COUNCIL AGENDA: 12/17/24 FILE: 24-2325

ITEM: 2.15

SAN JOSE I SANTA CLARA WATER POLLUTION CONTROL PLANT

December 13, 2024

TREATMENT PLANT ADVISORY COMMITTEE

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

Dear Mayor Mahan and City Council:

At its meeting on 12 December 2024, the Treatment Plant Advisory Committee (TPAC) reviewed this item:

5. B. Actions Related to the Purchase Order with Carbon Activated Corporation for Siloxane Media Removal and Disposal Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager or her designee to exercise up to two additional one-year options to extend the term of the purchase order with Carbon Activated Corporation (Compton, CA) for siloxane media removal and disposal services with the last option ending on or about October 19, 2027, subject to the appropriation of funds.

Action: On a motion made by Committee Member Davis and a second by Committee Member Candelas, TPAC recommended approval of the item:

Ayes – 9 (Candelas, Cohen, Davis, Harkness, Hardy, Kwok, Montano, Turner, Watanabe)

Nays -0

Abstain - 0

Absent – 0

Sincerely,

Karen Hardy, Chair

TREATMENT PLANT ADVISORY COMMITTEE