

*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 9438-Master Consultant Agreements with Parsons Transportation Group, Inc., HDR Engineering, CDM Smith Inc., Kennedy/Jenks Consultants, Inc. for Construction Management and Inspection Services at the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program on the San José City Council agenda for September 22, 2020:

- E. 9438-Master Consultant Agreements with Parsons Transportation Group, Inc., HDR Engineering, CDM Smith Inc., Kennedy/Jenks Consultants, Inc. for Construction Management and Inspection Services at the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program

Staff Recommendation:

Approve Master Consultant Agreements with Parsons Transportation Group, Inc., HDR Engineering, CDM Smith Inc., and Kennedy/Jenks Consultants, Inc. for construction management and inspection services for various capital improvement projects at the San José- Santa Clara Regional Wastewater Facility from the date of execution through June 30, 2026 in amounts not to exceed \$10,000,000 each, subject to the appropriation of funds.

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

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

Absent - 1 (Gatto)

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE