

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

May 11, 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 May 7, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Amendment to the Master Consultant Agreement with Cornerstone Earth Group for Environmental Support Services on the San José City Council agenda for May 12, 2020:

A. Second Amendment to the Master Consultant Agreement with Cornerstone Earth Group for Environmental Support Services

Staff Recommendation:

Approve the Second Amendment to the Master Consultant Agreement with Cornerstone Earth Group, Inc. (Master Agreement) for environmental consulting services, increasing the amount of compensation by \$500,000, for a total agreement not to exceed \$1,500,000.

On a motion made by Committee Member Debi Davis and a second by Committee Member Sykes, TPAC recommended approval of item 5. A.

Ayes – 8 (Debi Davis, Dev Davis, Diep, Gatto, Liccardo, Sykes, Turner, Watanabe)
Absent– 1 (Montano)

Sincerely,



Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE