

**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, June 14, 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: John Gatto, Kevin Moore, Madison Nguyen, Ed Shikada, Ken Yeager

Staff present: Monica Perras, Rene Eyerly, Jon Newby, Kerrie Romanow, Rosa Tsongtaatarii, Skip Lacaze.

Others present: Bob Wilson (City of Santa Clara), Hany Gerges, Dave Reardon, (member of the public), Kieulan Pham (Intern),

2. APPROVAL OF MINUTES

A. May 10, 2012

Item 2.A was approved unanimously.

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. AGREEMENTS/ACTION ITEMS

A. Contract Change Order for the Switchgears M1, M2 and M3 Replacement Design Build Project at the San Jose/Santa Clara Water Pollution Control Plant

Recommendation: TPAC approval to authorize the Director of Environmental Services to negotiate and execute Contract Change Order (CCO) No. 21 for the Switchgears M1, M2, & M3 Replacement Design-Build Project in the maximum amount of \$195,000 with Rosendin Electric for a total contract amount not to exceed \$9,685,025; and to approve a \$40,000 increase to the construction contingency amount of \$1,258,047 for a revised contingency amount of \$1,298,047 and a total contract amount not to exceed \$9,685,025.

The San Jose City Council is scheduled to consider this matter on June 19, 2012.

B. Report on Bids and Award of a Construction Contract for the 6449 – Fire Main Replacement – Phase II Project at the San Jose/Santa Clara Water Pollution Control Plant

Recommendation: TPAC approval of a Report on Bids and award of construction contract for the 6449 – Fire Main Replacement – Phase II Project to the low bidder,

D&D Pipelines, Inc., in the amount of \$989,500; and approval of a 10% contingency in the amount of \$99,000.

The San Jose City Council is scheduled to consider this matter on June 19, 2012.

C. Report on Bids and Award of a Construction Contract for the Street Treatment Project at the San Jose/Santa Clara Water Pollution Control Plant

Recommendation: TPAC approval of a Report on Bids and award of construction contract for the Street Treatment Project at the San Jose/Santa Clara Water Pollution Control Plant to the low bidder, Wattis Construction, Inc., in the amount of \$108,100; and approval of a 10% contingency in the amount of \$10,800.

The San Jose City Council is scheduled to consider this matter on June 19, 2012.

D. Amendment to the Agreement with Westin Engineering, Inc. for Implementation of a Computerized Maintenance Management System at the San Jose/Santa Clara Water Pollution Control Plant

Recommendation: TPAC approval of a Third Amendment to the Agreement with Westin Engineering, Inc., for implementation of a Computerized Maintenance Management System at the San Jose/ Santa Clara Water Pollution Control Plant to increase the compensation by \$191,000 to an amount not to exceed \$1,052,000, and to extend the term through December 31, 2013 to complete a revised scope of work.

The San Jose City Council is scheduled to consider this matter on June 19, 2012.

E. Bay Area Biosolids to Energy Coalition Joint Exercise of Powers Agreement

Recommendation: TPAC approval to authorize the City Manager to execute the Amended and Restated Bay Area Biosolids to Energy Coalition Joint Exercise of Powers Agreement to become a member of the Bay Area Biosolids to Energy Coalition for a contribution in the amount of \$370,588, and consideration for the City's matching contribution in the amount of \$215,000 to an Initial Feasibility Study and Potential Demonstration of a Biomass-To-Energy Technology Facility at the San Jose/Santa Clara Water Pollution Control Plant with the California Energy Commission and Harvest Power, Inc.; and to appoint a City representative, and alternate to the Bay Area Biosolids to Energy Coalition Steering Committee.

The San Jose City Council is scheduled to consider this matter on June 19, 2012.

F. Cost Sharing Agreement with the Santa Clara Valley Water District for the South Bay Water Recycling Program

Recommendation: TPAC approval of:

1. Authorization to the City Manager to execute a cost sharing agreement between the City of San José and the Santa Clara Valley Water District to share the cost of developing a strategic master plan for the South Bay Water Recycling Program, estimated to cost up to \$2,400,000 with each party to contribute up to \$1,200,000; and to share in reimbursements from the United States Department of Interior Bureau of Reclamation Grant of up to \$1,200,000 for costs associated with developing the plan.
2. The following 2011-2012 Appropriation Ordinance and Funding Source Resolution amendments in the San José/Santa Clara Treatment Plant Capital Fund:
 - a. Increase the Estimate for Earned Revenue by \$1.2 million;
 - b. Increase the SBWR Master Plan appropriation by \$132,000; and
 - c. Increase the Ending Fund Balance by \$1,068,000.

The San Jose City Council is scheduled to consider this matter on June 19, 2012.

Items 4.A-E were 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. 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.A – D were approved to note and file.

8. **MISCELLANEOUS**

- A. It was decided that the July 12, 2012 TPAC and the August 9, 2012 TPAC meetings be cancelled. The next TPAC meeting will be August 2, 2012, at 4:30p.m., City Hall, City Manager's Office, 17th Floor, Room 1734.

9. **PUBLIC COMMENT**

10. **ADJOURNMENT**

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

Chuck Reed, Chair
Treatment Plant Advisory Committee