

**SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE**

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

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

**AMENDED AGENDA**

**4:30 p.m.**

**October 9, 2008**

**Room T-1047**

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**1. ROLL CALL**

**2. MINUTES**

- A. Minutes of September 11, 2008
- B. Minutes of September 24, 2008-Special TPAC meeting.

**3. UNFINISHED BUSINESS**

**4. CORRESPONDENCE**

- A. Information Memo dated September 19, 2008  
Plant Master Plan-Community Advisory Group Formed
- B. T&E Memo dated August 25, 2008-Water Conservation Plan
- C. T&E Memo dated August 25, 2008-South Bay Water Recycling Development Plan

**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 October 21, 2008:**

- 1. Report on bids and award of contract for Installation of Potable and Non-Potable Water Services and Mains: 2008-2009 to the lowest responsive

bidder, West Valley Construction, for the estimated term of January 2009 to February 2010, in an amount not to exceed \$663,220.

C. Information Item – TPAC Item Previously Recommended for Approval

**The following items were 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:
  - 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.

D. Information Item – TPAC Item Previously Recommended for Approval

**The following items were 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.

E. Information Item – TPAC Item Previously Recommended for Approval

**The following item was recommended to be approved by the San Jose City Council on October 7, 2008:**

A verbal report on this item will be provided at the October 9, 2008 TPAC meeting.

1. Accept the following report, *Estimate of Economic and Fiscal Impacts to Be Generated by Tesla Motors* by Keyser Marston Associates, Inc., on the Economic and Fiscal Impact of a proposed automobile manufacturing and assembly facility locating in San Jose.
2. Authorize the City Manager, or her designee, to Negotiate and Execute a Memorandum of Understanding between the City of San Jose and Tesla Motors regarding their intent to bring an Electric Automobile Manufacturing Facility to San Jose and the use of 89 acres of buffer land at the Water Pollution Control Plant located at Zanker Road and Hwy 237 for such a Facility.

7. **MISCELLANEOUS**

- A. The next TPAC meeting will be Thursday, November 13, 2008, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. **OPEN FORUM**

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, 10<sup>th</sup> Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.