SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

February 8, 2018

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 February 8, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Water Pollution Control Plant on the San José City Council agenda for February 13, 2018:

A. Second Amendment to the Master Service Agreement with Hydroscience Engineers, Inc. for Regional Wastewater Facility

Staff Recommendation:
Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Master Service Agreement with HydroScience Engineers, Inc to extend the term of the Agreement through December 31, 2018.

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

Ayes – 9 (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Kolstad, Leonardis, Liccardo, Sykes)
Nayes – 0
Absent – 0

Sincerely,

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE