COUNCIL AGENDA: 12/13/22 FILE: 22-1838

ITEM: 2.14

SAN JOSE I SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

December 9, 2022

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

Dear Mayor Liccardo and City Council:

At its meeting of December 8, 2022, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning a Master Service Agreement with HydroScience Engineers, Incorporated for Engineering Consulting Services for the San José-Santa Clara Regional Wastewater Facility.

5. A. Master Service Agreement with HydroScience Engineers, Incorporated for Engineering Consulting Services for the San José-Santa Clara Regional Wastewater Facility.

Staff Recommendation to Committee for City Council:

Adopt a resolution delegating authority to the City Manager or designee to execute a Master Service Agreement with HydroScience Engineers, Incorporated, for various Operations and Maintenance projects requiring engineering support and services on an as needed basis at the San José-Santa Clara Regional Wastewater Facility. The terms of the agreement shall be for a four-year term with a total not to exceed amount of \$2,500,000, subject to annual appropriation of funds.

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

Ayes - 6 (Cohen, Davis, Hardy, Liccardo, Watanabe, Wilcox)
Navs - 3 (Kwok, Montano, Turner)

Sincerely,

Kathy Watanabe, Chair

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TREATMENT PLANT ADVISORY COMMITTEE