

SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

June 15, 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 June 14, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Master Consultant Agreements with Construction Testing Services, Inc.; Signet Testing Labs, Inc.; and Consolidated Engineering Labs for special inspection and materials testing services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility, from the date of execution through December 31, 2023, in a total amount not to exceed \$3,000,000 for each agreement, subject to the appropriation of funds on the San José City Council agenda for June 19, 2018:

- A. 8753 – Master Consultant Agreements With Construction Testing Services, Inc.; Signet Testing Labs, Inc.; And Consolidated Engineering Labs For Special Inspection And Materials Testing Services For The San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve Master Consultant Agreements with Construction Testing Services, Inc.; Signet Testing Labs, Inc.; and Consolidated Engineering Labs for special inspection and materials testing services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility, from the date of execution through December 31, 2023, in a total amount not to exceed \$3,000,000 for each agreement, subject to the appropriation of funds.

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

Ayes – 8 (Debi Davis, Dev Davis, Diep, Grilli, Leonardis, Liccardo, Sykes, Watanabe)
Nays – 0
Absent – 0
Abstain – 1 (Gatto)

Sincerely,


Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE