COUNCIL AGENDA: 6/29/21

FILE: 21-1551 ITEM: 2.13

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

September 9, 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 September 9, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning 9855 - Master Consultant Agreements for On-call Environmental Consulting Support for Various City Projects that was on San José City Council agenda for June 29, 2021:

E. Approve Master Service Agreements with Cornerstone Earth Group, Golder Associates, Haley & Aldrich, and Kleinfelder for On-Call Environmental Consulting Support for Various City Projects

Staff Recommendation:

Approve Master Service Agreements with Cornerstone Earth Group, Golder Associates, Haley & Aldrich, and Kleinfelder for On-Call Environmental Consulting Support for Various City Projects:

- Cornerstone Earth Group from the date of execution through June 30, 2025 in an 1: amount not to exceed \$1,000,000;
- Golder Associates from the date of execution through June 30, 2025 in an amount not 2. to exceed, \$1,000,000;
- Haley & Aldrich from the date of execution through June 30, 2025 in an amount not to 3. exceed \$1,000,000; and
- Kleinfelder from the date of execution through June 30, 2025 in an amount not to 4. exceed \$1,000,000.

On a motion made by Committee Member Montano and a second by Committee Member Davis, TPAC recommended approval of item 5. E.

Ayes - 8 (Cohen, Davis, Kwok, Liccardo, Montano, Resnikoff, Watanabe, Wilcox) Navs - 0

Absent – 1 (Hardy)

Sincerely.

TPLANT ADVISORY COMMITTEE