

*SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT*

September 13, 2018

TREATMENT PLANT ADVISORY COMMITTEE

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

Dear Mayor Liccardo and City Council:

At its meeting of September 13, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Master Service Agreement with HydroScience Engineers, Inc. for Engineering Support and Services for the San José/Santa Clara Regional Wastewater Facility:

A. Master Service Agreement with HydroScience Engineers, Inc. for Engineering Support and Services for the San José/Santa Clara Regional Wastewater Facility

Staff Recommendation:

1. Approval of Master Service Agreement with HydroScience Engineers, Inc. for engineering support and services for the San José/Santa Clara Regional Wastewater Facility (Facility) for various operation and maintenance (O&M) projects requiring engineering support and services on an as-needed basis for an initial term starting from the date of execution to June 30, 2019, for a maximum compensation of \$500,000 during the initial term, subject to the annual appropriation of funds.
2. Adoption of a resolution authorizing the City Manager to exercise up to three twelve-month options to extend the term through June 30, 2022, for an amount not to exceed \$500,000 for each option term; and to amend the Agreement to adjust the compensation to reflect changes in support service needs, provided the total aggregate amount does not exceed \$2,000,000 for the full term, subject to the annual appropriation of funds.

On a motion by Committee Member Alternate Phan and a second by Committee Member Alternate Watanabe, TPAC approved to accept the staff recommendation.

Ayes – 7 (Dev Davis, Diep, Kolstad, Kwok, Ortbal, Phan, Watanabe)

Nays – 0

Absent – 2 (Leonardis, Liccardo)

TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
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Sincerely,

A handwritten signature in black ink, appearing to read "Pat Kolstad". The signature is written in a cursive, somewhat stylized font.

Pat Kolstad, Vice Chair
TREATMENT PLANT ADVISORY COMMITTEE