

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

SUPPLEMENTAL

COUNCIL AGENDA: 11-14-17

ITEM: 2.9

TREATMENT PLANT ADVISORY COMMITTEE

November 13, 2017

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 November 9, 2017, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Water Pollution Control Plant on the San José City Council agenda for November 14, 2017:

A. Report on Bids and Award of Contract for 8687 – Repairs of Water Services and Mains: 2017

Staff Recommendation:

- (1) Report on bids and award of contract for the 8687 – Repairs of Water Services and Mains: 2017 project to the lowest responsive bidder, San Jose Water Company, for the initial term of November 2017 through November 2020, in an amount not to exceed \$1,617,407.
- (2) Adoption of a resolution authorizing the City Manager to exercise one option to extend the contract for an additional one-year term after the expiration of the initial term in an amount not to exceed \$539,136, and a second option to extend the term of the contract for an additional one-year term after the first option year in an amount not to exceed \$539,136 for a total maximum contract amount of \$2,695,678 if both option years are exercised.

Director Kerrie Romanow clarified for Committee Member Gatto that San Jose Municipal Water provides water services for the San José – Santa Clara Regional Wastewater Facility.

On a motion by Committee Member Dev Davis and a second by Committee Member Lan Diep, TPAC approved to accept the staff recommendation.

Ayes – 9 (Arenas, Debi Davis, Dev Davis, Diep, Gatto, Grilli, Leonardis, Sykes, Watanabe)

Nayes – 0

Absent – 0



TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
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Sincerely,

A handwritten signature in cursive script that reads "Debi Davis". The signature is written in dark ink and is positioned below the word "Sincerely,".

Debi Davis, Pro Tem Chair
TREATMENT PLANT ADVISORY COMMITTEE