

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 the Second Amendment to the Consultant Agreement with Brown and Caldwell for Engineering Services for the Digester and Thickener Facilities Upgrade Project on the San José City Council agenda for February 25, 2020:

C. Second Amendment to the Consultant Agreement with Brown and Caldwell for Engineering Services for the Digester and Thickener Facilities Upgrade Project

Staff Recommendation:

Approve the Second Amendment to the Consultant Agreement with Brown and Caldwell for engineering services for the Digester and Thickener Facilities Upgrade project at the San José-Santa Clara Regional Wastewater Facility, modifying the scope of services, extending the term of agreement from June 30, 2020 to December 31, 2021, and increasing the amount of compensation by \$2,530,734 for a total agreement amount not to exceed \$16,548,144, subject to the appropriation of funds.

Deputy Director Mariana Chavez-Vazquez was available for questions.

On a motion made by Committee Member Diep and a second by Committee Member Dev Davis, TPAC recommended approval of item 5. C.

Ayes – 6 (Debi Davis, Dev Davis, Diep, Montano, Sykes, Watanabe)

Nays – 1 (Gatto)

Absent – 2 (Liccardo, Turner)

Sincerely,



Debi Davis, Vice Chair
TREATMENT PLANT ADVISORY COMMITTEE