

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

August 12, 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 August 11, 2022, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Second Amendment to the Master Consultant Agreement with BSI America Professional Services, Inc. for Safety Professional Services on the San José City Council agenda for August 23, 2022.

5. F. Second Amendment to the Master Consultant Agreement with BSI America Professional Services, Inc for Safety Professional Services

Staff Recommendation:

Approve the Second Amendment to the Master Consultant Agreement with BSI America Professional Services, Inc. for safety professional services, increasing the amount of compensation by \$250,000 for a total agreement not to exceed \$540,000, and extending the term of the agreement from August 31, 2022, to February 28, 2023.

On a motion made by Committee Member Cohen and a second by Committee Member Hardy, TPAC recommended approval of item 5. F.

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

Nays - 0

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE