

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

May 29, 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 28, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Amendment to Legal Services Agreement with Hawkins, Delafield & Wood LLP for Regional Wastewater Facility on the San José City Council agenda for June 2, 2020:

- B. Amendment to Legal Services Agreement with Hawkins, Delafield & Wood LLP for Regional Wastewater Facility Capital Program

Staff Recommendation:

Approve a Fourth Amendment to the Legal Services Agreement with Hawkins, Delafield & Wood LLP, to extend the term of this agreement from June 30, 2020 through June 30, 2024, at no additional cost to the City, to support the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.

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

Ayes – 9 (Debi Davis, Dev Davis, Diep, Gatto, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

Nays – 0

Sincerely,


Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE