

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, August 12, 2010 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, Kevin Moore, Patricia Mahan, Madison Nguyen, Bob Livengood, Paul Krutko.

Staff present: Monica Perras, John Stufflebean, Bhavani Yerrapotu, Mansour Nasser, Mollie Dent, Kirsten Struve, Nanci Klein, Jennifer Garnett.

Others present: Alan Kurotori (City of Santa Clara), Jeff Janssen (City of San Jose), Marilyn Nickel (City of Milpitas), David Wall (San José City Resident).

2. APPROVAL OF MINUTES

A. Minutes of June 10, 2010.

Item 2.A was approved unanimously.

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.

Item 5.A was unanimously accepted.

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.

Items 6.A-C were approved unanimously.

7. **STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC**

The following items were approved by the San Jose City Council on May 18, 2010.

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

- 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 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; 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 revised not to exceed amount of \$1,381,598 in order to existing EEDMS to a web based system and to add additional features and functionality.

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- 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.

Items 7.A, B & C were accepted.

8. MISCELLANEOUS

- A. The next TPAC was announced for September 9, 2010 at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

9. PUBLIC COMMENT

- A. David Wall submitted speaker cards supporting an audit of Fund 513 and Hourly rate reductions concerning TPAC Item 6.B.a-c. .

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:40 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee