


**CITY COUNCIL ACTION REQUEST**

<b>Department(s):</b> ESD	<b>CEQA:</b> Not a Project, File No. PP17-002, Consultant Services for design, study, inspection, or other professional services with no commitment to future action.	<b>Coordination:</b> PBCE, DOT, OED, CAO, CMO-Budget	<b>Dept. Approval:</b> /s/Ashwini Kantak for Kerrie Romanow
<b>Council District(s):</b> City-Wide			<b>CMO Approval:</b>  10/11/17

**SUBJECT: AMEND THE MASTER CONSULTANT AGREEMENT WITH PRICE WATERHOUSE COOPERS TO SUPPORT THE IMPLEMENTATION OF THE ENVIRONMENTAL SUSTAINABILITY PLAN**

**RECOMMENDATION:**

Approve an Amendment to the Master Consultant Agreement between the City of San José and Price Waterhouse Coopers, Public Sector LLP (PwC) dated December 19, 2016 to increase maximum total compensation from \$250,000 to \$325,000.

**Desired Outcome:** Allow PwC to provide continued support to the City related to the development and design of the Environmental Sustainability Plan.

**BASIS FOR RECOMMENDATION:**

Price Waterhouse Coopers, Public Sector LLP (PwC) is providing services in support of the completion of San José's Environmental Sustainability Plan (ESP). The original agreement term was from December 19, 2016 through December 31, 2017 with a maximum compensation of \$250,000. This amendment allows PwC to conduct additional community outreach, specifically related to any connections with open space, facilitate design of the document, incorporate feedback received from the public, and finalize the document for adoption by the City Council. Staff recommends adding an additional \$75,000 to the master consultant agreement for this work to complete the ESP. Without this funding, the additional work to evaluate open space connections to the ESP cannot be completed.

The final draft ESP must also undergo review by the Planning, Building and Code Enforcement Department to determine the need for a CEQA Initial Study. If required, additional funds in an amount to not exceed \$30,000 will be used to execute a Service Order through one of the existing Master Services Agreements for environmental consultants.

**COST AND FUNDING SOURCE:**

The table below identifies the fund and appropriation proposed to fund the contract amendment recommended as part of this memorandum. Additional budget actions may be brought forward to the City Council at a later date to support implementation of the ESP.

Fund #	Appn. #	Appn. Name	Total Appn.	Amt. for Contract	2017-2018 Adopted Operating Budget Page	Last Budget Action (Date, Ord.No.)
001	0762	Non-Personal/ Equipment	\$1,601,353	\$75,000	572	06/20/17, Ord. No. 29962

**FOR QUESTIONS CONTACT:** Kerrie Romanow, Director of Environmental Services, at (408) 535-8552.