

*SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT*

May 20, 2019

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 its meeting of May 16, 2019, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Agreements with ABB Inc., DBA ABB DE, Inc., for a Distributed Control Unit (DCU) upgrade and ongoing support and maintenance at the San José/Santa Clara Regional Wastewater Facility on the San José City Council agenda for May 21, 2019:

A. Agreements with ABB Inc., DBA ABB DE, Inc., for a Distributed Control Unit (DCU) upgrade and ongoing support and maintenance at the San José/Santa Clara Regional Wastewater Facility

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

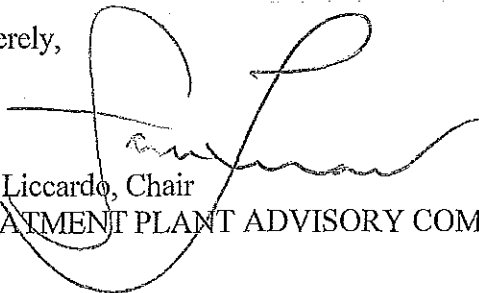
- a. Negotiate and execute an agreement with ABB Inc., dba ABB DE, Inc., (Wickliffe, OH) to upgrade distributed control units at the San José/Santa Clara Regional Wastewater Facility, including hardware, software, programming, configuration, and related professional services, beginning May 1, 2019 and ending December 31, 2022 for a maximum not-to-exceed compensation of \$6,377,000, subject to the appropriation of funds; and
- b. Execute the Water Care Enhanced Agreement with ABB Inc., dba ABB DE, Inc. (Wickliffe, OH) and annual purchase orders pursuant to the terms of the Water Care Enhanced Agreement for ongoing support and maintenance (\$233,194 per year) and as-needed parts replacement and repair and rebuilding services (estimated at \$500,000-\$750,000 per year) for a five-year term beginning May 1, 2019 and ending April 30, 2024 and for a combined compensation not to exceed \$3,915,970, subject to the appropriation of funds; and
- c. Negotiate and execute amendments and change orders to the agreements as required for unanticipated changes, subject to the appropriations of funds.

On a motion by Committee Member Debi Davis and a second by Committee Member Leonardis, TPAC approved to accept the staff recommendation.

TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
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Ayes – 8 (Debi Davis, Diep, Gatto, Leonardis, Liccardo, Montano, Sykes, Watanabe)
Nays – 0
Absent – 1 (Dev Davis)

Sincerely,

A handwritten signature in black ink, appearing to read 'Sam Liccardo', written over a circular stamp.

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE