COUNCIL AGENDA: 10/24/23 FILE: 23-1416

ITEM: 2.8

SAN JOSE I SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

October 17, 2023

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 of October 12, 2023, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning first amendment to the Master Consultant Agreement with Cornerstone Earth Group.

A. 5. A. First Amendment to the Master Consultant Agreement with Cornerstone Earth Group for Environmental Support Services

Staff Recommendation:

Approve the First Amendment to the Master Consultant Agreement with Cornerstone Earth Group, Inc. for environmental consulting services, increasing the amount of compensation by \$500,000 for a total agreement not to exceed \$1,500,000.

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

Ayes - 7 (Candelas, Cohen, Davis, Hardy, Kwok, Montano, Watanabe)

Nays - 0

Absent - 2 (Harkness, Turner)

Sincerely,

David Cohen, Chair

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TREATMENT PLANT ADVISORY COMMITTEE

700 LOS ESTEROS ROAD SANJOSE, CA 95134