

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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AGENDA

4:30 p.m.

September 11, 2008

Room T-1047

1. ROLL CALL

2. MINUTES

A. Minutes of August 14, 2008

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

A. Plant Master Plan Update – September 2008 Information Memo.

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 item is scheduled to be approved by the San Jose City Council on September 16, 2008:

1. Report on Request for Proposal (RFP) for Security Guard services for the Environmental Services Department (Water Pollution Control Plant) and adoption of a resolution authorizing the Director of Finance to:

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(Cont'd)

B. Action Item – TPAC Recommendation for Approval Requested

The following item is scheduled to be approved by the San Jose City Council on September 16, 2008:

- a. Execute an agreement with First Alarm Security & Patrol, Inc. (Aptos, CA) for security guard services for a one-year term and a maximum compensation not to exceed \$188,130.
- b. Execute amendments to the agreement to add and delete guard services as required subject to appropriation of funds.
- c. Exercise four one-year options to extend the agreement subject to annual appropriation of funds.

C. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on September 23, 2008:

1. Approval of Contract Change Order No. 1 for the Switchgear M5, Interim Ring Bus, and Medium Voltage Cables Replacement Design-Build Project with Rosendin Electric, Inc. for a credit in the amount of \$300,000.

D. Information Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San Jose City Council on August 19, 2008:

1. Approval of a change order for the project entitled, “San José/Santa Clara Water Pollution Control Plant Reliability Improvements Project,” for a total negotiated amount of \$301,300 with no change to the term of contract with Kiewit Pacific Company.
2. Approval of a contingency budget increase and contract extension for the project entitled, “San Jose/Santa Clara Water Pollution Control Plant, FY 2007/2008 Capital Improvement Program, East Primary Influent Channel Repair Project,” by \$70,000 and contract schedule extension from June 18, 2008 to October 16, 2008, with Anderson Pacific Engineering Construction, Inc.
3. Adopt a resolution authorizing the City Manager to negotiate and execute amendments to Agreements among the cities of San José, Santa Clara and Milpitas and Cupertino Sanitary District to reflect the transfer of 0.75 million gallons of capacity in the San José/Santa Clara Water Pollution Plant from Cupertino Sanitary District to the City of Milpitas.
4. Adopt a resolution authorizing the City Manager to negotiate and execute a Grant Agreement with Mansion Grove Apartments in an amount not to exceed \$220,000 for retrofit of recycled water facilities.
5. Actions Related to Public Art Ordinance Revisions:

- (a) City Council adoption of an Ordinance amending Title 22 of the San Jose Municipal Code modifying the basis for calculating the percent for public art in City and Agency Capital Improvement Projects and other changes to implement portions of the Public Art Master Plan approved by City Council on March 13, 2007.
- (b) City Council adoption of an Ordinance amending Section 4.04.020 of Title 4 of the San Jose Municipal Code to increase administrative contract authority for public art contracts, grant agreements and sponsorship agreements to \$250,000.
- (c) Adopt of resolutions by the City Council and Redevelopment Agency Board rescinding City Council Resolution No. 64284 and Redevelopment Agency Board Resolution No. 3606, with the rescission to be effective upon the effective date of the foregoing ordinance.
- (d) Direct the City Manager and Executive Director to return to Council in August for Policy discussion and consideration regarding the Public Art Master Plan's recommended one percent public art allocation on City capital projects funded with development fees and to engage in discussions with the development community before returning to Council.

- 6. Authorize the City Manager or her designee to initiate discussion with Tesla Motor's regarding the potential use of a portion of the buffer lands associated with the Water Pollution Control Plant and other privately held sites in San José for a future manufacturing, research and development site.

7. MISCELLANEOUS

- A. The next TPAC meeting will be Thursday, October 9, 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.