**SUPPLEMENTAL** 

COUNCIL AGENDA: 4-23-19

FILE: 19-235 ITEM: 2.7

## SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

April 18, 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 April 11, 2019, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning Actions Related to the Purchase Order for Clarifier Coating Rehabilitation Services on the San José City Council agenda for April 23, 2019:

A. <u>Actions Related to the Purchase Order for Clarifier Coating Rehabilitation Services</u> Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

- (a) Execute a Purchase Order with Euro Style Management, Inc. (North Highlands, CA) for clarifier coating rehabilitation services at the San José-Santa Clara Regional Wastewater Facility for an initial twelvemonth period, starting on or about May 1, 2019 and ending on or about April 30, 2020, for an amount not to exceed \$717,200; and
- (b) Exercise up to four one-year options to extend the term of the Purchase Order with the last option year ending on or about April 30, 2024, subject to the annual appropriation of funds.

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

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

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Leonardis, Liccardo, Ortbal, Watanabe)

Naves -0

**Absent – 1** (Montano)

Sincerely,

Sam\Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE