

## SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

June 10, 2022

The Honorable Mayor and City Council  
City of San José  
200 East Santa Clara Street  
San José, CA 95113

Dear Mayor Liccardo and City Council:

At its meeting of June 9, 2022, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning a Report on Request for Proposal for a Laboratory Information Management System on the San José City Council agenda for June 14, 2022.

### **5. B. Report on Request for Proposal for a Laboratory Information Management System**

#### **Staff Recommendation:**

Accept the report on the Request for Proposal and adopt a resolution authorizing the City Manager to:

- (a) Negotiate and execute an agreement with Ethosoft, Inc. (Norcross, GA) for a laboratory information management system, including associated professional services such as implementation, training, support, and maintenance, for an initial one-year term beginning on or about June 15, 2022 and ending June 14, 2023, with a total maximum compensation not to exceed \$248,060, subject to the appropriation of funds;
- (b) Negotiate and execute amendments and change orders as required for any unanticipated changes for a contingency amount not to exceed \$50,000 during the initial one-year term, subject to the appropriation of funds; and
- (c) Exercise up to nine one-year options to extend the term of the agreement and the software license with the last option ending on or about June 14, 2032 in alignment with the software renewal term, subject to the appropriation of funds. (Finance)

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

**Ayes - 9** (Cohen, Davis, Hardy, Harkness, Kwok, Liccardo, Montano, Turner, Watanabe)

**Nays - 0**

Sincerely,



Sam Liccardo, Chair  
TREATMENT PLANT ADVISORY COMMITTEE