

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, May 8, 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, Chuck Reed.

Staff present: Kirsten Struve, Dale Ihrke, Mollie Dent, John Stufflebean, Monica Perras, Kate Drayson, Mansour Nasser.

Others present: Jeff Janssen, ,(City of San Jose), Kathleen Phalen, (City of Milpitas), Steve Machida (Cupertino Sanitary District), Jerry Strangis (Strangis Properties), Joe McCarthy (McCarthy Ranch), David Wall (San José City Resident).

2. APPROVAL OF MINUTES

Minutes of April 10, 2008.

Motion by Committee member Harrison and Second by Committee member Moore to accept the minutes of April 10, 2008.

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

A. Letter from Milpitas Vice Mayor Bob Livengood

Motion by Committee Member Livengood and, seconded by Committee Member Moore to accept Item 4.A.

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

Motion by Committee member Harrison and seconded by Committee member Moore to accept Item 4.B with staff to return to TPAC with an informational report on progress of meeting with McCarthy property owners at the August, 2008 TPAC meeting.

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.

Motion by Committee Member Harrison and second by Committee Member Nguyen to accept the Open Purchas Orders

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

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

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

Motion by Committee Member Harrison and second by Committee Member Livengood to accept Item 5.C.

6. **AGREEMENTS**

- A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Reed to accept the recommendation.

- B. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San José 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

Motion by Committee Member Nguyen and second by Committee Member Campos to accept Items 6.B.1-3.

C. Informational Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San José 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.

Motion to accept Items 6.C.1 - 5 unanimously approved.

7. MISCELLANEOUS

- A. The next TPAC meeting will be June 12, 2008, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

San José resident David Wall submitted a memo dated May 7, 2008 regarding the McCarthy Ranch proposal.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:37 p.m.

Patricia Mahan, Chair
Treatment Plant Advisory Committee