

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

April 10, 2008

TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council
City of San Jose
200 East Santa Clara Street
San Jose, CA 95113

Dear Mayor Reed and City Council:

At its meeting of April 10, 2008, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for April 22, 2008.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Consent to the request

- 7.1 (a) 1. Consent to the request of Helix Electric to be relieved of its low bid for the Switchgear M5, Interim Ring Bus, and Medium Voltage Cables Replacement Design-Build Project based upon a mistake in filling out the bid.

Report on Bids

- 7.1 (b) 2. Report on bids and award of contract for the Switchgear M5, Interim Ring Bus, and Medium Voltage Cables Replacement Design-Build Project to the lowest responsive bidder, Rosendin Electric, Inc., for the base bid and Add Alternate Nos. 1 through 6 in the total amount of \$11,319,500; and approval of a budget contingency in the amount of \$1,131,950.

Approval of a Contingency

- 2.5 3. Approval of a contingency budget increase for the project entitled, "San José/Santa Clara Water Pollution Control Plant, FY 2007/08 Capital Improvement Program, Fire Main Replacement Project – Phase I", by \$60,000 from \$30,000 for a total contingency budget of \$90,000 with no change to the terms of the contract with D&D Pipelines, Inc.

Approve an Agreement

- 2.8 4. Approve an agreement with Westin Engineering, Inc. for the implementation of an integrated Computerized Maintenance Management System in an amount not to exceed \$861,000, including an amount of

\$80,000 for additional services identified during project implementation, with an initial term of eighteen months for installation and staff training, and a one year maintenance period.

Adoption of a Resolution

2.10

5. Adoption of a resolution authorizing the Director of Finance to execute an amendment to the agreement with National Security Industries (San Jose, CA) to extend the term of the agreement for security guard services for the Water Pollution Control Plant by five months from May 1, 2008 to September 30, 2008, and increase the total compensation by \$125,000 from \$1,195,723 for a not to exceed amount of \$1,320,723.

Sincerely,



Patricia Mahan, Chairperson
Treatment Plant Advisory Committee