SUPPLEMENTAL

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

COUNCIL AGENDA: 05-22-18 FILE: 18-658 ITEM: 7.1

May 18, 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 May 17, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Report On Bids And Award Of Construction Contract For 7757 – Advanced Facility Control And Meter Replacement - Phase 1 Project At The San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for May 22, 2018:

A. <u>Report On Bids And Award Of Construction Contract For 7757 – Advanced Facility</u> <u>Control And Meter Replacement - Phase 1 Project At The San José-Santa Clara Regional</u> <u>Wastewater Facility</u>

Staff Recommendation:

(a) Report on bids and award of a construction contract for 7757-Advanced Facility Control and Meter Replacement - Phase 1 Project to the low bidder, C. Overaa & Co., for the base bid and Add Alternate Nos. 1 to 4, in the amount of \$5,790,000, and approve a 20 percent construction contingency in the amount of \$1,158,000.

Adopt a resolution authorizing the Director of Public Works to negotiate and execute one or more change orders in excess of \$100,000 for the duration of the project, not to exceed the total contingency amount approved for the project.

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

Ayes – 8 (Debi Davis, Dev Davis, Diep, Grilli, Kwok, Leonardis, Sykes, Watanabe) Nayes – 0 Absent – 1 (Liccardo)

Sincerely,

Debi Davis, Acting Chair TREATMENT PLANT ADVISORY COMMITTEE