

**DRAFT**  
**MINUTES OF THE**  
**SAN JOSÉ/SANTA CLARA**  
**TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, September 9, 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, Nora Campos, John Gatto, Ed Shikada.

Staff present: Monica Perras, Dale Ihrke, Bhavani Yerrapotu, Kirsten Struve, John Stufflebean, Kristen Yasukawa, Cheryl Wessling, Dave Sykes, Mollie Dent, Mansour Nasser,

Others present: Alan Kurotori (City of Santa Clara), Jeff Janssen, Sharona Rozario, Javier Gonzales. (City of San Jose), Steve Machida (Cupertino Sanitary District), Kathleen Phalen (City of Milpitas), David Wall (San José City Resident), Michael Hobbs (SJSU Student), Jim Foley, Joe McCarthy, Joey McCarthy (McCarthy Ranch), Jerry Strangis (Strangis Properties), Larry Hottenstein (Environmental Resource Management).

**2. APPROVAL OF MINUTES**

A. Minutes of August 12, 2010.

Motion by Committee Member Mahan, second by Committee Member Livengood to approve Item 2.A. Committee member Gatto abstained. Committee members Shikada and Nguyen were not present.

**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 accepted to note and file.

Committee Members Shikada and Nguyen arrive.

6. **AGREEMENTS**

- A. Action Item – TPAC Recommendation: Approval of the consultant agreement with Environmental Science Associates and Jones & Stokes Associates, Inc.

**The following action item is scheduled to be considered by the San Jose City Council on September 14, 2010:**

1. Approval of the consultant agreement with Environmental Science Associates and Jones & Stokes Associates, Inc. for the first phase of environmental documentation services (draft project description, review of environmental studies, existing conditions report and draft Notice of Preparation) related to the San José/Santa Clara Water Pollution Control Plant Master Plan for a term commencing upon approval of the agreement through June 30, 2011 and an amount not to exceed \$600,000; with an option for the City to add services at fixed hourly rates, and increase the maximum amount of compensation up to \$2 million and extend the term of the agreement when Council selects the preferred alternative for environmental clearance under the California Environmental Quality Act and pursue preparation of environmental compliance documents under the National Environmental Policy Act

The Treatment Plant Advisory Committee recommended approval of Item 6.A.1 subject to the understanding that between this contract and the existing Carollo contract for the Plant Master Plan, that further information regarding the impact of odors from the Plant on surrounding land uses along with information about costs and rate implications of odor mitigation options would be presented prior to selection of the preferred Plant Master Plan alternative for CEQA clearance.

- B. Action Item – TPAC Recommendation for Approval: Appointment of Councilmembers Kansen Chu and Pierluigi Oliverio and City of Santa Clara Mayor Patricia Mahan to the Recycled Water Policy Advisory Committee

**The following action item is scheduled to be considered by the San Jose City Council on September 21, 2010:**

1. Appoint San Jose City Councilmembers Kansen Chu and Pierluigi Oliverio and City of Santa Clara Mayor Patricia Mahan to serve on the joint Recycled Water Policy Advisory Committee established in the recent Recycled Water Facilities and Program Integration Agreement between the City of San Jose and the Santa Clara Valley Water District.

- C. Action Item – TPAC Recommendation for Approval: Report on bids and award of contract for the SJ-25 Recycled Water San Jose Extensions Phase B

**The following action item is scheduled to be considered by the San Jose City Council on September 21, 2010:**

1. Report on bids and award of contract for the SJ-25 Recycled Water San Jose School Extensions – Phase B project to the low bidder, Northern Underground Construction, Inc., in the amount of \$301,322 and approval of a budget contingency of 15% of the contract amount (\$45,198).

- D. Action Item – TPAC Recommendation for Approval: Report on bids and award of contract for the construction of Guadalupe Regional Park and Gardens Community Garden Expansion Project

**The following action item is scheduled to be considered by the San Jose City Council on September 21, 2010:**

1. Report on bids and award of a contract for the construction of Guadalupe Regional Park and Gardens Community Garden Expansion Project to the lowest bidder, Blossom Valley Construction, Inc., to include the base bid and both add alternates in the amount of \$329,832, and approval of a budget contingency of 10% of the contract amount.

Items 6.B.1, 6.C.1 and 6.D.1 were approved unanimously.

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

The following items were approved by the San Jose City Council on August 17, 2010.

- A. The following action items were approved 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)
2. 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).
3. 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 7.A, 1-3 were accepted to note and file.

**8. MISCELLANEOUS**

- A. The next TPAC was announced for October 14, 2010 at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

**9. PUBLIC COMMENT**

- A. David Wall submitted a speaker card supporting Prop 218 with reference to “rate increases”.

**10. ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 5:01 p.m.

Chuck Reed, Chair  
Treatment Plant Advisory Committee