

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
MADISON NGUYEN, MEMBER

May 8, 2008

4:30 p.m.

Room T-1047

1. ROLL CALL

2. MINUTES

A. Minutes of April 10, 2008

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

- A. Letter from Milpitas Vice Mayor Bob Livengood
- B. Information Memo to TPAC from John Stufflebean, Director, Environmental Services

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.
- B. TPAC – Proposed Capital Improvement Program – [2009-2013](#) (Enclosed for TAC and TPAC members only) – available upon request.
- C. TPAC – Proposed Operating and Maintenance Budget – [2008-2009](#). (Enclosed for TAC and TPAC members only) – available upon request.

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 May 13, 2008:

1. Report on bids and award of construction contract for the Alternative Disinfection Project to the lowest responsive bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$7,709,000 and approval of a 15% contingency in the amount of \$1,160,000.
2. Report on bids and award of construction contract for the Dissolved Air Flotation Pressure Retention Tanks and Valves Replacement – Phase II Project to the lowest responsive bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$819,780, and approval of a 10% contingency in the amount of \$82,000.
3. Approve an agreement with Quantum Energy Services and Technologies, Inc. to obtain technical assistance and financial incentives under the California Wastewater Process Optimization Program, for the implementation of energy savings to the San José/Santa Clara Water Pollution Control Plant, at no cost to City, for a term commencing upon approval of the agreement and extending through December 31, 2008.

C. Information Item – TPAC Item Previously Recommended for Approval

The following items were 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.

7. **MISCELLANEOUS**

- A. The next TPAC meeting will be Thursday, June 12, 2008, at 4:30 p.m. City Hall, Environmental Services, 10th 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.

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San Jose City Hall, 200 East Santa Clara Street, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.