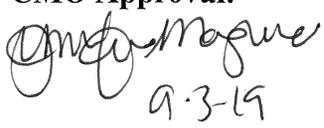


**CITY COUNCIL ACTION REQUEST**

<b>Department(s):</b> Environmental Services	<b>CEQA:</b> Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no commitment to future action.	<b>Coordination:</b> Finance, City Manager's Budget Office, City Attorney's Office, the Treatment Plant Advisory Committee	<b>Dept. Approval:</b> /s/ Kerrie Romanow
<b>Council District(s):</b> Citywide			<b>CMO Approval:</b>  9-3-19

**SUBJECT: AMENDMENTS TO MASTER CONSULTANT AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC., BROWN AND CALDWELL AND BLACK & VEATCH CORPORATION FOR GENERAL ENGINEERING SERVICES AT THE SAN JOSE-SANTA CLARA REGIONAL WASTEWATER FACILITY CAPITAL IMPROVEMENT PROGRAM**

**RECOMMENDATION:**

- (a) Approve the First Amendment to the Master Agreement with AECOM Technical Services, Inc. for the 7995 - General Engineering Services, extending the term from June 30, 2021 to June 30, 2024 at no additional cost to the City.
- (b) Approve the First Amendment to the Master Agreement with Brown and Caldwell for the 7995 - General Engineering Services, extending the term from June 30, 2021 to June 30, 2023 at no additional cost to the City.
- (c) Approve the First Amendment to the Master Agreement with Black & Veatch Corporation for the 7995 - General Engineering Services, extending the term from June 30, 2021 to December 31, 2023 at no additional cost to the City.

**BASIS FOR RECOMMENDATION:**

On May 12, 2016, the City entered into master consultant agreements with AECOM Technical Services, Inc., Brown and Caldwell, and Black & Veatch Corporation for a total not-to-exceed amount of \$5,000,000 each and term through June 30, 2021. These master agreements have allowed the City to use as-needed professional engineering services for small, urgent, or unscheduled capital improvement projects at the San Jose-Santa Clara Regional Wastewater Facility (RWF).

Collectively, four projects have been started under the three master consultant agreements. These projects were identified as either small or critical projects that allowed for use of the agreements. All four projects were initially expected to be completed within the agreement term, but through scope refinement and design development, the construction schedules were updated and are now expected to extend past the original term of the agreements.

Under Service Order (SO) No. 2, Brown and Caldwell is providing detailed design services for the Switchgear M4 Replacement and G3/G3A Removal project. To maintain continuity and efficiency on this project, staff recommends extending the master agreement through June 30, 2023 to continue to provide engineering services through project completion.

AECOM is providing design services for two projects. Under SO No. 1, AECOM is providing engineering services through bid & award for the Outfall Bridge & Instrumentation Improvements project. Under SO No. 2, the consultant is providing engineering services through conceptual design for the Storm Drain System Improvements project. In order to complete both projects, staff recommends extending the master agreement through June 30, 2024.

Under SO No. 1, Black and Veatch is providing detailed design services for the Advanced Facility Control Meter Replacement- Phase 2 project. To maintain continuity and efficiency on this project through completion, staff recommends extending the master agreement through December 31, 2023.

**COST AND FUNDING SOURCE:**

No funding is needed to approve the amendments to the master agreements.

**FOR QUESTIONS CONTACT:** Napp Fukuda, ESD Assistant Director at (408) 973-5353