

SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

May 20, 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 May 16, 2019, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the First Amendment to the Master Agreement with Golder Associates for Environmental Support Services on the San José City Council agenda for May 21, 2019:

A. First Amendment to the Master Agreement with Golder Associates for Environmental Support Services

Staff Recommendation:

Approve the First Amendment to the Master Agreement with Golder Associates for environmental consulting services, increasing the amount of compensation by \$500,000, for a total agreement not to exceed \$1,000,000. No extension is being recommended on the term of the agreement, which expires on June 30, 2020.

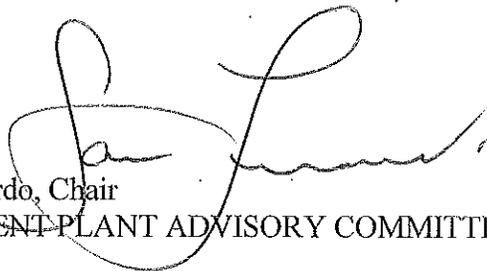
On a motion by Committee Member Steven Leonardis and a second by Committee Member Debi Davis, TPAC approved to accept the staff recommendation.

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

Nays – 0

Absent – 1 (Dev Davis)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE