

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

February 21, 2019

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 February 14, 2019, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Actions Related to the Purchase Order for Digester Dome Coating Rehabilitation on the San José City Council agenda for February 26, 2019:

A. Actions Related to the Purchase Order for Digester Dome Coating Rehabilitation Services

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

1. Execute a Purchase Order with National Coating & Lining Company (Murrieta, CA) for digester dome coating rehabilitation services for the Environmental Services Department at the San Jose-Santa Clara Regional Wastewater Facility for an initial twelve-month period, starting on or about April 1, 2019 and ending on or about March 31, 2020, for an amount not to exceed \$240,000; and
2. Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about March 31, 2024, subject to the annual appropriation of funds.

Desired Outcome: Increase the life expectancy of the Regional Wastewater Facility digesters.

On a motion by Committee Member John Gatto and a second by Committee Member Watanabe, TPAC approved to accept the staff recommendation.

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Leonardis, Montano, Sykes, Watanabe)

Nays – 0

Absent – 1 (Liccardo)

Sincerely,



Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE