

DRAFT
MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, March 8, 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, Kevin Moore, Ed Shikada, Ken Yeager, Chuck Reed

Staff present: Monica Perras, Beth Gonzales, Jon Newby, Bhavani Yerrapotu, Mollie Dent, Kerrie Romanow, Mike O'Connor, Linda Charfauros,

Others present: Chris de Groot (City of Santa Clara), Kathleen Phalen (City of Milpitas), Edward Oyama (West Valley Sanitation), John Ryan(CH2MHILL), Madison Casserly (Kennedy/Jenks Consultants), Joe Rios, Avi Yotam, Rosa Tsongtaatarii (City of San Jose), David Wall (San Jose Resident).

2. APPROVAL OF MINUTES

A. February 9, 2012

The minutes for February 9, 2012 were approved to note and file.

3. UNFINISHED BUSINESS

4. CORRESPONDENCE

**A. Status Update: San Jose/Santa Clara Water Pollution Control Plant
Energy Reliability Update**

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.

Item 5.A was approved unanimously.

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:

Adopt a resolution authorizing the City Manager to:

1. Negotiate and execute a Master Service Agreement with BLP Engineers, Inc. for technical lead and quality assurance/control support for the Digester Rehabilitation Program at the San José/Santa Clara Water Pollution Control Plant for an amount not to exceed \$2,200,000 for an initial term commencing upon approval of the agreement and continuing through June 30, 2014
2. Execute up to three additional one-year options and to increase the compensation in an amount not to exceed \$1,100,000 for each additional one-year term, subject to the annual appropriation of funds by the City Council

**David Wall presented a speaker card on this item.
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 the Sixth Amendment to the Environmental Enforcement Data Management System (EEDMS) Agreement with enfoTech & Consulting, Inc. to extend the term of the agreement by twelve months from January 31, 2012 to January 31, 2013 and increase the maximum compensation by \$45,025 for a revised not-to-exceed amount of \$1,426,623 in order to complete the upgrade of the existing EEDMS to a web-based system and to add additional features and functionality.
2. Add \$6,754 to the previous contingency amount of \$72,750 for a total contingency amount not to exceed \$79,504 to cover any unanticipated changes to the system upgrade, report development, system maintenance, and support.
3. Execute amendments to extend the term of the agreement beyond January 31, 2013 as required in the event that additional time is needed to complete the project.

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

7. STATUS OF ITEMS PREVIOUSLY APPROVED BY TPAC

The items that were approved by the San José City Council on February 14, 2012 were accepted to note and file.

8. MISCELLANEOUS

- A. The next TPAC meeting will be April 12, 2012, at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

PUBLIC COMMENT

- A. **David Wall presented a speaker card on power deal with Santa Clara.**

10. ADJOURNMENT

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

Chuck Reed, Chair
Treatment Plant Advisory Committee