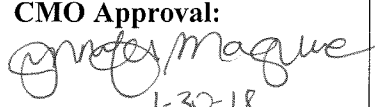


CITY COUNCIL ACTION REQUEST

| | | | |
|-------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Department(s): Environmental Services | CEQA: Not a Project, File No. PP17-003, Agreements/ | Coordination: City Attorney's Office | Dept. Approval: /s/ Kerrie Romanow |
| Council District(s): Citywide | Contracts (New or Amended) resulting in no physical changes to the environment | | CMO Approval:  1-30-18 |

SUBJECT: SECOND AMENDMENT TO THE MASTER SERVICE AGREEMENT WITH HYDROSCIENCE ENGINEERS, INC. FOR REGIONAL WASTEWATER FACILITY

RECOMMENDATION:

Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Master Service Agreement with HydroScience Engineers, Inc to extend the term of the Agreement through December 31, 2018.

Desired Outcome: Successfully complete various ongoing Operation and Maintenance (O&M) projects and provide construction support services for ongoing construction projects for the San José–Santa Clara Regional Wastewater Facility O&M groups.

BASIS FOR RECOMMENDATION:

In February 2014, the City Council approved an agreement with Hydrosience Engineers, Inc. for engineering support and services for the San José–Santa Clara Regional Wastewater Facility for various O&M projects on an as-needed basis and described generally as:

- Engineering studies and conceptual design;
- Preparation of construction bid documents and construction management support;
- Preparation of Operations and Maintenance manuals for newly constructed or rehabilitated facilities;
- Geotechnical and material testing services; and
- Field engineering services.

A First Amendment to the Agreement was executed in May 2016 to adjust the compensation rates. The City exercised the third (3rd) 1-Year Option, which will end on February 28, 2018. There are currently multiple active Service Orders with various projects such as Pond A18 levee repairs, replacing the paint spray booth, nitrification area lighting improvements, facility fiber optic and computer network upgrade, and pump station HVAC improvements, etc., which are in various stages of implementation. It is anticipated that several of the projects will require additional time beyond February 28, 2018 for completion.

COST AND FUNDING SOURCE:

Funding for service orders issued under the Master Service Agreement will be made available from the San José–Santa Clara Treatment Plant Operating Fund (Fund 513). The Master Service Agreement is for a four-year total not to exceed \$2,000,000, and will be subject to the appropriation of funds with each agreement option. This extension does not change the not-to-exceed amount.

FOR QUESTIONS CONTACT: Amit Mutsuddy, Deputy Director of Wastewater Management at 408-635-2007.