

June 10, 2004

The Honorable Mayor and City Council
City of San Jose
801 North First Street
San Jose, CA 95110

Dear Mayor Gonzales and City Council:

At its meeting of June 10, 2004 the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for June 22, 2004.

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

Adoption of a resolution:

1. Adopt a resolution to:
 - (a) Execute an agreement with PerkinElmer LAS, Inc. (Shelton, CT) for the purchase and implementation of an integrated Laboratory Information Management System (LIMS) in an amount not to exceed \$397,223, including sales tax, system delivery, installation, staff training and a three (3) year maintenance plan.
 - (b) Execute change orders to the Agreement in an amount not to exceed \$38,600 for any additional, unanticipated requirements encountered during the implementation process for this project.
2. Approval of the eighth amendment to the agreement with the City of Milpitas for Implementation of Portions of the South Bay Water Recycling (SBWR) Program to extend the term of the original agreement by two years from June 30, 2004 to June 30, 2006, at no additional cost to the City.
3. Approval of the second amendment to the agreement with Tetra Tech, Inc. for technical studies and analyses related to Total Maximum Daily Loads (TMDLs) for South San Francisco Bay, to extend the term of the agreement for 24 months from June 30, 2004 to June 30, 2006, at no additional cost to the City.

TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
June 10, 2004
Page 2

4. Report on bids and award of contract for the construction project entitled "San Jose/Santa Clara Water Pollution Control Plant, FY 2003/2004 Capital Improvement Program, Filter Influent Pumps 1-4 Controller Replacement Project," to the low bidder, Blocka Construction Incorporated, in the amount of \$838,900, and approval of a contingency in the amount of \$84,000, for a total not to exceed amount of \$922,900.

5. Adoption of a resolution authorizing the City Manager to negotiate and execute an 18 month lease agreement with Realtec Properties I, for 20,710 square feet of fully improved and fitted out office space on the second floor of the building located at 3099 N. First Street, San Jose, California requiring the City to pay rent of \$23,816.50 per month plus prorated utilities and Janitorial costs.

Sincerely,

PATRICIA MAHAN, Chairperson
Treatment Plant Advisory Committee