

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, October 14, 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, John Gatto, Ed Shikada, Ken Yeager.

Staff present: Monica Perras, Dale Ihrke, Bhavani Yerrapotu, John Stufflebean, Kristen Yasukawa, Mollie Dent, Matt Krupp.

Others present: Alan Kurotori (City of Santa Clara), Sharona Rozario, (City of San Jose), Steve Machida (Cupertino Sanitary District), Kathleen Phalen (City of Milpitas), David Wall (San José City Resident), Dean Stanford (Constituent), Jim Foley, Joe McCarthy, Joey McCarthy (McCarthy Ranch), Jerry Strangis (Strangis Properties), Robert Reid, (West Valley Sanitation).

2. APPROVAL OF MINUTES

A. September 9, 2010.

The minutes for September 9, 2010 were approved unanimously.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

A. Milpitas City Council Resolution No. 8025 Defining Guiding Principles for the San Jose/Santa Clara Water Pollution Control Plant Master Plan Reconstruction and Land Use Alternatives.

B. Letter date October 7, 2010 from Cupertino Sanitary District Board and Resolution No. 1221, Proposing Goals and Workshops regarding the Plant Master Plan Reconstruction and Land Use Alternatives

Items 4.A&B were accepted.

TPAC requested staff to set up a special Plant Master Plan study session in November.

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.

6. AGREEMENTS

A. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on October 19, 2010:

1. Authorizing the Director of Environmental Services to award the contract for the McCarthy House Demolition Project to the lowest responsive and responsible bidder in an amount not to exceed \$126,200, and approve a construction contingency with a maximum value of \$46,680.
2. To decide any timely bid protest(s), to make the City's final determination as to lowest responsive and responsible bidder, or to reject all bids and re-bid the project.

B. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on October 19, 2010:

1. Award of construction contract for the Waste Heat Recovery Silencer EG-1 Replacement Project at the San Jose/Santa Clara Water Pollution Control Plant to the low bidder, Environmental Systems Inc., in the amount of \$252,000
2. Approve a 10%contingency in the amount of \$25,200.

C. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on October 19, 2010:

1. Award the construction contract for the Handrail Phase 3 Project at the San Jose/Santa Clara Water Pollution Control Plant to the low bidder, Bugler Construction, Inc., in the amount of \$289,000.
2. Approve a 15% contingency in the amount of \$43,350

Items 6.A.1&2, 6.B.1&2, & C.1&2 were approved unanimously.

Committee Members Mahan and Moore leave this meeting.

D. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San Jose City Council on October 19, 2010

1. It is recommended that the City Council accept the report on the Request for Proposals for a Power Purchase and Site Lease Agreement for Fuel Cell System Power Production and adopt a resolution authorizing the Director of Finance to execute a Power Purchase Agreement, Site Lease and other necessary documents, with UTS SJ-1, LLC (UTS) (Encinitas, CA) to purchase fuel cell energy at the Plant for a 20 year term.

Committee member Gatto motioned and Committee member Nguyen seconded to waive sunshine on Item 6.D.1. Committee member Gatto motioned and Committee member Nguyen seconded to approve Item 6.D.1.

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

The items that were approved by the San Jose City Council on September 14, 2010 and September 21, 2010 were accepted to note and file.

8. **MISCELLANEOUS**

- A. The Treatment Plant Advisory Committee requested a special Study Session in November to discuss the Plant Master Plan.

PUBLIC COMMENT

- A. David Wall submitted a speaker card for safety issues.
- B. Dean Stanford submitted a speaker card for fuel cells, road safety, and a park on plant lands.
- C. Joe McCarthy submitted a speaker card for odor issues study.

10. **ADJOURNMENT**

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

Chuck Reed, Chair
Treatment Plant Advisory Committee