

SAN JOSÉ / SANTA CLARA

WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

June 14, 2012

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 June 14, 2012, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for June 19, 2012.

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

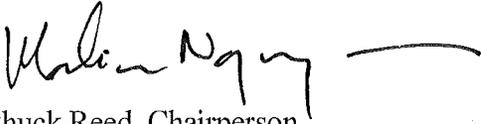
- 2.20 TPAC approval to authorize the Director of Environmental Services to negotiate and execute Contract Change Order (CCO) No. 21 for the Switchgears M1, M2, & M3 Replacement Design-Build Project in the maximum amount of \$195,000 with Rosendin Electric for a total contract amount not to exceed \$9,685,025; and to approve a \$40,000 increase to the construction contingency amount of \$1,258,047 for a revised contingency amount of \$1,298,047 and a total contract amount not to exceed \$9,685,025.
- 2.18 TPAC approval of a Report on Bids and award of construction contract for the 6449 – Fire Main Replacement – Phase II Project to the low bidder, D&D Pipelines, Inc., in the amount of \$989,500; and approval of a 10% contingency in the amount of \$99,000.
- 2.19 TPAC approval of a Report on Bids and award of construction contract for the Street Treatment Project at the San Jose/Santa Clara Water Pollution Control Plant to the low bidder, Wattis Construction, Inc., in the amount of \$108,100; and approval of a 10% contingency in the amount of \$10,800.
- 2.17 TPAC approval of a Third Amendment to the Agreement with Westin Engineering, Inc., for implementation of a Computerized Maintenance Management System at the San Jose/ Santa Clara Water Pollution Control Plant to increase the compensation by \$191,000 to an amount not to exceed \$1,052,000, and to extend the term through December 31, 2013 to complete a revised scope of work.
- 2.16 TPAC approval to authorize the City Manager to execute the Amended and Restated Bay Area Biosolids to Energy Coalition Joint Exercise of Powers Agreement to become a member of the Bay Area Biosolids to Energy Coalition for a contribution in the amount of \$370,588, and consideration for the City's matching contribution in the amount of \$215,000 to an Initial Feasibility Study and Potential Demonstration of a Biomass-To-Energy Technology Facility at the San Jose/Santa Clara Water Pollution Control Plant with the California Energy Commission and Harvest Power, Inc.; and to appoint a City



representative, and alternate to the Bay Area Biosolids to Energy Coalition Steering Committee.

- 2.22 Authorization to the City Manager to execute a cost sharing agreement between the
1. City of San José and the Santa Clara Valley Water District to share the cost of developing a strategic master plan for the South Bay Water Recycling Program, estimated to cost up to \$2,400,000 with each party to contribute up to \$1,200,000; and to share in reimbursements from the United States Department of Interior Bureau of Reclamation Grant of up to \$1,200,000 for costs associated with developing the plan.
 2. The following 2011-2012 Appropriation Ordinance and Funding Source Resolution amendments in the San José/Santa Clara Treatment Plant Capital Fund:
 - a. Increase the Estimate for Earned Revenue by \$1.2 million;
 - b. Increase the SBWR Master Plan appropriation by \$132,000; and
 - c. Increase the Ending Fund Balance by \$1,068,000.

Sincerely,



Chuck Reed, Chairperson
Treatment Plant Advisory Committee