

SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

June 15, 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 June 14, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Approval of a Design-Build Contract with Ch2m Hill Engineers, Inc for the Headworks Project at the San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for June 19, 2018:

A. Approval of a Design-Build Contract with Ch2m Hill Engineers, Inc. for the Headworks Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

1. Adopt a resolution adopting the Addendum to the Environmental Impact Report for the San José-Santa Clara Regional Wastewater Facility in accordance with the California Environmental Quality Act (CEQA), as amended, and adopting a related Mitigation Monitoring and Reporting Program.
2. Approve the design-build contract with CH2M Hill Engineers, Inc. for the Headworks Project at the San José-Santa Clara Regional Wastewater Facility in an amount not to exceed \$5,666,354 for the performance of preliminary services under the contract.
3. Approve a design contingency in the amount of \$566,635 for City-approved changes to the scope of preliminary services.
4. Adopt a resolution authorizing the City Manager or his designee to:
 - a. Negotiate and execute a separate amendment to the contract to allow CH2M Hill Engineers, Inc. to proceed with subsurface investigations prior to the City's execution of the definitive contract amendment in an amount not to exceed \$1,000,000;
 - b. Approve a construction contingency in the amount of \$1,000,000 for City-approved changes to the scope of the subsurface investigations.

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- c. Execute change orders in excess of \$100,000 up to the amount of the approved contingency for changes to the scope of the preliminary services work or subsurface investigations.

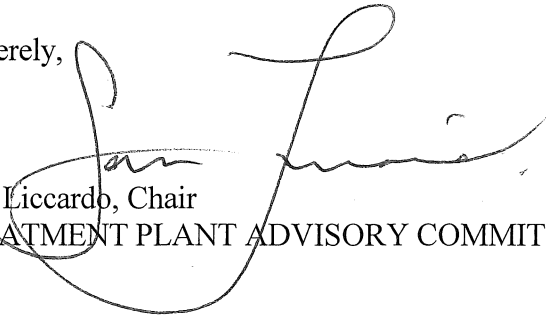
On a motion by Committee Member Leonardis and a second by Committee Member Dev Davis, TPAC approved to accept the staff recommendation.

Ayes – 9 (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Leonardis, Liccardo, Sykes, Watanabe)

Nays – 0

Absent – 0

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE