

*SAN JOSÉ / SANTA CLARA*  
*WATER POLLUTION CONTROL PLANT*

February 18, 2020

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 13, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning a Settlement Agreement between City of San José and Brown and Caldwell on the San José City Council agenda for February 25, 2020:

- B. Approval of a settlement agreement between City of San José and Brown and Caldwell related to the Digester and Thickener Facilities Upgrade Project.

**On a motion made by Committee Member Gatto and a second by Committee Member Diep, TPAC recommended approval of item 5. B.**

**Ayes** – 7 (Debi Davis, Dev Davis, Diep, Gatto, Montano, Sykes, Watanabe)  
**Absent** – 2 (Liccardo, Turner)

Sincerely,



Debi Davis, Vice Chair  
TREATMENT PLANT ADVISORY COMMITTEE