

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

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NORA CAMPOS, MEMBER

**AGENDA**

**4:30 p.m.**

**August 12, 2010**

**Room T-1047**

**1. ROLL CALL**

**2. MINUTES**

A. June 10, 2010

**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. Action Item – TPAC Recommendation for Approval: Contract for SJ-21 Recycled Water San Jose Schools Extension Phase A

**The following action item is scheduled to be considered by the San Jose City Council on August 17, 2010:**

1. Report on bids and award of contract for the SJ-21 Recycled Water San Jose Schools Extension – Phase A project to the low bidder, Pacific Underground Construction, Inc., in the amount of \$254,560; and approval of a budget contingency of 15% of the contract amount (\$38,000)

B. Action Item – TPAC Recommendation for Approval: Contract for SJ-20 Recycled Water San Jose Lateral and Garden Extensions Phase A

**The following action item is scheduled to be considered by the San Jose City Council on August 17, 2010:**

1. Report on bids and award of contract for the SJ-20 Recycled Water San Jose Lateral and Garden Extensions– Phase A project to the low bidder, Pacific Underground Construction, Inc., in the amount of \$137,825; and approval of a budget contingency of 15% of the contract amount (\$21,000).

C. Action Item – TPAC Recommendation for Approval: Change order No. 38 “San Jose/Santa Clara Water Pollution Control Plant”

**The following action item is scheduled to be considered by the San Jose City Council on August 17, 2010:**

1. Approval of a change order No. 38 for the “San José/Santa Clara Water Pollution Control Plant, Fiscal Year 2007-2008 Capital Improvement Program, Alternative Disinfection Project,” to extend the project completion date by 109 working days to allow for completion of additional work in the amount of \$41,660. This change order is funded by the existing contingency for this project, approved by the City Council on May 13, 2008.

7. **STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC**

A. **The following action items were approved by the San Jose City Council on June 15, 2010:**

1. Report on bids and award of contract for the Switchgear M1, M2 & M3 Replacement Design-Build Project to the low bidder, Rosendin Electric, in the amount of \$8,386,978; and approval of a contingency of 15% of the contract amount, in the amount of \$1,258,047.
2. Report on bids and award of contract for the Motor Control Center Phase II Replacement Project to the lowest responsive and responsible bidder, Blocka Construction, in the amount of \$1,020,000; and approval of a budget contingency of 15% contract amount (\$153,000).
3. Adopt a resolution authorizing the City Manager to negotiate and execute a Grant Agreement with the U.S. Bureau of Reclamation (Reclamation) to receive up to \$260,000 upon execution of the agreement, and up to an additional \$20.44 million subject to appropriation of federal funds, in reimbursement for up to twenty-five percent (25%) of eligible costs incurred in the Phase 1B expansion of the South Bay Water Recycling facilities.

4. Adopt a resolution setting the wholesale discount for recycled water used for industrial and agricultural purposes at \$325 per acre foot compared to Santa Clara Valley Water District rate for untreated water, effectively increasing the rate for industrial and agricultural recycled water effective July 1, 2010 from \$175 per acre-foot to \$195 per acre foot.
5. Report on bids and award the painting and rehabilitation of five secondary clarifier tanks at the Water Pollution Control Plant (WPCP) to low bidder Jeffco Painting and Coating, Inc, (Vallejo, CA) for a total amount not to exceed \$642,000, and authorize the Director of Finance to:
  - a. Execute the service order for \$642,000.
  - b. Approve a contingency in the amount of \$50,000 for any unforeseen changes or requirements that may arise prior to the completion of services.

**B. The following action was deferred by the San Jose City Council on May 18, 2010 and was approved by the San Jose City Council on June 15, 2010:**

*This Item was deferred from May 13, 2010 TPAC and recommended for approval by TPAC on June 10, 2010.*

Adopt a resolution authorizing the City Manager to negotiate and execute first amendments to the master agreements with:

- (a) Carollo Engineers for various capital improvements projects at the San Jose/Santa Clara Water Pollution Control Plant increasing the maximum compensation by \$3,000,000 for a total agreement amount not to exceed \$4,000,000 and decreasing the hourly rates by five percent;
- (b) CH2M Hill for various capital improvement projects as the San Jose/Santa Clara Water Pollution Control Plant increasing the maximum compensation by \$3,000,000, for a total agreement amount not to exceed \$4,000,000 and decreasing the hourly rates by five percent; and
- (c) Black & Veatch for various capital improvement projects at the San Jose/Santa Clara Water Pollution Control Plant increasing the maximum compensation by \$3,000,000, for a total agreement amount not to exceed \$4,000,000 and decreasing the hourly rates by four percent.

**C. The following action items were approved by the San Jose City Council on June 22, 2010:**

1. Adopt a resolution authorizing the City Manager to negotiate and execute a First Amendment to the Wholesaler-Retailer Agreement for Supply of Recycled Water between the City of San Jose and San Jose Water Company (SJWC): to permit SJWC to connect approximately 16 miles of pipeline recycled water pipeline, to be built, owned, operated and maintained by SJWC in north and central San Jose, to the South Bay Water Recycling (SBWR) system; to permit SJWC to own, operate maintain and connect such other recycled water pipeline within SJWC's service area as may be approved by the City and SJWC in the future; and

to allocate additional responsibility and liability to SJWC related to recycled water operations within SJWC's service area.

2. Adopt a resolution authorizing the Director of Finance to:
  - a. Negotiate and execute the Fifth Amendment (Amendment) to the Environmental Enforcement Data Management System (EEDMS) Agreement with enfoTech & Consulting, Inc. to extend the term of the agreement by eighteen months from July 31, 2010 to January 31, 2012 and increase the compensation by \$318,199 for a revised not to exceed amount of \$1,381,598 in order to upgrade the existing EEDMS to a web based system and to add additional features and functionality.
  - b. Exercise five additional one-year options to extend the Agreement for ongoing software maintenance and support at a fixed cost of \$49,500 per year subject to the appropriation of funds.
  - c. Execute change orders not-to-exceed a contingency amount of \$72,750 to cover any unanticipated changes to the system upgrade and maintenance and support.

## 8. **MISCELLANEOUS**

- A. The next TPAC meeting will be Thursday, September 9, 2010, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

## 9. **OPEN FORUM**

## 10. **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.