

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

October 11, 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 October 11, 2012, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for October 16, 2012.

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

- 2.10 Agreement with the Santa Clara Valley Water District for the operation and maintenance of the Silicon Valley Advanced Water Purification Center

Recommendation: TPAC Approval of:

Adopt a resolution authorizing the City Manager to execute an agreement between the City of San José and the Santa Clara Valley Water District for the operation and maintenance of the Silicon Valley Advance Water Purification Center.

- 2.9 First Amendment to ESA + J&S Joint Venture Agreement to Expedite Plant Master Plan Implementation

Recommendation: TPAC Approval of:

Approve a First Amendment to the Agreement between the City of San José and Environmental Science Associates, Inc. and Jones & Stokes Associates, Inc. (ESA + J&S) to expand their services on the Plant Master Plan environmental documentation to include a) a separate CEQA process for a co-generation facility, b) coordination with regulatory agencies, and c) minor additional work within the original scope. The amendment would increase the maximum compensation by \$453,971 not to exceed \$2,453,971, and to extend the term through June 30, 2014

Sincerely,



Chuck Reed, Chairperson
Treatment Plant Advisory Committee

