



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: John Stufflebean

SUBJECT: TREATMENT PLANT
ADVISORY COMMITTEE

DATE: 10-13-06

Approved

Date

10/13/06

SUPPLEMENTAL

REASON FOR SUPPLEMENTAL

To provide information regarding the Treatment Plant Advisory Committee (TPAC) meeting held on October 12, 2006.

BACKGROUND

All policy matters requiring action by the City Council that relate to the Treatment Plant, and its maintenance, repair, expansion, replacement, improvement and operation, must first be submitted to TPAC to allow TPAC to make a recommendation upon such policy matters. TPAC meets monthly and its recommendations are forwarded to the City Council on each matter relating to the Plant that is presented to Council for action.

ANALYSIS

At the regularly scheduled TPAC meeting held on October 12th, the Committee could not direct a motion related to the Plant matters that are on the October 17, 2006 Council agenda, due to a lack of a quorum. The consensus of the Committee members present was to accept the staff recommendations on these items. Per the agreements governing TPAC, Council may act on any matter relating to the Plant, if TPAC does not submit its recommendation within the time proscribed for Council action. Given the consensus of the TPAC members that were present, to accept the staff recommendation on these items, it is recommended that these items be approved as originally recommended.

JOHN STUFFLEBEAN
Director, Environmental Services

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

October 12, 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 October 12, 2006, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for October 17, 2006.

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

Reject all proposals

- 2.16 1. Reject all proposals for custodial services at the Water Pollution Control Plant and authorize the Director of Finance to re-solicit the requirement.

Approval of Award

- 2.9(b) 2. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2006—2007 #9 and authorization for the Director of Finance to execute the purchase orders..

Report on Bids

- 2.11 3. Report on bids and award of purchase of 64 plug valves to T&T Valve and Instrument (Pleasanton, CA), the only bidder, for a total amount not to exceed \$112,322 including tax and freight and authorizing the Director of Finance to execute the purchase order.

Report on Bids

- 2.10 4. Report on bids and award the purchase of four (4) Variable Frequency Drives (VFDs) to Buckles Smith Electric (San Jose, CA), the lowest responsive bidder, in an amount not to exceed \$706,493.62..

Sincerely,

Patricia Mahan, Chairperson
Treatment Plant Advisory Committee

