

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, October 9, 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:

Committee members: Chuck Reed (Chair), Bob Livengood (Vice Chair), Patricia Mahan, Kevin Moore, Diane McNutt, Madison Nguyen, Curtis Harrison.

Staff present: Dale Ihrke, Monica Perras, Mansour Nasser, Mollie Dent.

Others present: Kathleen Phalen, (City of Milpitas), Chris Degroot, Alan Kurotori, (City of Santa Clara), David Wall (San José City Resident).

2. APPROVAL OF MINUTES

Minutes of September 11, 2008.

Motion by Committee member Livengood and Second by Committee member McNutt to accept the minutes of September 11, 2008.

Minutes of September 24, 2008-Special TPAC meeting.

Motion by Committee member Harrison and Second by Committee member Moore to accept the minutes of September 24, 2008. Committee member Nguyen abstained.

3. UNFINISHED BUSINESS

None

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

Motion by Committee member Harrison and second by Committee member Moore to accept Items 4 A-C.

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 Mahan to accept the Open Purchas Orders.

6. **AGREEMENTS**

- A. Technical Committee Recommendation (Handout)

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

- B. Action Item – TPAC Recommendation for Approval Requested

The following items are 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.

Motion by Committee Member Nguyen and seconded by Committee Member Livengood to accept Item 6.B.1.

- C. Informational Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San José 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.

Motion by Committee Member Harrison and seconded by Committee Member Moore to accept Item 6.C.1.

D. Informational Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San José 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.

Motion by Committee member Harrison and Second by Committee member McNutt to accept Informational Item 6.D.1.

E. Informational 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.

Motion by Committee member Mahan and Second by Committee member Harrison to accept Informational Item 6.E.1.

7. MISCELLANEOUS

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

Motion by Committee member Livengood and Second by Committee member Nguyen.

8. PUBLIC COMMENT

San José resident David Wall distributed a memo entitled: The Obituary of the Environment at WPCP. Who pays the funeral costs?

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:35 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee