SUPPLEMENTAL

## 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 Report on Bids and Award of Construction Contract for 9394 – Legacy Lagoons Cleanup Phase 1 Project at the RWF on the San José City Council agenda for May 12, 2020:

C. <u>Report on Bids and Award of Construction Contract for 9394 – Legacy Lagoons</u> <u>Cleanup Phase 1 Project at the San José – Santa Clara Regional Wastewater Facility</u> <u>Project</u>

Staff Recommendation:

- (a) Adopt a resolution adopting an Addendum to the Environmental Impact Report for the San José – Santa Clara Water Pollution Control Plant Master Plan Project in accordance with the California Environmental Quality Act (CEQA), as amended, and adopting a related Mitigation Monitoring and Reporting Program.
- (b) Report on bids and award of contract for the 9394 Legacy Lagoons Cleanup Phase 1 Project to the low bidder, Pipe and Plant Solutions, Inc. in the amount of \$4,901,796, and approval of a 15 percent contingency in the amount of \$732,270.
- (c) Adopt the following 2019-2020 Appropriation Ordinance Amendments in the San José Santa Clara Treatment Plant Capital Fund:
  - 1. Decrease the Support Building Improvements appropriation to the Environmental Services Department by \$8,037,066; and
  - 2. Establish the Legacy Lagoons Biosolids Remediation appropriation to the Environmental Services Department in the amount of \$8,037,066.

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

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

Sincerely,

Sam Liccardo, Chair TREATMENT PLANT ADVISORY COMMITTEE