

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

TREATMENT PLANT ADVISORY COMMITTEE

November 13, 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 November 12, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Approval of Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for Construction Management Controls Services at the San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for November 17, 2020:

- A. 9443 – Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for Construction Management Controls Services for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program**

Staff Recommendation:

Approve Master Consultant Agreements with Project Controls Joint Venture LLC and PMA Consultants LLC for construction management controls 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 \$6,000,000.00 each, subject to the appropriation of funds.

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

Ayes - 7 (Debi Davis, Dev Davis, Diep, Liccardo, Montano, Resnikoff, Watanabe)

Abstain - Gatto

Absent - Sykes

Sincerely,



Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE