

history / san josé

Proposed Operations and Maintenance Agreement for July 1, 2019 to June 30, 2024 (Five-Year Term)



Scope & Programming Highlights



Recommended New Terms

- Five-year contract with HSJ (July 1, 2019 to June 30, 2024) with two five-year extensions
- Restore contract to FY 2010-11 level of \$825,000 with adjustable consumer price index
- Inclusion of new terms per May 2018 Council direction
- Capacity Building



Recommended New Terms

1. HSJ Standards: Yearly performance measures and objectives
2. Reporting requirements and monitoring on a regular quarterly basis
3. Partnerships



4. Capacity Building Requirements
 - ✓ Board Development
 - ✓ Organizational Plan
 - ✓ Financial Improvement
 - ✓ Quarterly Meetings to Review Performance