

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 First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultant, Inc., for Engineering Services for the 7760 – Facility Wide Water Systems Improvements Project at the San José-Santa Clara Regional Wastewater Facility on the San José City Council agenda for June 8, 2021:

- D. First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for Engineering Services for the 7760 - Facility Wide Water Systems Improvements Project at the San José-Santa Clara Regional Wastewater Facility**

Staff Recommendation:

Approve the First Amendment to the Master Consultant Agreement with Kennedy/Jenks Consultants, Inc., for engineering services for the Facility Wide Water Systems Improvements project at the San José-Santa Clara Regional Wastewater Facility, increasing the amount of compensation by \$3,270,000, for a total agreement amount not to exceed \$5,370,000; and extending the term of agreement from June 30, 2023 to December 31, 2025.

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

Ayes - 7 (Cohen, Davis, Hardy, Montano, Resnikoff, Sykes, Watanabe)

Nays - 1 (Gatto)

Absent - 1 (Liccardo)

Sincerely,


Sam Liccardo, Chair

TREATMENT PLANT ADVISORY COMMITTEE