

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, City Manager's Office, 17th Floor, Room 1734
Thursday, September 13, 2012 at 4:30 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, Kevin Moore, Madison Nguyen, Ed Shikada, Chuck Reed, Kansen Chu

Staff present: Monica Perras, Joanna De Sa, Rene Eyerly, Rosa Tsongtaatarii, Kerrie Romanow, Ashwini Kantak, Linda Charfauros

Others present: Jon Newby (West Valley Sanitation), Kathleen Phalen, (City of Milpitas), Chris de Groot, (City of Santa Clara), Josh Warland, (Student), David Wall (member of the public).

2. APPROVAL OF MINUTES

A. August 2, 2012

David Wall presented a speaker card on this item

Item 2.A was approved unanimously.

3. UNFINISHED BUSINESS/REQUEST FOR DEFERRALS

4. AGREEMENTS/ACTION ITEMS

A. Master Consultant Agreement With RMC Water And Environment to develop a master plan for the South Bay Water Recycling Program

Recommendation: TPAC Approval of:

Approval of a master agreement with RMC Water and Environment to develop a Master Plan (Plan) for the South Bay Water Recycling (SBWR) Program for a total compensation not-to exceed amount of \$2,400,000, and for a term upon execution of the agreement through June 30, 2014.

The San Jose City Council is scheduled to consider this matter on September 18, 2012.

David Wall presented a speaker card on this item

Item 4.A was 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 to note and file

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVED BY TPAC

- A. Report on Request for Qualification (RFQ) for temporary staffing resources at the Water Pollution Control Plant (WPCP):

Recommendation: TPAC Approval of:

1. Accept Telstar Instruments' proposal to provide Instrumentation Control Technicians, and Industrial Electricians; and adopt a resolution authorizing the City Manager to negotiate and execute an agreement with Telstar Instruments, not to exceed \$3,000,000 for the first twelve months of the agreement, subject to the appropriation of funds and
2. Reject all proposals for temporary staffing resources for Plant Operators and Plant Mechanics, and authorize the City Manager to enter into negotiations with any firm that can provide temporary staffing resources without further competition, with the final agreement(s) subject to Council approval.

The San Jose City Council is scheduled to consider this matter on August 14, 2012.

David Wall presented a speaker card on Item 7.A

Item 7 A, 1-2 was approved to note and file.

8. MISCELLANEOUS

- A. The next TPAC meeting will be October 11, 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 various topics.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:40 p.m.

Treatment Plant Advisory Committee