## SUPPLEMENTAL

## COUNCIL AGENDA: 6-8-21 FILE: 21-1327 ITEM: 6.2

## SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

May 21, 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 May 20, 2021, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning Master Consultant Agreement with Black & Veatch Corporation for Consulting Services at the San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for June 8, 2021:

E. Master Consultant Agreement with Black & Veatch Corporation for Consulting Services at the San José-Santa Clara Regional Wastewater Facility

Staff Recommendation:

Approve the Master Consultant Agreement with Black & Veatch Corporation for various .

Operations and Maintenance (O&M) training and support activities at the San José-Santa Clara Regional Wastewater Facility (RWF) for a full term through June 30, 2026 for a maximum not-to-exceed aggregate compensation amount of \$3,750,000, subject to the annual appropriation of funds.

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

Ayes - 7 (Cohen, Davis, Hardy, Montano, Resnikoff, Sykes, Watanabe) Nays - 1 (Gatto) Absent - 1 (Liccardo)

Sincerely,

Sam Liccardo, Chair TREATMENT PLANT ADVISORY COMMITTEE