SUPPLEMENTAL

COUNCIL AGENDA: 12-18-18

FILE: 18-1686

ITEM: 2.//

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

December 13, 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 December 13, 2018, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Master Service Agreement with Trussell Technologies for Engineering and Regulatory Support for the South Bay Water Recycling Program:

A. Master Service Agreement with Trussell Technologies for Engineering and Regulatory Support for the South Bay Water Recycling Program

Staff Recommendation:

Approve a Master Agreement with Trussell Technologies through January 31, 2021 and up to two one-year options to extend, for a maximum compensation of \$650,000 to provide conceptual engineering for sequential chlorination, and regulatory support for Title 22 compliance at the San Jose-Santa Clara Regional Wastewater Facility.

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

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

Naves -0

Absent $-\hat{1}$ (Leonardis)

Sincerely,

Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE