

*SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT*

TREATMENT PLANT ADVISORY COMMITTEE

April 13, 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 April 12, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Master Consultant Agreement with Black & Veatch for Owner's Advisor Services for the 8142- Yard Piping Improvements Project at the San Jose- Santa Clara Regional Wastewater Facility on the San José City Council agenda for April 24, 2018:

- A. Master Consultant Agreement with Black & Veatch for Owner's Advisor Services for the 8142- Yard Piping Improvements Project at the San Jose- Santa Clara Regional Wastewater Facility.

Staff Recommendation:

Approve a Master Consultant Agreement with Black & Veatch to provide owner's advisor services for the 8142 – Yard Piping Improvements Project at the San José-Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2026, in a total amount not to exceed \$9,750,000 subject to the appropriation of funds.


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

Ayes – 8 (Debi Davis, Dev Davis, Gatto, Grilli, Leonardis, Liccardo, Sykes, Watanabe)

Nays – 0

Absent – 1 (Diep)

Sincerely,



Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE