

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

April 10, 2025

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 10 April 2025, the Treatment Plant Advisory Committee (TPAC) reviewed this item:

5. A. Amendment to The Master Consultant Agreement With BSI America Professional Services, Inc.

Staff Recommendation:

Approve the First Amendment to the Master Consultant Agreement with BSI America Professional Services, Inc. for environmental, health, and safety consultant services, increasing the amount of compensation by \$356,000 for a total maximum compensation not to exceed \$606,000.

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

Ayes – 8 (Candelas, Cohen, Furtado, Gonzalez, Hardy, Kwok, Montano, Mulcahy)

Nays - 0

Abstain - 0

Absent – 0

Sincerely,



Karen Hardy, Chair
TREATMENT PLANT ADVISORY COMMITTEE