

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

August 9, 2007

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 August 9, 2007, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for August 14, 2006.

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

Adoption of a resolution

- 2.5
1. Adopt a resolution authorizing the City Manager to execute an agreement to accept easements from San Jose State University to the City for Maintenance of recycled water service connections and meter vaults serving the Dr. Martin Luther King, Jr. (King) Library and landscape irrigation of the University property at no cost to the City.

Approval of a contract

- 2.6
2. Approval of a contract time extension of 280 calendar days with Anderson Pacific Construction, Inc., for the South Bay Water Recycling Program, SJ-14 Pump Stations 5 & 8/11 Reliability Project, at no additional cost to the City.

Sincerely,



Patricia Mahan, Chairperson
Treatment Plant Advisory Committee