

DRAFT
MINUTES OF THE
SAN JOSE/SANTA CLARA
S P E C I A L
TREATMENT PLANT ADVISORY COMMITTEE
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, May 10, 2012 at 5:00 p.m.

1. **ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 5:00 p.m. Roll call was then taken, with the following members in attendance:

Committee members: Pete McHugh, John Gatto, Jamie Matthews, Kevin Moore, Madison Nguyen, Ed Shikada, Chuck Reed, Kansan Chu.

Staff present: Monica Perras, Joanna De Sa, Jon Newby, Kerrie Romanow, Rosa Tsongtaatarii, Diane Ikegami, Laura Burke, Linda Charfauros, Rene Eyerly.

Others present: Chris de Groot (City of Santa Clara), Kathleen Phalen (City of Milpitas), Steve Machida, (Cupertino Sanitary District), Hany Gerges-(member of the public), Joe Rios(City of San Jose-Auditor), David Wall (San Jose Resident).

2. **APPROVAL OF MINUTES**

A. **April 12, 2012**

Item 2.A was approved unanimously.

3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**

4. **AGREEMENTS/ACTION ITEMS**

A. **San Jose/Santa Clara Water Pollution Control Plant 2013-2017 Proposed Capital Improvement Program**

Recommendation: TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2013-2017 Proposed Capital Improvement Program

The San Jose/Santa Clara Water Pollution Control Plant 2013-2017 Proposed Capital Improvement Program is scheduled for consideration by the San José City Council on June 12, 2012, and for adoption on June 19, 2012.

B. **San Jose/Santa Clara Water Pollution Control Plant 2012-2013 Proposed Operating and Maintenance Budget**

Recommendation: TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2012-2013 Proposed Operating and Maintenance Budget

The San Jose / Santa Clara Water Pollution Control Plant 2012-2013 Proposed Operating and Maintenance Budget is scheduled for consideration by the San José City Council on June 12, 2012, and for adoption on June 19, 2012. **(Forthcoming)**
Items 4.A&B were approved unanimously.

David Wall presented a speaker card on this item

- C. Report on Bids and Award of Construction Contract for the Water Pollution Control Plant Administration Building Standby Generator Project

Recommendation: TPAC approval of the Report on Bids and Award of Construction Contract for the Water Pollution Control Plant Administration Building Standby Generator

The Report on Bids and Award of Construction Contract for the Water Pollution Control Plant Administration Building Standby Generator project to the low bidder, Guerra Construction, Inc., in the amount of \$147,620, and approval of a contingency in the amount of \$14,800, is scheduled to be considered by the San José City Council on May 15, 2012.

- D. Award of Construction Contract for the Nortech – Zanker Services Lateral Project

Recommendation: TPAC approval of the Award of Construction Contract for the Nortech-Zanker Services Lateral Project

The award of construction contract for the Nortech-Zanker Service Lateral Project to the lowest bidder, Platinum Pipelines, Inc., in the amount of \$578,960, and approval of a contingency in the amount of \$115,000, is scheduled to be considered by the San José City Council on May 15, 2012.

Items 4.C&D approved unanimously.

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. OTHER BUSINESS/CORRESPONDENCE

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

A. Acton Item - TPAC Recommendation for approval:

The following action item is scheduled to be considered by the San José City Council on April 17, 2012:

Accept this report update on the South Bay Water Recycling program and strategic planning effort.

Item 7.A was approved to note and file.

8. **MISCELLANEOUS**

A. The next TPAC meeting will be June 14, 2012, at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

9. **PUBLIC COMMENT**

David Wall presented a speaker card on varied topics.

10. **ADJOURNMENT**

A. The Treatment Plant Advisory Committee adjourned at 5:12 p.m.

Chuck Reed, Chair
Treatment Plant Advisory Committee