacement Design-Build Project based upon a mistake in filling out the bid.
2. Report on bids and award of contract for the Switchgear M5, Interim Ring Bus, and Medium Voltage Cables Replacement Design-Build Project to the lowest responsive bidder, Rosendin Electric, Inc., for the base bid and Add Alternate Nos. 1 through 6 in the total amount of \$11,319,500; and approval of a budget contingency in the amount of \$1,131,950.
3. Approval of a contingency budget increase for the project entitled, “San José/Santa Clara Water Pollution Control Plant, FY 2007/08 Capital Improvement Program, Fire Main Replacement Project – Phase I”, by \$60,000 from \$30,000 for a total contingency budget of \$90,000 with no change to the terms of the contract with D&D Pipelines, Inc.
4. Approve an agreement with Westin Engineering, Inc. for the implementation of an integrated Computerized Maintenance Management System in an amount not to exceed \$861,000, including an amount of \$80,000 for additional services identified during project implementation, with an initial term of eighteen months for installation and staff training, and a one year maintenance period.
5. Adoption of a resolution authorizing the Director of Finance to execute an amendment to the agreement with National Security Industries (San Jose, CA) to extend the term of the agreement for security guard services for the Water Pollution Control Plant by five months from May 1, 2008 to September 30, 2008, and increase the total compensation by \$125,000 from \$1,195,723 for a not to exceed amount of \$1,320,723.

D. Information Item – TPAC Item Previously Recommended for Approval

The following items were 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.

E. Information Item – TPAC Item Previously Recommended for Approval

The following items were 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.

7. MISCELLANEOUS

- A. The next TPAC meeting will be Thursday, May 8, 2008, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

9. CLOSED SESSION ITEM

- A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):
 1. Case Name: Pacific Gas & Electric Co. v. City of San José
Name(s) of Parties(s) Involved: PACIFC GAS & ELECTRIC CO., CITY OF SAN JOSE, and DOES 1 through 30,
Court: Superior Court of California, County of Santa Clara
Case No.:1-04-CV028407
Amount of Money or Other Relief Sought: Eminent domain action to acquire real property owned by City of San Jose for San Jose/Santa Clara Water Pollution Control Plant.

10. 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.