

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

December 9, 2022

The Honorable Mayor and City Council
City of San José
200 East Santa Clara Street
San José, CA 95113

Dear Mayor Liccardo and City Council:

At its meeting of December 8, 2022, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning a Second Amendment to the Master Consultant Agreement with Stantec Consulting Service Inc. for Program Management Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.

5. B. Second Amendment to the Master Consultant Agreement with Stantec Consulting Services Inc. for Program Management Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.

Staff Recommendation to Committee for City Council:

- (a) Approve the second amendment to the Master Consultant Agreement with Stantec Consulting Services Inc. for program management services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program, increasing the not-to-exceed agreement amount from \$78,000,000 to a revised not-to-exceed agreement amount of \$92,000,000; and extending the term of the agreement from June 30, 2023 to June 30, 2026.
- (b) Adopt a resolution authorizing the City Manager to exercise the City's option to extend the agreement for up to two additional one-year terms, with compensation for each additional one-year term not to exceed \$4,000,000, depending on program needs and subject to the appropriation of funds.

On a motion made by Committee Member Davis and a second by Committee Member Hardy, TPAC recommended approval of item 5. B.

Ayes - 6 (Cohen, Davis, Hardy, Liccardo, Watanabe, Wilcox)

Nays - 3 (Kwok, Montano, Turner)

Sincerely,



Kathy Watanabe, Chair
TREATMENT PLANT ADVISORY COMMITTEE