

SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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AGENDA/TPAC

4:30 p.m.

May 16, 2013

Room 1734

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

A. April 11, 2013

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

4. **DIRECTOR'S REPORT** (verbal)

A. **Directors Verbal Report**

5. **AGREEMENTS/ACTION ITEMS**

A. **San Jose/Santa Clara Water Pollution Control Plant 2014-2018 Proposed Capital Improvement Program**

Staff Recommendation: TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2014-2018 Proposed Capital Improvement Program

The San Jose/Santa Clara Water Pollution Control Plant 2014-2018 Proposed Capital Improvement Program is scheduled for consideration by the San Jose City Council on June 11, 2013, and for adoption on June 18, 2013

B. **San Jose/Santa Clara Water Pollution Control Plant 2013-2014 Proposed Operating and Maintenance Budget**

Staff Recommendation: TPAC approval of the San Jose/Santa Clara Water Pollution Control Plant 2013-2014 Proposed Operating and Maintenance Budget

The San Jose/Santa Clara Water Pollution Control Plant 2013-2014 Proposed Operating and Maintenance Budget is scheduled for consideration by the San Jose City Council on June 11, 2013, and for adoption on June 18, 2013

- C. Report on Bids and Award of Contract for the 7076 – Influent Magnetic Meter and Valve Replacement for Nitrification Clarifiers A-5 & A-6 Project

Staff Recommendation:

1. Award the construction contract for the Influent Magnetic Meter and Valve Replacement for Nitrification Clarifiers A-5 & A-6 Project to the low bidder, JMB Construction, Inc., South San Francisco, CA in the amount of \$270,300.
2. Approve a 10% contingency in the amount of \$27,030.

The Approval of the Report on Bids and award of Contract for the 7076 – Influent Magnetic Meter and Valve Replacement for Nitrification Clarifiers A-5 & A-6 project is scheduled to be approved by the San Jose City Council on May 21, 2013.

- D. Execute a Purchase Order with Euro Style Management Inc.

Staff Recommendation:

Authorize the City Manager to:

1. Execute a Purchase Order with Euro Style Management, Inc. (North Highlands, CA) for the coating and rehabilitation of five clarifier tanks at the San José-Santa Clara Regional Wastewater Facility for the period May 21, 2013 through May 20, 2014, in an amount not to exceed \$663,375.
2. Approve a 10% contingency for a not-to-exceed amount of \$66,337 to execute change orders for any unforeseen changes or requirements that may arise prior to the completion of services.

The Approval of the Execution of a Purchase Order with Euro Style Management Inc. is scheduled to be considered by the San Jose City Council on May 21, 2013.

6. OTHER BUSINESS/CORRESPONDENCE

7. STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC

- A. Report On Bids And Award Of Contract for the 7079 – 115kv Circuit Breaker Replacement Project

Staff Recommendation:

1. Award the construction contract for the 115KV Circuit Breaker Replacement Project to the low bidder, Clyde G. Steagall, Inc., Lomas, CA in the amount of \$344,927; and
2. Approve a contingency in the amount of \$34,493.

The Report on Bids and Award of Contract for the 7079 – 115kv Circuit Breaker Replacement Project was approved by the San Jose City Council on April 16, 2013.

B. Approval of an Easement Modification Agreement Between the City of San Jose and Los Esteros Critical Energy Facility LLC (“LECEF”)

Staff Recommendation:

Approve the easement modification agreement with LECEF, extending the length of the existing permanent easement for ingress and egress to connect existing LECEF facilities of Pacific Gas and Electric Company’s (“PG&E” sub-station facility).

The Approval of an Easement Modification Agreement Between the City of San Jose and Los Esteros Critical Energy Facility LLC (“LECEF”) was approved by the San Jose City Council on April 16, 2013.

C. Report on Bids and Award of Contract of Repairs and Installation of Water Services and Mains: 2013

Staff Recommendation:

1. Report on bids and award of contract for 7146-Repairs and Installation of Water Services and Mains: 2013 to the lowest responsive bidder, San Jose Water Company, for the initial term of May 2013 through May 2015, in an amount not to exceed \$2,087,117.
2. Approve a resolution authorizing the Director of Environmental Services to exercise two options: one option to extend the term for an additional one-year after the initial term for an amount not to exceed \$1,043,558, and a second option to extend the term for an additional year after the first option year for an amount not to exceed \$1,043,558.

The Report on Bids and Award of Contract of Repairs and Installation of Water Services and Mains: 2013 was approved by the San Jose City Council on April 16, 2013.

D. Burrowing Owl Habitat Improvements at WPCP

Staff Recommendation:

Accept this progress report highlighting habitat improvement activities for the Western Burrowing Owl on San Jose/Santa Clara Water Pollution Control Plant (Plant) bufferlands that began in 2012.

The Burrowing Owl Habitat Improvements at WPCP was heard by the Transportation and Environment Committee on April 8, 2013 and was approved by the San Jose City Council on April 23, 2013.

E. San Jose/Santa Clara Water Pollution Control Plant Capital Improvement Program Semiannual Status Report, July-December 2012

Staff Recommendation:

1. Accept the Semiannual Status Report on the San Jose/Santa Clara Water Pollution Control Plant Capital Improvement Program for the period July through December 2012; and
2. Cross-reference this item to the April 30, 2013 Council meeting for acceptance.

The San Jose/Santa Clara Water Pollution Control Plant Capital Improvement Program Semiannual Status Report was heard by the Transportation and Environment Committee on April 8, 2013 and was approved by the San Jose City Council on April 30, 2013.

8. 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.

9. MISCELLANEOUS

- A. The next TPAC meeting is June 13, 2013, at 4:30 p.m. City Hall, City Manager's Office, 17th Floor, Room 1734.

10. OPEN FORUM

11. ADJOURNMENT

NOTE: If you have any changes or questions, please contact Jennifer Hade, Environmental Services, 408-975-2546.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Monica Perras at (408) 975-2546 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San Jose City Hall, 200 East Santa Clara Street, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.