

**SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT**

TREATMENT PLANT ADVISORY COMMITTEE

February 16, 2022

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 February 10, 2022, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Approval of an Amended and Restated Design-Build Contract for the Design and Construction of the Digested Sludge Dewatering Facility at the San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for March 1, 2022:

5. A. Approval of an Amended and Restated Design-Build Contract for the Design and Construction of the Digested Sludge Dewatering Facility Project at the San Jose-Santa Clara Regional Wastewater Facility

Staff Recommendation:

- a) Approve the Amended and Restated Design-Build Contract with Walsh Construction Company II, LLC for the final design, construction, commissioning and acceptance testing of the Digested Sludge Dewatering Facility Project at the San José-Santa Clara Regional Wastewater Facility in a lump sum amount not to exceed \$131,161,646.
- b) Approve a construction contingency in the amount of \$12,115,379 for adjustments to the lump sum contract amount, all in accordance with the Amended and Restated Design-Build Contract.
- c) Adopt the following 2021-2022 Appropriation Ordinance Amendments in the San José-Santa Clara Treatment Plant Capital Fund:
 - (1) Decrease the Yard Piping and Road Improvements appropriation to the Environmental Services Department by \$3,100,000; and
 - (2) Increase the Digested Sludge Dewatering Facility appropriation to the Environmental Services Department by \$3,100,000.

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

Ayes - 6 (Cohen, Hardy, Harkness, Liccardo, Montano, Watanabe)

Nays - 2 (Kwok, Turner)

Absent - 1 (Davis)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE