SUPPLEMENTAL COUNCIL AGENDA: 09-26-06
ITEMS: 2.9

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

September 11, 2006

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 Gonzales and City Council:

At its meeting of September 14, 2006, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for September 26, 2006.

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

Report on bids

1. Report on bids and award of contract for Installation of Potable and Non-Potable Water Services and Mains: 2006-2007 to the low bidder, San Jose Water Company, for the estimated term of October 2006 to November 2007, in an amount no to exceed $573,485.69.

Approval of Second Amendment

2. Approval of the second amendment to the agreement with the consulting firm, Carollo Engineers, for the project entitled, "San Jose/Santa Clara Water Pollution Control Plant: Wet Weather Reliability and Hydraulic Capacity Project," amending the scope of services and increasing the total compensation by $658,000 from $5,450,000, for a total maximum compensation amount not to exceed $6,108,000, with no change to the term of agreement.

Approval to Reject all Bids

3. Approval to reject all bids for the construction project entitled, "San Jose/Santa Clara Water Pollution Control Plant, FY 1997/1998 Compressed Air Upgrade Project."

Approval of a Second Amendment

4. Approval of a Second Amendment to the Agreement with enfo Tech & Consulting, Inc, to extend the term of agreement by 15 months from September 30, 2006 to December 31, 2007 for the development and implementation of the Environmental Enforcement Data Management System at no additional cost to the City.

Sincerely,

Patricia Mahan, Chairperson
Treatment Plant Advisory Committee