

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

November 8, 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 November 8, 2007, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for November 20, 2007.

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

Approval of Change Order

1. Approve a Second Amendment to the Agreement with Metcalf & Eddy, Inc., to extend the term of the Agreement by six months to May 31, 2008, at no additional cost to the City.

2. (a) Approval of an agreement with Carollo Engineers to develop a Master Plan for the San José/Santa Clara Water Pollution Control Plant for an initial not-to exceed amount of \$2.5 million and for a term commencing upon approval of the agreement and extending through June 30, 2011.

- (b) Adoption of a resolution authorizing the City Manager to execute the following options to the Agreement with Carollo Engineers for the Master Plan to increase the amount of compensation: Option 1 to be exercised on or after July 1, 2008, to increase compensation to \$5 million; Option 2 to be exercised on or after July 1, 2009 and to increase compensation to \$6 million.

3. Accept this update on issues and options for the long-term ownership and operation of South Bay Water Recycling.

4. Approval of an ordinance amending Chapter 15.12 of Title 15 of the San Jose Municipal Code to modify local discharge limits for copper, nickel selenium

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and total phenol, to eliminate limits for manganese, total toxic organics and xyelene, to expand reporting, record keeping and sampling requirements and require industrial pretreatment applications to be filed at least ninety days prior to discharge or the expiration of an existing permit, and to add definitions and conform Municipal Code requirements to federal pretreatment program requirements. Due to the length of document, limited distribution. Additional copies available on request and at TPAC meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Pat Mahan". The signature is written in a cursive, flowing style.

Patricia Mahan, Chairperson
Treatment Plant Advisory Committee