

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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AGENDA

4:30 p.m.

November 13, 2008

Room T-1047

1. ROLL CALL

2. MINUTES

A. Minutes of October 9, 2008

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

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 January 13, 2009:

1. **Refunding of Sewer Revenue Bonds, Series 2005B:**
Recommend that the City Councils of San Jose and the Santa Clara City Council authorize the Clean Water Financing Authority to issue bonds to refund the 2005 B Sewer Revenue Bond and that the San Jose City Council adopt Appropriation ordinance amendments be adopted as necessary to reflect new debt service requirements.

C. Information Item – TPAC Item Previously Recommended for Approval

The following items were 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.

7. MISCELLANEOUS

- A. The next TPAC meeting will be Thursday, December 11, 2008, at 4:30 p.m. City Hall, Environmental Services, 10th 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, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.

City Manager's Contract Approval Summary
For Procurement and Contract Activity between \$100,000 and \$1 Million for Goods and \$100,000 and \$250,000 for Services

September 23, 2008 - October 23, 2008

Description of Contract Activity ¹	Fiscal Year	Req#/RFP#	PO#	Vendor/Consultant	Original \$ Amount	Start Date	End Date	Additional \$ Amount	Total \$ Amount	Comments
Install & Rental of Equipment, pipes, and Tanks	2008/09	08153	OP 42441	Rain for Rent	\$110,000	8/1/08	8/1/09		\$110,000	
Maintenance, Repair, Parts & Equipment Fort Motors, Generators	2008/09	08760	OP 42525	Koffler Electrical	\$250,000	10/16/08	8/1/09		\$250,000	

¹ This report captures in process contract activity (Requisition Number or RFP Number) and completed contract activity (Purchase Order Number, Contract Term, and Contract Amount)