

**DRAFT**  
**MINUTES OF THE**  
**SAN JOSÉ/SANTA CLARA**  
**TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, April 9, 2009 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, Patricia Mahan, Kevin Moore, Madison Nguyen, Ed Shikada, Ken Yeager, John Gatto, Nora Campos.

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

Others present: Jeff Janssen, (City of San Jose) Bob Wilson, (City of Santa Clara), Robert Reid (West Valley Sanitation), Steve Machida, (Cupertino Sanitary District), David Wall (San José City Resident).

**2. APPROVAL OF MINUTES**

Minutes of March 12, 2009.

Motion by Committee member Gatto and Second by Committee member Livengood to accept the minutes of January 08, 2009. Committee Member Nguyen was not present.

**3. UNFINISHED BUSINESS**

**4. CORRESPONDENCE**

**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.

No activity to report.

**6. AGREEMENTS**

- A. Technical Committee Recommendation (Handout)

Motion by Committee Member Mahan and seconded by Committee Member Nguyen to accept the Technical Committee Recommendation.

B. Action Item – TPAC Recommendation for Approval Requested

**The following was approved by the Transportation and Environment Committee on:**

1. Report on bids and award of one-year construction contract for New Construction of Various Equipment, to the low bidder, Anderson Pacific Engineering Construction, Inc., in an amount not to exceed \$450,930. The contract includes an option to extend the contract for two additional one year terms in an amount not to exceed \$500,000 per option term, for a total contract amount of up to \$1,450,930, subject to appropriation; and
2. Adoption of a resolution authorizing the Director of Environmental Services to exercise the option to extend the term of the contract for two additional one year terms, subject to appropriation.

Items 6.B.1&2 were approved by unanimous vote.

C. Informational Item – TPAC Item Previously Recommended for Approval

**The following items were approved by the San Jose City Council on March 2, 2009.**

1. Accept this progress report highlighting activities since September 2008 on the Master Plan for the San Jose/Santa Clara Water Pollution Control Plant (Plant).

D. Informational Item – TPAC Item Previously Recommended for Approval

**The following item was dropped by the San Jose City Council on February 24, 2009, to be rescheduled for council action after March 12, 2009**

1. Amend Resolution No. 68900 to apply the Living Wage Policy to contracts issued for the San Jose Santa Clara Water Pollution Control Plant.

Items 6.C 1 & 6.D.1 were approved by unanimous vote.

7. MISCELLANEOUS

- A. The next TPAC meeting will be Thursday, May 14, 2009, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

8. PUBLIC COMMENT

David Wall spoke about the 33% increase of sewer service and use charge and the ESD necessary regulatory documents and the general fund.

**10. ADJOURNMENT**

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

Chuck Reed, Chair  
Treatment Plant Advisory Committee