

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

March 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 March 8, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Actions Related to the Master Service Agreements with HydroScience Engineers, Inc. on the San José City Council agenda for March 20, 2018:

- A. Master Service Agreements with HydroScience Engineers, Inc., and with MNS Engineers, Inc. for Consultant Engineering Services for the South Bay Water Recycling Program

Staff Recommendation:

Approve master service agreements for consultant engineering services with HydroScience Engineers, Inc. and MNS Engineers, Inc. for a term through June 30, 2020 for a total maximum compensation of \$750,000.

Since the final drafts of the agreements were not available for review prior to the TPAC meeting, Assistant Director Ashwini Kantak made a verbal change to the staff recommendation. The recommendation language was changed to from "Approve..." to "Adopt a resolution authorizing the City Manager to negotiate and execute..."

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

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Grilli, Harkness, Kolstad, Leonardis)

Nayes – 0

Absent – 1 (Liccardo)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE