

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

January 17, 2018

TREATMENT PLANT ADVISORY COMMITTEE

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 January 11, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Water Pollution Control Plant on the San José City Council agenda for January 23, 2018:

- A. First Amendment to the Master Agreement with Signet Testing Laboratories, Inc. for Special Inspection and Materials Testing Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve the First Amendment to the Master Agreement with Signet Testing Laboratories, Inc., for special inspection and materials testing services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility to increase the amount of compensation by \$200,000, for a total agreement not to exceed \$700,000.

On a motion by Committee Member Kolstad and a second by Committee Member Debi Davis, TPAC approved to accept the staff recommendation.

Ayes – 9 (Debi Davis, Dev Davis, Diep, Gatto, Kolstad, Leonardis, Liccardo, Sykes)

Nays – 0

Absent – 1 (Grilli)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE