

# SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

February 12, 2021

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 February 11, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Second Amendment to Master Consultant Agreement with Golder Associates for Environmental Support Services on the San José City Council agenda for February 23, 2021:

A. **Second Amendment to Master Consultant Agreement with Golder Associates for Environmental support Services**

**Staff Recommendation:**

Approve the Second Amendment to the Master Consultant Agreement with Golder Associates (Master Agreement) for environmental consulting services, increasing the amount of compensation by \$250,000, for a total agreement not to exceed \$1,250,000 with no extension in the term of the agreement, set to expire on June 30, 2021..

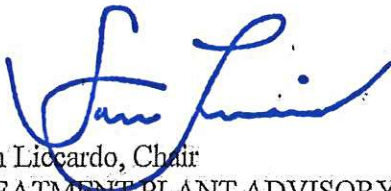
**On a motion made by Committee Member Montano and a second by Committee Member Watanabe, TPAC recommended approval of item 5. A.**

**Ayes - 8 (Davis, Gatto, Hardy, Liccardo, Montano, Resnikoff, Sykes, Watanabe)**

**Absent - 1 (Cohen)**

**Nays - 0**

Sincerely,



Sam Liccardo, Chair  
TREATMENT PLANT ADVISORY COMMITTEE