

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

TREATMENT PLANT ADVISORY COMMITTEE

January 15, 2021

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 January 14, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Second Amendment to Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. for Engineering Services on the 7448-Filter Rehabilitation Project at the San José - Santa Clara Regional Wastewater Facility on the San José City Council agenda for January 26, 2021:

- A. **Second Amendment to Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. for Engineering Services on the 7448 - Filter Rehabilitation Project at the San Jose-Santa Clara Regional Wastewater Facility**

Staff Recommendation:

Approve a Second Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc. for design and engineering services for the Filter Rehabilitation Project at the San José-Santa Clara Regional Wastewater Facility, extending the term of agreement from June 30, 2023 to June 30, 2025 and increasing the maximum total compensation from \$4,950,000 to an amount not to exceed \$7,500,000, subject to the appropriation of funds.

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

**Ayes - 9 (Cohen, Davis, Gatto, Hardy, Liccardo, Montano, Resnikoff, Sykes, Watanabe)
Nays - 0**

Sincerely,



Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE