

SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 19, 2023

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

Dear Mayor Mahan and City Council:

At its meeting of May 18, 2023, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning an Amendment to the Agreement with Ethosoft, Inc. for a Laboratory Information Management System.

5. A. First Amendment to the Agreement with Ethosoft, Inc. for a Laboratory Information Management System.

Staff Recommendation to Committee for City Council:

Adopt a resolution authorizing the City Manager to negotiate and execute the First Amendment to the Agreement for a Laboratory Information Management System with Ethosoft, Inc. (Norcross, Georgia) to extend the initial term for an additional 12 months through June 14, 2024, under the same material terms and conditions as the original Agreement with no change in initial term compensation, and exercise up to nine one-year options to extend the Agreement through June 14, 2033, or as may be adjusted to align with the software renewal term, subject to the appropriation of funds. (Finance)


Action: On a motion made by Committee Member Davis and a second by Committee Member Gillmor, TPAC recommended approval of item 5. A.

Ayes - 5 (Candelas, Cohen, Davis, Gillmor, Harkness)

Nays - 0

Absent - 4 (Kwok, Montano, Turner, Watanabe)

Sincerely,



David Cohen, Vice Chair
TREATMENT PLANT ADVISORY COMMITTEE