

*SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT*

TREATMENT PLANT ADVISORY COMMITTEE

September 15, 2020

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 September 10, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Amendments to Master Consultant Agreements with CDM Smith and Kennedy/Jenks for Engineering and Construction Management and Inspection Services for Projects at the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program on the San José City Council agenda for September 22, 2020:

- D. Amendments to Master Consultant Agreements with CDM Smith and Kennedy/Jenks for Engineering and Construction Management and Inspection Services for Projects at the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

- (a) Approve the second amendment to the Master Consultant Agreement (“MCA”) with CDM Smith, Inc. (“CDM”) for engineering and construction management services for the 7701 – Headworks Project to alter authorized travel expenses, align the agreement with Capital Improvement Program (“CIP”) standards, and extend the term from December 31, 2022 to December 31, 2023 with no increase to the maximum total compensation.
- (b) Approve the third amendment to the MCA with Kennedy/Jenks Consultants, Inc. (“K/J”) for construction management and inspection services for various capital improvement projects at the San José-Santa Clara Regional Wastewater Facility (“RWF”) to alter authorized travel expenses, with no extension to the term or increase to the maximum total compensation.

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

Ayes - 8 (Debi Davis, Dev Davis, Diep, Liccardo, Montano, Resnikoff, Sykes, Watanabe)

Absent - 1 (Gatto)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE