

**DRAFT**  
**MINUTES OF THE**  
**SAN JOSE/SANTA CLARA**  
**TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, City Manager's Office, 17<sup>th</sup> Floor, Room 1734  
Thursday, February 9, 2012 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 (late arrival), Ed Shikada, Ken Yeager, Chuck Reed

Staff present: Monica Perras, Beth Gonzales, Rene Eyerly, Mollie Dent, Kerrie Romanow, Jon Newby, Harry Freitas, Linda Charfauros, Bhavani Yerrapotu, Andrew Hitchcock, Mark Giovannetti.

Others present: Chris de Groot (City of Santa Clara), Kathleen Phalen (City of Milpitas), Teresa Alvarado (Santa Clara Valley Water District), Robert Reid (West Valley Sanitation), Jim Foley (McCarthy Ranch), John Ryan (CH2MHILL), Madison Casserly (Kennedy/Jenks Consultants), Sharona Rozario, Joe Rios (City of San Jose), David Wall (San Jose Resident).

**2. APPROVAL OF MINUTES**

A. January 12, 2012

**David Wall presented a speaker card on this item.**

**The minutes for January 12, 2012 were approved to note and file.**

**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 approved unanimously.**

**Committee Member Kevin Moore arrives.**

**6. AGREEMENTS**

A. Acton Item - TPAC Recommendation for approval:

**The following action item is scheduled to be considered by the San José City Council on February 14, 2012:**

Report on bids and award of contract for Installation of Potable and Non-Potable Water Services and Mains: 2012-2013 to the lowest responsive bidder, San Jose Water Company, for the estimated term of April 2012 through June 2013, in an amount not to exceed \$645,955.64.

**Item 6.A was approved unanimously.**

B. Acton Item - TPAC Recommendation for approval:

**The following action item is scheduled to be considered by the San José City Council on February 14, 2012:**

Adopt a resolution authorizing the City Manager to:

1. Execute a Master Service Agreement with Cameron International Corporation, dba Process & Compression Systems (Cameron) located in Houston, Texas for the sole source purchase of Electrical Generator Engines (EGE or “Generator”) catalogue parts, repair, refurbishment of engine components and related services as may be required, for a not-to-exceed amount of \$3,000,000 over a three year period from January 2012 to January 2015.
2. Execute one-year options to extend the agreement to provide ongoing maintenance and support after the initial three year term, subject to the annual appropriation of funds.
3. Execute open purchase orders as required under the terms and conditions of the Master Agreement, subject to the appropriation of funds.

**Item 6.B.1-3 was approved unanimously.**

C. Acton Item - TPAC Recommendation for approval:

**The following action item is scheduled to be considered by the Transportation and Environment Committee on February 6, 2012 and will be considered by the San José City Council on February 14, 2012:**

1. Accept this report on the capital project delivery approach for implementing the Plant CIP;
2. Direct staff to proceed with a Request for Information solicitation to determine market interest in Design Build, Design Build Operate, and Design Build Own Operate project delivery options for capital improvements using technology new to the City; and
3. Cross-reference this item to the February 14, 2012 Council meeting for consideration.

**Jim Foley presented a speaker card on this item.**

**Item 6.C.1-3 was approved unanimously.**

D. Acton Item - TPAC Recommendation for approval:

**The following action item is scheduled to be considered by the Transportation and Environment Committee on February 6, 2012 and will be considered by the San José City Council on February 14, 2012:**

1. Accept the update on the San Jose/Santa Clara Water Pollution Control Plant's Pretreatment Program; and
2. Recommend the full Council approve a Director initiated ordinance amending Sections 15.14.270, 15.14.405, 15.14.465, 15.14.545, 15.14.575, 15.14.590, 15.14.695, and 15.14.745 of Chapter 15.14 of Title 15 of the San José Municipal Code to (1) update definitions for 'diluting waters,' 'significant change,' and 'zero discharger categorical user;' (2) allow issuance of permits to discharge stormwater to the sanitary sewer system; and (3) clarify requirements for reports submitted to the City from regulated facilities, as described in Title 40 of the Code of Federal Regulations (40 CFR).

**David Wall presented a speaker card on this item.  
Item 6.D.1&2 was approved unanimously.**

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

**The items that were approved by the San José City Council on January 10, 2012 were accepted to note and file.**

8. **MISCELLANEOUS**

- A. The next TPAC meeting will be March 8, 2012, at 4:30p.m., City Hall, City Manager's Office, 17<sup>th</sup> Floor, Room 1734.

**PUBLIC COMMENT**

- A. **David Wall presented a speaker card on digesters.**

10. **ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 4:45 p.m.

Chuck Reed, Chair  
Treatment Plant Advisory Committee