

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXERCISE THE CITY'S OPTION TO EXTEND THE TERM OF THE AGREEMENT WITH STANTEC CONSULTING SERVICES FOR PROGRAM MANAGEMENT SERVICES FOR THE SAN JOSE-SANTA CLARA REGIONAL WASTEWATER FACILITY IMPROVEMENT PROGRAM FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS, WITH COMPENSATION FOR EACH ADDITIONAL ONE-YEAR TERM NOT TO EXCEED \$4,000,000, DEPENDING ON PROGRAM NEEDS AND SUBJECT TO THE APPROPRIATION OF FUNDS

WHEREAS, the City of San José ("City") City Council desires to adopt this resolution for the reasons set forth in the memorandum From the Director of Environmental Services, Kerrie Romanow for the December 13, 2022 City Council meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to exercise the city's option to extend the term of the Agreement with Stantec Consulting Services for program management services for the San Jose-Santa Clara Regional Wastewater Facility Improvement Program for up to two additional one-year terms, with compensation for each additional one-year term not to exceed \$4,000,000, depending on Program needs and subject to the appropriation of funds.

NVF:KF
12/2/2022

ADOPTED this _____ day of _____, 2022, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk