

DRAFT
MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, August 11, 2011 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: Pete McHugh, Jamie Matthews, Kevin Moore, Madison Nguyen, Ed Shikada, Ken Yeager, Chuck Reed

Staff present: Monica Perras, Beth Gonzales, Mansour Nasser, Kerrie Romanow, Bhavani Yerrapotu, Jon Newby, Mollie Dent, Dave Sykes, Napp Fukuda, Kirsten Struve.

Others present: Jeff Janssen (City of San Jose), Chris de Groot, Bob Wilson, (City of Santa Clara), Kathleen Phalen (City of Milpitas), David Wall(San José City Resident).

2. APPROVAL OF MINUTES

A. June 16, 2011.

The minutes for June 16, 2011 were approved to note and file.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

A. Information Memorandum: Status of Working with Stakeholders on Analysis of Biosolids Transition Timing.

Item 4.A was approved to note and file.

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.

An amended report was distributed.

Item 5.A was approved 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 José City Council on, August 16, 2011:

Approval of consultant master agreements with the following firms for Environmental Health and Safety support for the Environmental Services Department:

1. BenTyler Enterprises, Inc. for a variety of on-call Environmental Health & Safety consulting services from the date of execution through June 30, 2014 in an amount not to exceed \$250,000 annually.
2. Environmental Resources Management-West, Inc. for a variety of on-call Environmental Health & Safety consulting services from the date of execution through June 30, 2014 in an amount not to exceed \$250,000 annually.

Items 6.A.1&2 were approved unanimously.

B. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San José City Council on, August 16, 2011:

Approval to reject all bids received for the San José/Santa Clara Water Pollution Control Plant, Secondary Air Plenum Filtration Project, and authorization for the Director of Public Works to re-advertise and re-bid the project.

Item 6.B was approved unanimously.

C. Action Item – TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San José City Council on, August 16, 2011:

1. Award the construction contract for the Facilities Roof Replacement Project – Phase I to the low bidder, Andy's Roofing Company Inc., in the amount of \$600,770.

Approve a contingency in the amount of \$60,000.

Items 6. C.1 was approved unanimously.

D. Action Item – TPAC Recommendation for approval:

The following action items are scheduled to be considered by the San José City Council on, August 16, 2011:

Report on bids and award of contract for the Residual Sludge Management - Supernatant Ammonia Management Project to the sole bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$298,900, and approval of a contingency in the amount of \$44,000.

Item 6.D was approved unanimously.

E. Action Item – TPAC Recommendation for approval:

The following action items are scheduled to be considered by the San José City Council on, August 16, 2011:

Approval to reject all bids received for the San José/Santa Clara Water Pollution Control Plant, Handrail Replacement – Phase IV Project, and authorization for the Director of Public Works to re-advertise and re-bid the project.

Dave Sykes, Acting Director of Public Works, gave an update on outreach to the contractor community.

Item 6.E was approved unanimously.

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

The items that were approved by the San Jose City Council on June 21, 2011 were accepted to note and file.

8. **MISCELLANEOUS**

- A. The next TPAC meeting will be September 8, 2011, at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

PUBLIC COMMENT

- A. David Wall presented a speaker card in Open Forum on various topics.

10. **ADJOURNMENT**

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

Chuck Reed, Chair
Treatment Plant Advisory Committee