

SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

June 5, 2018

TREATMENT PLANT ADVISORY COMMITTEE

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 the Special Meeting held on June 4, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Construction Contingency Increase for the 7382- Digester and Thickener Facilities Upgrade Project at the San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for June 12, 2018:

A. Construction Contingency Increase for the 7382-Digester and Thickener Facilities Upgrade Project at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

(a) Approve a \$25,000,000 increase to the construction contingency amount of \$28,490,625 for a revised total contingency amount of \$53,490,625 and increasing the contract not-to-exceed amount from \$136,415,625 to a total revised contract amount not-to-exceed \$161,415,625 for the 7382 – Digester and Thickener Facilities Upgrade Project.

(b) Adopt the following 2017-2018 Appropriation Ordinance Amendments in the San José- Santa Clara Treatment Plant Capital Fund:

- (1) Decrease the Aeration Tanks and Blower Rehabilitation appropriation to the Environmental Services Department by \$18,000,000;
- (2) Decrease the Urgent and Unscheduled Treatment Plant Rehabilitation appropriation to the Environmental Services Department by \$4,500,000;
- (3) Decrease the Advanced Facility Control and Meter Replacement appropriation to the Environmental Services Department by \$4,000,000; and
- (4) Increase the Digester and Thickener Facilities Upgrade appropriation to the Environmental Services Department by \$26,500,000.



TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
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On a motion by Committee Member Debi Davis and a second by Committee Member Kolstad, TPAC approved to accept the staff recommendation with the request that Staff come back to TPAC at a later date with an update on the design error resolution.

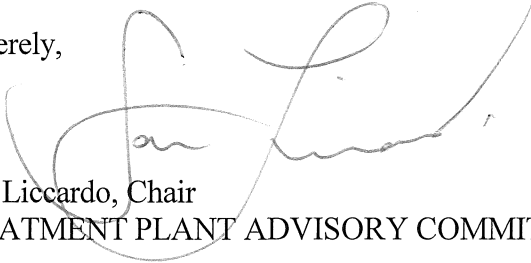
Ayes – 6 (Debi Davis, Diep, Grilli, Kolstad, Liccardo, Sykes)

Nayes – 1 (Leonardis)

Abstain– 1 (Gatto)

Absent – 1 (Dev Davis)

Sincerely,

A handwritten signature in blue ink, appearing to read "Sam Liccardo", is written over a circular stamp. The signature is fluid and cursive.

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE