

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

**SUPPLEMENTAL COUNCIL AGENDA: 1-26-21
FILE: 21-126
ITEM: 6.2**

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 Construction Contingency Increase for the 7418-Cogeneration Facility Project at the San José-Santa Clara Regional Wastewater Facility and Appropriation Amendments on the San José City Council agenda for January 26, 2021:

A. Construction Contingency Increase for the 7418 – Cogeneration Facility Project at the San Jose – Santa Clara Regional Wastewater Facility and Appropriation Amendments

Staff Recommendation:

- (a) Approve a \$1,900,000 increase to the owner-controlled construction contingency for the 7418 – Cogeneration Facility Project ("Project") for a revised contingency in an amount not to exceed \$10,188,000.
- (b) Adopt a resolution authorizing the Director of Public Works to negotiate and execute amendments to the Design-Build Contract (Contract) to include additional work and services required to complete the Project or requested by the City, pay for costs resulting from the COVID-19 pandemic and increase the Guaranteed Maximum Price (GMP) from \$91,172,000 to \$93,072,000.
- (c) Adopt the following 2020-2021 Appropriation Ordinance Amendments in the San Jose-Santa Clara Treatment Plant Capital Fund:
 - (1) Decrease the Nitrification Clarifier Rehabilitation appropriation to the Environmental Services Department by \$1,900,000; and
 - (2) Increase the Energy Generation Improvements appropriation to the Environmental Services Department by \$1,900,000.

On a motion made by Committee Member Gatto and a second by Committee Member Davis, TPAC recommended approval of item 5. B.

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

TO: The Honorable Mayor and City Council
SJ: TPAC Recommendations
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Sincerely,

A handwritten signature in blue ink, appearing to read "Sam Liccardo", is written over the printed name and title.

Sam Liccardo, Chair
TREATMENT PLANT ADVISORY COMMITTEE